

# Somerset Waste Board

## Friday 29 September 2017

### 10.00 am Luttrell Room - County Hall, Taunton



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 Dawn Hill, Sedgemoor  
Councillor Brenda Maitland-Walker, West Somerset  
Councillor Steve Ross, Taunton Deane  
Councillor Jo Roundell Greene, South Somerset  
Councillor Gill Slocombe, Sedgemoor  
Councillor Nigel Taylor, Mendip  
Councillor Nigel Woolcombe-Adams, Mendip  
Councillor Derek Yeomans, South Somerset

Issued By Julian Gale, Strategic Manager - Governance and Risk - 21 September 2017

For further information about the meeting, please contact Julia Jones or Scott Wooldridge or 01823 359027 or [jjones@somerset.gov.uk](mailto:jjones@somerset.gov.uk) / 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

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

1 **Apologies for Absence**

2 **Declarations of Interest**

3 **Minutes from the meeting held on 30 June 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.

4 **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).

5 **Introduction from the new Managing Director**

Verbal update or presentation

6 **Finance Performance Update Q1 2017/18 and Draft Budget 2018/19** (Pages 17 - 24)

To consider the report.

7 **Performance Monitoring Report Q1 2017/18** (Pages 25 - 34)

To consider the report.

8 **SWP Risk Update** (Pages 35 - 42)

To consider the report.

9 **Proposed Fees and Charges 2018/19** (Pages 43 - 48)

To consider the report.

10 **Outline Business Plan 2018-19** (Pages 49 - 54)

To consider the report.

11 **Contractual Negotiations for Recycle More** (Pages 55 - 78)

To consider the report.

**Possible exclusion of the press and public**

**PLEASE NOTE:** Although the main report for this item not confidential, supporting

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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).

12 **Somerset Waste Board Forward Plan** (Pages 79 - 82)

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

13 **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.

14 **Any other urgent items of business**

The Chairman may raise any items of urgent business.