

Somerset Waste Board

Friday 29 June 2018

10.00 am Luttrell Room - County Hall, Taunton



To: The Members of the Somerset Waste Board

Councillor Derek Yeomans, South Somerset (Chair)
Councillor Nigel Woolcombe-Adams, Mendip (Vice-Chair)
Councillor Nigel Taylor, Mendip
Councillor Patrick Berry, Taunton Deane
Councillor Hazel Prior-Sankey, Taunton Deane
Councillor Martin Dewdney, West Somerset
Councillor Brenda Maitland-Walker, West Somerset
Councillor Jo Roundell Greene, South Somerset
Councillor Gill Slocombe, Sedgemoor
Councillor Dawn Hill, Sedgemoor
Councillor David Hall, County Council
Councillor Mike Pullin, County Council

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 21 June 2018

For further information about the meeting, please contact Julia Jones or Scott Wooldridge or 01823 359027 or jjones@somerset.gov.uk / 01823 357628 or 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



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AGENDA

Item Somerset Waste Board - 10.00 am Friday 29 June 2018

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

1 **Annual appointment of Chair and Vice-Chair of Somerset Waste Board 2018/19**

2 **Apologies for Absence**

3 **Declarations of Interest**

4 **Minutes from the meeting held on 23 February 2018** (Pages 7 - 12)

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 Constitution, Membership and Meeting Dates for 2018/19**
(Pages 13 - 16)

To consider the report

7 **Financial Outturn and Use of Balances 2017/18** (Pages 17 - 24)

To consider the report

8 **Performance Outturn 2017/18** (Pages 25 - 34)

To consider the report

9 **Somerset Waste Board Vision and Future Strategy** (Pages 35 - 42)

To consider the report

10 **Recycle More project update** (Pages 43 - 50)

To consider the report

11 **SWP risk update** (Pages 51 - 62)

To consider the report

12 **Health and Safety Update** (Pages 63 - 68)

To consider the report

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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 **Somerset Waste Board Forward Plan** (Pages 69 - 72)

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

15 **Any other urgent items of business**

The Chairman may raise any items of urgent business.