

Somerset Waste Board

Friday 27 September 2019

10.00 am Council Chamber, South Somerset District Council, Brympton Way, Yeovil BA20 2HT



To: The Members of the Somerset Waste Board

Councillor Sarah Dyke, South Somerset District Council (Chair)
Councillor Clare Paul, Somerset County Council (Vice-Chair)
Councillor Andrew Gilling, Sedgemoor District Council
Councillor Matthew Martin, Mendip District 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 Tim Kerley, South Somerset District Council
Councillor Janet Keen, Sedgemoor District Council
Councillor Tom Ronan, Mendip District Council

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services and Monitoring Officer- 19 September 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

Item Somerset Waste Board - 10.00 am Friday 27 September 2019

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

1 **Apologies for Absence**

2 **Declarations of Interest**

3 **Minutes from the meeting held on 28 June 2019** (Pages 9 - 18)

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 Chair 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 **Waste Board Membership** (Pages 19 - 20)

To receive the report

6 **New Collection Contract Mobilisation Update** (Pages 21 - 32)

To receive the report

7 **Performance Monitoring Report Q1 2019/20** (Pages 33 - 56)

To receive the report

8 **Financial Performance Update 2019-2020 and Development of the Annual Budget 2020-2021** (Pages 57 - 66)

To receive the report

Possible exclusion of the press and public

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

Item Somerset Waste Board - 10.00 am Friday 27 September 2019

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).

9 **Proposed Fees and Charges 2020-21** (Pages 67 - 80)

To receive the report

10 **Outline Business Plan 2020-25** (Pages 81 - 88)

To receive the report

11 **Somerset Waste Board Forward Plan** (Pages 89 - 94)

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

12 **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.

13 **Any other urgent items of business**

The Chair may raise any items of urgent business.