

JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD

Wednesday 12 February 2020

2.00 pm Broughton House, Blackbrook
Park Avenue, Taunton



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

Cllr M Dunk, Dyer, Cllr Li Gibson, Cllr B Hamilton, Cllr J Hassall, Cllr C Hull, Cllr G Kennedy, Cllr L Leyshon, Cllr T Munt and Cllr A Trollope-Bellow

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 4
February 2020

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 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

**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 Joint Scrutiny Panel of Somerset Waste Board - 2.00 pm Wednesday 12 February 2020

****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 16 December 2019** (Pages 7 - 12)

The minutes are to be agreed as an accurate record.

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 **Performance Monitoring Report Q3 2019/20** (Pages 13 - 36)

To consider the report.

6 **Business Plan 2020-25** (Pages 37 - 54)

To consider the report.

7 **Finance Update Q3 2019/20 and Annual Budget 2020/21** (Pages 55 - 66)

To consider the report.

8 **Revisions to the Inter Authority Agreement** (Pages 67 - 70)

To consider the report.

9 **New Collection Contract Mobilisation Update** (Pages 71 - 78)

To consider the report.

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.

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