

# SOMERSET WASTE BOARD

## Friday 20 December 2019

### 10.00 am Taunton Library Meeting Room



To: The members of the Somerset Waste Board

Cllr S Dyke (Chair), Cllr C Paul (Vice-Chair), Cllr D Hall, Cllr D Mansell, Cllr A Wedderkopp, Cllr T Kerley, Cllr A Gilling, Cllr J Keen, Cllr M Martin and Cllr T Ronan

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 12 December 2019

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 357628 or [swouldridge@somerset.gov.uk](mailto:swouldridge@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda and is available at [\(LINK\)](#)

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)

**Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?**



**RNID typetalk**

# AGENDA

Item Somerset Waste Board - 10.00 am Friday 20 December 2019

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

1 **Apologies for Absence**

2 **Declarations of Interest**

3 **Minutes from the meeting held on 27th September 2019 (to follow)**

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 **Slim my Waste Feed my Face** (Pages 7 - 12)

To consider the report

6 **New Collection Contract Mobilisation Update** (Pages 13 - 14)

To consider the report, noting that there is a confidential appendix. Report to be published Friday 13 December.

## **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:

### **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).

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7 **Performance Monitoring Report Q2 2019-20** (Pages 15 - 38)

To consider the report

8 **Draft Business Plan 2020-2025**

To consider the report. Report to be published Friday 13 December.

9 **Draft Annual Budget 2020-2021**

To consider the report. Report to be published Friday 13 December.

10 **Proposed revisions to the Inter-Authority Agreement**

To consider the report. Report to be published Friday 13 December.

11 **Somerset Waste Board Forward Plan**

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

12 **Any other urgent items of business**

The Chairman may raise any items of urgent business.