

# Joint Scrutiny Panel of Somerset Waste Board

Thursday 27 June 2019

11.00 am Broughton House, Blackbrook  
Park Avenue, Taunton



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

Cllr Dunk, Cllr Dyer, Cllr Gibson, Cllr Hamilton, Cllr Hassall, Cllr Hull, Cllr Kennedy, Cllr Leyshon, Cllr Munt and Cllr Trollope-Bellow

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 19 June 2019

For further information about the meeting, please contact Carol James on 01823 356859, [cdjames@somerset.gov.uk](mailto:cdjames@somerset.gov.uk) 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 - 11.00 am Thursday 27 June 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 27 March 2019** (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 **Recycle More & Collection Contract Procurement Update** (Pages 11 - 18)

To receive the report.

6 **New Waste Treatment Facility Update** (Pages 19 - 40)

To receive the report.

7 **Financial Outturn and use of balances 2018/19** (Pages 41 - 58)

To receive the report.

8 **Performance Outturn 2018/19** (Pages 59 - 82)

To receive the report.

9 **Constitutional matters and 2019/20 Board membership and meeting dates**  
(Pages 83 - 180)

To receive the report.

10 **Recycling Site Van & Trailer Permit Review** (Pages 181 - 194)

11 **Any other urgent items of business**

The Chairman may raise any items of urgent business.