

# Joint Scrutiny Panel of Somerset Waste Board

Monday 11 December 2017

10.00 am Hobhouse Room - County Hall



To: The Members of the Joint Scrutiny Panel of Somerset Waste Board

Cllr I Aldridge, Cllr P Bradshaw, Cllr N Cottle, Cllr C Goodall, Cllr M Lewis, Cllr T Lock, Cllr D Loveridge, Cllr J Parbrook, Cllr L Perry, Cllr A Sully and Cllr M Wales

Issued By Julian Gale, Strategic Manager - Governance and Risk - 1 December 2017

For further information about the meeting, please contact Lindsey Tawse on 01823 355059, [ltawse@somerset.gov.uk](mailto:ltawse@somerset.gov.uk) or or Jamie Jackson on 01823 359040, [jajackson@somerset.gov.uk](mailto:jajackson@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Joint Scrutiny Panel of Somerset Waste Board - 10.00 am Monday 11 December 2017

**\*\*Public Guidance notes contained in agenda annexe\*\***

1 **Appointment of Chair and Vice-Chair**

To appoint the Chair and Vice Chair of the Panel.

2 **Apologies for absence**

3 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Democratic Services team.

4 **Minutes from the previous meeting held on 21 November 2016** (Pages 7 - 8)

The Committee is asked to confirm the minutes are accurate.

5 **Public Question Time**

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chairman's discretion.**

6 **Role of Joint Scrutiny Panel of Somerset Waste Board** (Pages 9 - 10)

To receive the draft Terms of Reference.

7 **Somerset Waste Partnership (SWP) Client Team Update**

To receive a presentation.

8 **Performance Update** (Pages 11 - 22)

To receive the report.

9 **Energy From Waste Project Update** (Pages 23 - 26)

To receive the report.

10 **SWP Business Plan** (Pages 27 - 46)

To receive the report.

11 **Forward Plan for Waste Scrutiny** (Pages 47 - 50)

The Somerset Waste Board Forward Plan is attached to assist the discussion.

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12 **Any other urgent items of business**

The Chairman may raise any items of urgent business.