

Joint Scrutiny Panel of Somerset Waste Board

Wednesday 27 March 2019

2.00 pm Broughton House, Blackbrook
Park Avenue, Taunton



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 Julian Gale, Strategic Manager - Governance and Risk - 19 March 2019

For further information about the meeting, please contact Carol James on 01823 356859, cdjames@somerset.gov.uk or 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 Joint Scrutiny Panel of Somerset Waste Board - 2.00 pm Wednesday 27 March 2019

****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 13 February 2019 (Pages 7 - 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 **Performance Update Q3 2018/19 including Risk and Health & Safety (Pages 11 - 34)**

The Committee is to consider the report.

6 **Recycle More preferred bidder (Pages 35 - 42)**

The Committee is to consider the report.

7 **Finance update 2018/19 (Pages 43 - 46)**

The Committee is to consider the report.

8 **SWP response to national government resources (Pages 47 - 56)**

The Committee is to consider the report.

9 **Exclusion of the Press and Public**

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act, 1972 that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix then the Committee will be asked to agree the following resolution to exclude the press and public:

Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.