

SOMERSET WASTE BOARD

Minutes of a Meeting of the Somerset Waste Board held in the Dillington House, Ilminster, on Thursday 13 July 2017 at 8.30 am

Present: Cllr D Hall, Cllr D Hill and Cllr J Roundell Greene

Other Members present:

Apologies for absence:

1 **Appointment of Chairman** - Agenda Item

Cllr Hall was elected as Chairman of the meeting.

2 **Declarations of Interest** - Agenda Item 2

Cllr Hill advised that she knew one of the candidates, Adrian Gardner in his capacity as an Officer of Sedgemoor District Council. Cllr Hall advised that he knew Mickey Green in his capacity as an Officer of Somerset County Council.

3 **Public Question Time** - Agenda Item 3

There were no members of the press or public in attendance to be excluded from the meeting.

4 **Exclusion of Press and Public** - Agenda Item

The Committee met in confidential sessions because of the likelihood of disclosure of exempt information in the following categories within the meaning of Schedule 12A to the Local Government Act 1972:

(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** - Agenda Item 4

The Committee interviewed the six shortlisted candidates for the post and **RESOLVED** by a unanimous vote to appoint Mickey Green to the post.

6 **Minutes** - Agenda Item 5

Agreed to authorise the Chairman to confirm these minutes as a correct record.

(The meeting ended at Time Not Specified)

CHAIRMAN