

JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS) Wednesday 21 September 2022 2.00 pm virtually via Microsoft Teams



To: The members of the Joint Scrutiny Panel of Somerset Waste Board (virtual meetings)

Cllr Bastable, Cllr A Boyden, Cllr H Bruce, Cllr M Dunk, Cllr I Dyer, Cllr B Hamilton, Cllr J Hassall and Cllr Trollope-Bellew

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 13 September 2022

For further information about the meeting, please contact Laura Woon - Laura.woon@somerset.gov.uk or Andrew Melhuish on Andrew.melhuish@somerset.gov.uk or Democratic Services on democraticservicesteam@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

This agenda and the attached reports and background papers are available on 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 (virtual meetings) - 2.00 pm
Wednesday 21 September 2022

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

1 Apologies for absence

To receive Panel Members apologies.

2 Declarations of Interest

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) and this will be displayed in the meeting room (Where relevant).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

3 Minutes from the previous meeting held on 22 June 2022 (Pages 9 - 16)

The Committee is asked to confirm the minutes are accurate.

4 Public Question Time

The Chair 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 Chair's discretion.**

5 Energy from Waste: Carbon Capture, Utilisation & Storage (Pages 17 - 20)

To note the report and presentation.

6 Performance Report Quarter 1 - April 2022 to June 2022 (Pages 21 - 28)

To note the report.

7 Financial Performance Update 2022/2023 and Development of the Annual Budget 2023/2024 (Pages 29 - 36)

To consider the report.

8 Partial Refleet- To Follow

To consider the report.

Item Joint Scrutiny Panel of Somerset Waste Board (virtual meetings) - 2.00 pm
Wednesday 21 September 2022

9 **Fees and Charges 2023/2024** (Pages 37 - 42)

To consider the report.

10 **Recycle More Update** (Pages 43 - 54)

To note the report.

11 **Outline Business Plan 2023 - 2028** (Pages 55 - 60)

To consider the report.

12 **Somerset Waste Board Forward Plan** (Pages 61 - 70)

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

13 **Any other urgent items of business**

The Chair may raise any items of urgent business.