Joint Scrutiny Panel of Somerset Waste Board Thursday 6 December 2018 10.00 am Monmouth House, Blackbrook Park Avenue, Taunton TA1 2PX



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

Cllr Aldridge, Cllr P Bradshaw, Cllr N Cottle, Cllr C Goodall, Cllr Gunner, Cllr M Lewis, Cllr L Leyshon, Cllr D Loveridge, Cllr Mansell, Cllr Parbrook, Cllr L Perry and Cllr M Wale

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 28 November 2018

For further information about the meeting, please contact Carol James 01823 356859, CDJames@somerset.gov.uk or Jamie Jackson on 01823 359040, 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











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AGENDA

Item

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Public Guidance notes contained in agenda annexe

1 Apologies for absence

2 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.

3 Minutes from the previous meeting held on 23 July 2018 (Pages 5 - 10)

The Committee is asked to confirm the minutes are accurate.

4 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.

5 **SWP Business Plan 2019-24** (Pages 11 - 30)

To receive the report.

6 Viridor Core Services Contract Extension (Pages 31 - 50)

To receive the report.

7 **Recycle More Update** (Pages 51 - 58)

To receive the report.

8 Date and Chair for next meeting

Potential date for next meeting Wednesday 13 February 2019 at 2pm. The panel is asked to elect a Chair for the next meeting.

9 Any other urgent items of business

The Chairman may raise any items of urgent business.