

**Somerset Waste Board**  
**Thursday 13 July 2017**  
**8.30 am Dillington House,**  
**Ilminster**



To: The Members of the Somerset Waste Board

Councillor David Hall, County Council  
Councillor Dawn Hill, Sedgemoor  
Councillor Jo Roundell Greene, South Somerset

Issued By Julian Gale, Strategic Manager - Governance and Risk - 5 July 2017

For further information about the meeting, please contact Scott Wooldridge or 01823 359043 or [swooldridge@somerset.gov.uk](mailto:swooldridge@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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

## **AGENDA**

Item Somerset Waste Board - 8.30 am Thursday 13 July 2017

1 **Appointment of Chairman** (Pages 3 - 4)

2 **Declarations of Interest**

3 **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).

### **Possible exclusion of 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:

Reasons:

- (1) Information relating to an individual
- (2) Information which is likely to reveal the identity of an individual.

4 **Appointment of Managing Director, Somerset Waste Partnership**

To consider the outcomes of the interview process and agree to confirm an appointment to the post or an alternative course of action.

5 **Minutes**

To authorise the Chairman to confirm the minutes of the meeting as a correct record following consultation with all members of the Committee



# **Managing Director Somerset Waste Partnership Appointment Committee**

**Thursday 13<sup>th</sup> July 2017**

**at 8.30 am**

**Dillington House, Ilminster**

To: **The Members of the Appointment Committee**

**David Hall  
Dawn Hill  
Jo Roundell-Greene**

Assisted by: **Paula Hewitt  
Sari Brice  
Chris Hall**

Julian Gale  
Strategic Manager, Governance & Risk  
7<sup>th</sup> July 2017

For further information about the meeting, please contact the Monitoring Officer – Julian Gale on tel (01823) 359047 or email [jgale@somerset.gov.uk](mailto:jgale@somerset.gov.uk)

The 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 are also available on request prior to the meeting in Braille, large print, audio tape and disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/council/meetings](http://www.somerset.gov.uk/council/meetings)

# AGENDA

## Agenda Item No.

### 1. **Appointment of Chairman**

### 2. **Declarations of Interest**

### 3. **Public Question Time**

The Chairman will allow members of the public to ask questions or make a statement about any matter on the agenda for this meeting.

### 4. **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 of the Local Government Act 1972:

Reasons:

- (1) Information relating to any individual
- (2) Information which is likely to reveal the identity of an individual.

### 5. **Appointment of Managing Director, Somerset Waste Partnership**

To consider the outcomes of the interview process and agree to confirm an appointment to the post or an alternative course of action.

### 6. **Minutes**

To authorise the Chairman to confirm the minutes of the meeting as a correct record following consultation with all members of the Committee.