

Joint Scrutiny Panel of Somerset Waste Board

Monday 16 December 2019

10.00 am Broughton House, Blackbrook
Park Avenue, Taunton



To: The Members of the Joint Scrutiny Panel of Somerset Waste Board

Cllr Dunk, Cllr Dyer, Cllr Gibson, Cllr Hamilton, Cllr Hassall, Cllr Hull, Cllr Kennedy, Cllr Leyshon, Cllr Munt and Cllr Trollope-Bellow

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 6 December 2019

For further information about the meeting, please contact Carol James on 01823 356859, cdjames@somerset.gov.uk or or Jamie Jackson on 01823 359040, jajackson@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 Section 100A (4) of the Local Government Act 1972.

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

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

AGENDA

Item Joint Scrutiny Panel of Somerset Waste Board - 10.00 am Monday 16 December 2019

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

1 **Apologies for absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Democratic Services team.

3 **Minutes from the previous meeting held on 25 September 2019 (Pages 7 - 10)**

The Committee is asked to confirm that the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chairman's discretion.**

5 **Slim my Waste Feed my Face**

To consider this report

6 **New Collection Contract Mobilisation Update**

To consider the report, noting that there is a confidential appendix

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix then the Committee 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 having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 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).

7 **Performance monitoring report Q2 2019/20**

- Item Joint Scrutiny Panel of Somerset Waste Board - 10.00 am Monday 16 December 2019
- To consider the report
- 8 **Draft Business Plan 2020-2025**
- To consider the report
- 9 **Draft Annual Budget 2020-21**
- To consider the report
- 10 **Proposed revisions to the Inter-Authority Agreement**
- To consider the report
- 11 **Somerset Waste Board Forward Plan**
- To review the Waste Board's Forward Plan of Business and identify any items for consideration at the next Scrutiny Panel meeting
- 12 **Any other urgent items of business**
- The Chairman may raise any items of urgent business.