

CABINET

**Venue: Town Hall, Moorgate
Street, Rotherham. S60
2TH**

Date: Wednesday, 20 October 2010

Time: 10.30 a.m.

A G E N D A

1. To consider questions from Members of the Public.
2. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
3. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
4. Minutes of the previous meeting held on 22nd September , 2010 (copy supplied separately)
5. April to August 2010 Financial and Performance Report on Major External Funding Programmes and Projects (report herewith) (Pages 1 - 21)
 - Strategic Director of Finance to report.
6. Publication of the BDR Joint Waste Plan Development Plan Document (report herewith) (Pages 22 - 26)
 - Strategic Director of Environment and Development Services to report.
7. Six Month Review of the Council's Website (report herewith) (Pages 27 - 34)
 - Strategic Director of Finance to report.
8. Annual Customer Feedback Report 2009/10 (report herewith) (Pages 35 - 50)
 - Strategic Director of Finance to report.
9. Information Flow to South Yorkshire Pensions Authority (SYPA) (report herewith) (Pages 51 - 74)
 - Chief Executive to report.
10. Minutes of a meeting of the Local Development Framework Members' Steering Group held on 17th September, 2010 (copy herewith) (Pages 75 - 83)
 - Strategic Director of Environment and Development Services to report.

11. Exclusion of the Press and Public.
The following items are likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)):-
12. Waste PFI – Post Procurement Inter-Authority Agreement (IAA2) (report herewith) (Pages 84 - 98)
 - Strategic Director of Environment and Development Services to report.
13. Waste PFI Procurement – Call for Final Tenders (report herewith) (Pages 99 - 111)
 - Strategic Director of Environment and Development Services to report.
14. Waste Treatment and Disposal – Project Management Procurement Update (report herewith) (Pages 112 - 120)
 - Strategic Director of Environment and Development Services to report.