

# Joint Scrutiny Panel of Somerset Waste Board

Wednesday 25 September 2019

2.00 pm Broughton House, Blackbrook  
Park Avenue, Taunton



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

Cllr M Dunk, Dyer, Cllr Li Gibson, Cllr B Hamilton, Cllr J Hassall, Cllr C Hull, Cllr G Kennedy,  
Cllr L Leyshon, Cllr T Munt and Cllr A Trollope-Bellow

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 17 September 2019

For further information about the meeting, please contact Carol James on 01823 356859,  
[cdjames@somerset.gov.uk](mailto:cdjames@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 - 2.00 pm Wednesday 25  
September 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 June 2019 (Pages 7 - 10)**

The Minutes are to follow.

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 **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).

## **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).

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6 **New Collection Contract Mobilisation Update** (Pages 11 - 22)

To consider and comment up on the report being presented to the Waste Board.

7 **Performance Monitoring Report Q1 2019-20** (Pages 23 - 26)

To consider and comment up on the report being presented to the Waste Board.

8 **Financial Performance Update 2019-20 and Development of the Annual  
Budge 2020-21** (Pages 27 - 36)

To consider and comment up on the report being presented to the Waste Board.

9 **Proposed Fees and Charges for 2020-21** (Pages 37 - 54)

To consider and comment up on the report being presented to the Waste Board.

10 **Outline Business Plan 2020-25** (Pages 55 - 62)

To consider and comment up on the report being presented to the Waste Board.

11 **Somerset Waste Board Forward Plan** (Pages 63 - 68)

To review the forward plan and identify any future items for consideration by the  
Joint Scrutiny Panel.

12 **Any other urgent items of business**

The Chairman may raise any items of urgent business.