

Somerset Waste Board

Friday 30 June 2017

10.00 am Luttrell Room - County Hall, Taunton



ANNUAL GENERAL MEETING

To: The Members of the Somerset Waste Board

Councillor Clare Aparicio Paul, County Council
Councillor Patrick Berry, Taunton Deane
Councillor Martin Dewdney, West Somerset
Councillor David Hall, County Council
Councillor Brenda Maitland-Walker, West Somerset
Councillor Terry Napper, Mendip
Councillor Steve Ross, Taunton Deane
Councillor Jo Roundell Greene, South Somerset
Councillor Gill Slocombe, Sedgemoor

Issued By Julian Gale, Strategic Manager - Governance and Risk - 22 June 2017

For further information about the meeting, please contact Julia Jones or Scott Wooldridge or 01823 359027 or jjones@somerset.gov.uk / 01823 359043 or swouldridge@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 Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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 Somerset Waste Board - 10.00 am Friday 30 June 2017

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

1 **Annual appointment of Chairman and Vice-Chairman of Somerset Waste Board 2017/18**

The SWB Governance Manager will invite nominations from Board Members and preside over the election as part of this agenda item.

2 **Apologies for Absence**

3 **Declarations of Interest**

4 **Minutes from the meeting held on 24 February 2017 (Pages 7 - 16)**

The Board is asked to confirm that the draft minutes of the previous meeting are accurate or to agree any amendments that are necessary.

5 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Board's remit. Questions or statements about any matter on the agenda for this meeting may be taken at the time when each matter is considered (see guidance notes).

6 **Waste Board Membership and Meeting Dates for 2017/18 (Pages 17 - 18)**

To note this report.

7 **Appointment of Managing Director for Somerset Waste Partnership (Pages 19 - 24)**

To consider the report

8 **Financial Outturn and Use of Balances 2016/17 (Pages 25 - 40)**

To consider the report

9 **Performance Outturn 2016/17 (Pages 41 - 58)**

To consider the report

10 **Risk Update (Pages 59 - 66)**

To consider the report

11 **Health and Safety Update (Pages 67 - 78)**

To consider the report

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12 **SWP Client Team Accommodation** (Pages 79 - 82)

To consider the report

13 **Review of HWRC Residents Permit Scheme** (Pages 83 - 110)

To consider the report

14 **Contractual Negotiation for Recycle More** (Pages 111 - 130)

To consider the report

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Board Members contain exempt information and are therefore marked confidential – not for publication. At any point if Board Members wish to discuss information within this appendix then the Board 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 under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 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).

15 **Somerset Waste Board Forward Plan** (Pages 131 - 136)

To review the latest version and items of business for future meetings.

16 **Information Sheets Issued Since the Last Meeting**

This is an opportunity for Members to raise matters contained in the following information sheets issued since the last meeting. A compendium of information sheets will be available for members to inspect at the meeting.

17 **Any other urgent items of business**

The Chairman may raise any items of urgent business.