

# **JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS FROM JULY DUE TO CORONAVIRUS) Thursday 30 July 2020 2.00 pm Microsoft Teams Virtual Meeting**



To: The members of the Joint Scrutiny Panel of Somerset Waste Board (virtual meetings from July due to Coronavirus)

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 - 22 July 2020

For further information about the meeting, please contact Laura Rose - LXRose@somerset.gov.uk or 07790577336 or or Julia Jones - jjones@somerset.gov.uk or 07790577232

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 Joint Scrutiny Panel of Somerset Waste Board (virtual meetings from July due to Coronavirus) - 2.00 pm Thursday 30 July 2020

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

1 **Annual Appointment of the Chair and Vice Chair of Joint Scrutiny Panel of Somerset Waste Board**

The Joint Scrutiny Panel Governance Manager will invite nominations from Board Members and preside over the election as part of this agenda item.

2 **Apologies for absence**

To receive Board Members apologies.

3 **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.

4 **Minutes from the previous meeting held on 12 February 2020** (Pages 9 - 12)

The Board is asked to confirm the minutes are accurate.

5 **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.**

6 **Joint Waste Scrutiny Membership, Meeting Dates and Virtual Meeting Procedure** (Pages 13 - 24)

7 **Financial Reports 2019-2020** (Pages 25 - 40)

To consider the report.

### **Possible exclusion of the press and public**

**PLEASE NOTE:** Although the main report for this item not confidential, supporting

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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).

8 **Performance Monitoring Reports Q4** (Pages 41 - 64)

To consider the report.

9 **Slim My Waste Feed My Face Campaign** (Pages 65 - 76)

To consider the report.

10 **COVID-19 Impact on Somerset Waste Partnership** (Pages 77 - 92)

To consider the report.

11 **Revised Timetable for Recycle More Rollout** (Pages 93 - 102)

To consider the report.

12 **Somerset Waste Board Forward Plan** (Pages 103 - 112)

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.