

Joint Scrutiny Panel of Somerset Waste Board

Monday 23 July 2018

10.00 am Monmouth House, Blackbrook
Park Avenue, Taunton, TA1 2PX



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

Cllr Aldridge, Cllr P Bradshaw, Cllr N Cottle, Cllr C Goodall, Cllr Gunner, Cllr M Lewis, Cllr L Leyshon, Cllr D Loveridge, Cllr Parbrook, Cllr L Perry, Cllr A Sully and Cllr M Wales

Issued By Julian Gale, Strategic Manager - Governance and Risk - 13 July 2018

For further information about the meeting, please contact Lindsey Tawse on 01823 355059, ltawse@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



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AGENDA

Item Joint Scrutiny Panel of Somerset Waste Board - 10.00 am Monday 23 July 2018
****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 08 March 2018**

The Committee is asked to confirm 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 **SWP Board Governance (Pages 5 - 8)**

To receive the report.

6 **Finance (Pages 9 - 26)**

To receive the report.

7 **Performance (Pages 27 - 38)**

To receive the report.

8 **Recycle More (Pages 39 - 46)**

To receive the report.

9 **SWP Risk Update (Pages 47 - 54)**

To receive the report.

10 **SWP Vision and Strategy (Pages 55 - 62)**

To receive the report.

11 **Any other urgent items of business**

The Chairman may raise any items of urgent business.