

Somerset Waste Board  
30 June 2017  
Report for information

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## Board membership and meeting dates 2017/18

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<b>Forward Plan Reference:</b>	SWB/17/13/03
<b>Summary:</b>	The report sets out the Board's meeting dates for 2017/18 together with the County Council, District and Borough Council membership of the Somerset Waste Board from May 2017 to the next Annual General Meeting in June 2018.
<b>Recommendations:</b>	<p><b>That the Somerset Waste Board:</b></p> <ol style="list-style-type: none"> <li><b>1. Notes the Board's membership for 2017/18 set out in Section 1.</b></li> <li><b>2. Agrees the Board meeting dates for 2017 and 2018 set out in Section 2.</b></li> </ol>

### 1. Somerset Waste Board Membership 2017-18

1.1. The Board membership for 2017/18 is as follows:

**1.2. Mendip District Council**

Nigel Taylor  
Nigel Woolcombe-Adams

**1.3. Sedgemoor District Council**

Dawn Hill  
Gill Slocombe

**1.4. Somerset County Council**

David Hall  
Clare Aparicio Paul

**1.5. South Somerset District Council**

Jo Roundell-Greene  
Derek Yeomans

**1.6. Taunton Deane Borough Council**

Patrick Berry  
Steve Ross

**1.7. West Somerset District Council**

Martin Dewdney  
Brenda Maitland-Walker

**2. Board meeting dates for 2017 and 2018**

**2.1.** The Board is requested to approve the following Board meeting dates for 2017 and 2018:

<b>2.2.</b>	<b>2017</b>	<b>2018</b>
	29 September	23 February
	15 December	23 March
		29 June (AGM)
		28 September
		14 December

**2.3.** All meetings to be held at 10am (unless stated otherwise above) at County Hall, Taunton. Agendas and papers will be published at least five clear working days before the meeting. Details of any proposed key decisions for consideration by the Board are published in advance via the Waste Board's Forward Plan which can be viewed on the County Council's website.

**3. Background papers**

**3.1** Waste Board Constitution