

Somerset Waste Board

Friday 28 June 2019

10.00 am The John Meikle Room - The Deane House, Belvedere Road, Taunton



To: The Members of the Somerset Waste Board

Councillor Clare Paul, Somerset County Council
Councillor David Hall, Somerset County Council
Councillor David Mansell, Somerset West and Taunton District Council
Councillor Alan Wedderkopp, Somerset West and Taunton District Council
Councillor Sarah Dyke, South Somerset District Council
Councillor Tim Kerley, South Somerset District Council
Councillor Gill Slocombe, Sedgemoor District Council
Councillor Janet Keen, Sedgemoor District Council
Councillor Adam Boyden, Mendip District Council
Councillor Tom Ronan, Mendip District Council

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 20 June 2019

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

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

- 1 **Annual Appointment of the Chair and Vice Chair of Somerset Waste Board**
The SWB Governance Manager will invite nominations from Board Members and preside over the election as part of this agenda item
- 2 **Apologies for Absence**
To receive any apologies from members of the Board.
- 3 **Declarations of Interest**
Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room.
- 4 **Minutes from the meeting held on 29 March 2019** (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 **Constitutional matters, Waste Board membership and meeting dates 2019/20**
(Pages 13 - 46)
To consider the report
- 7 **New Waste Treatment Facility Update** (Pages 47 - 50)
To consider the report
- 8 **Performance Outturn 2018-19** (Pages 51 - 74)
To consider the report
- 9 **Financial Outturn and Use of Balances 2018-19** (Pages 75 - 92)
To consider the report
- 10 **Recycling Site Van & Trailer Permit Review** (Pages 93 - 106)
To consider the report

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11 **New Collection Contract Mobilisation Update** (Pages 107 - 114)

To consider the report

12 **Somerset Waste Board Forward Plan** (Pages 115 - 120)

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.