

South Yorkshire Waste Partnership Board

Monday 26 June 2023

Present: Councillor Beck (outgoing Chair), Councillor Higginbottom (incoming Chair), Councillor Houlbrook, Gill Charters, Sam Barstow, Kellie Hopkins, Lisbeth Baxter, Paul Hutchinson, and Rhonda Fleetwood.

105. TO DETERMINE IF THE FOLLOWING MATTERS ARE TO BE CONSIDERED UNDER THE CATEGORIES SUGGESTED IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1972

Agreed.

106. TO DETERMINE ANY ITEM WHICH THE CHAIRMAN IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY

There were no urgent items to consider.

107. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Paul Woodcock, Dan Swaine and Matt O'Neill, Paul Castle and Huw Russell.

108. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

109. NO MINUTES OF THE PREVIOUS MEETING HELD ON 6 MARCH 2023 AND NO MATTERS ARISING

110. SOUTH YORKSHIRE PARTNERSHIP BOARD

The Barnsley, Doncaster and Rotherham Joint Waste Manager submitted a report stating that one of the contractual documents entered into between the Barnsley, Doncaster and Rotherham Local Authorities at financial close of the BDR Waste PFI project was an Inter-Authority Agreement (IAA). This IAA creates the Joint Waste Board ("JWB") as a joint committee pursuant to Section 101(5) of the Local Government Act 1972, which is established as part of the joint working arrangements between the Local Authorities for the management and administration of what are termed Relevant Contracts under the IAA. At the date of today's meeting, the BDR Waste PFI Contract is the only Relevant Contract to which the IAA applies and is referred to as the "Principal Contract".

The submitted report detailed how the functions of this Joint Waste Board will be delegated down to the BDR Steering Committee and the BDR Manager in order to deal more efficiently with the day-to-day decisions that will be required under the Principal Contract. All decisions of the JWB, BDR Steering Committee and the BDR Manager will be made in accordance

with the provisions of the prevailing Inter-Authority Agreement.

In accordance with the IAA, the appointment of Chair and Vice-Chair of the Board rotated on an annual basis.

Resolved:

- 1) That Councillor Higginbottom of Barnsley Metropolitan Borough Council be appointed Chair of the Barnsley, Doncaster and Rotherham Joint Waste Board for the 2023/24 Municipal Year and Councillor Houlbrook of Doncaster City Council be appointed as Vice-Chair for the 2023/24 Municipal Year: and
- 2) The Rotherham Metropolitan Borough Council Steering Committee Representative becomes Chair of the Steering Committee for the 2023/24 Municipal Year and the Doncaster City Borough Council Steering Committee Representative becomes Vice-Chair of the Steering Committee for the 2023/24 Municipal Year.
- 3) That the JWB note that:
 - a. With the exception of the decisions reserved to the Authorities for a unanimous decision under the IAA3, all other decisions in respect of the Principal Contract are delegated by the JWB to the chair of the BDR Steering Committee (the "Authorised BDR Steering Committee Member").
 - b. The Authorised BDR Steering Committee Member may elect to delegate certain decisions to the BDR Manager.
 - c. The BDR Manager may delegate any decisions delegated to them to a member of the Joint Waste Team (if the right to delegate is granted by the Authorised BDR Steering Committee Member).
 - d. That Rotherham Borough Council's representative officer on the BDR Steering Committee will be the Authorised BDR Steering Committee Member for 2023-2024.

The new Chair, Councillor Higginbottom wished to place on record his thanks to Councillor Beck for chairing the meetings for the previous year.

Councillor Higginbottom then took over as Chair for the remainder of the meeting.

113. ANY OTHER BUSINESS

There were no other matters of business to discuss.

114. DATE, TIME AND VENUE FOR THE NEXT MEETING

The next meeting will take place on 4 September 2023 at 1.00pm at Rotherham Town Hall.