

**BARNESLEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD
13th December, 2013**

Present:- Councillor (in the Chair); Councillors R. S. Russell.

Apologies for absence:- Apologies were received from Councillor Ali.

K22. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

K23. MINUTES OF THE PREVIOUS MEETING HELD ON 7TH OCTOBER 2013

Consideration was given to minutes of the previous meeting of the Barnsley, Doncaster and Rotherham Joint Waste Board, held on 7th October, 2013.

Resolved:- That the minutes of the previous meeting of the BDR Joint Waste Board be approved as a correct record for signature by the Chairman.

K24. BDR MANAGER'S REPORT

The Barnsley, Doncaster and Rotherham Joint Waste Manager submitted a report updating the progress of the following issues:-

(a) Bolton Road waste treatment site at Wath upon Dearne – including applications for planning permission for working to take place on Sundays and also to discharge certain planning conditions;

(b) the waste treatment site at Ferrybridge – the new cricket pavilion and the car parking area have been completed;

(c) financial issues and the projection of a balanced budget for the current, 2013/2014 financial year;

(d) appointment to the post of Project Support Officer;

(e) the Open4Business transpenine local event, organised in conjunction with Local Business Development and Procurement Officers from the three Councils and held on 15th October 2013 had been well attended;

(f) Doncaster MBC has begun consultation about the development of a new waste transfer station to be located at Kirk Sandall.

Discussion took place on the need for a site inspection of the Bolton Road

waste treatment site at Wath upon Dearne.

Resolved:- (1) That the BDR Manager's report be received and its contents noted.

(2) That arrangements be made for all Members and officers of this Joint Waste Board to attend a site inspection of the Bolton Road waste treatment site at Wath upon Dearne, on a date to be arranged early in 2014.

K25. RISK REGISTER - STATUS REPORT

The Barnsley, Doncaster and Rotherham Joint Waste Board considered the updated Waste PFI transition phase risk register.

Resolved:- That the updated information on the risk register be received.

K26. EXCLUSION OF THE PRESS AND PUBLIC

Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended (information relating to the financial/business affairs of any person (including the Joint Waste Board)).

K27. BDR PFI - BUDGET UPDATE 2013/2014

Consideration was given to the Budget Summary, as at November 2013, for the Barnsley, Doncaster and Rotherham Joint Waste Private Finance Initiative (PFI).

Resolved:- That the report be received and its contents noted.

K28. DATE, TIME AND VENUE FOR THE NEXT MEETING

Agreed:- (1) That the next meeting of the Barnsley, Doncaster and Rotherham Joint Waste Board be held on Friday, 14th March, 2014, at the Town Hall, Rotherham, commencing at 2.00 p.m.

(2) That the next following meeting of the Barnsley, Doncaster and Rotherham Joint Waste Board be held on Friday, 27th June, 2014, at the Town Hall, Rotherham, commencing at 2.00 p.m.