

Joint Scrutiny Panel of Somerset Waste Board (virtual meetings from July due to Coronavirus) Wednesday 23 September 2020 2.00 pm- Microsoft Teams Meeting- Virtually



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 meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer - 15 September 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.

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



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AGENDA

Item Joint Scrutiny Panel of Somerset Waste Board (virtual meetings from July due to Coronavirus) - 2.00 pm Wednesday 23 September 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 click the links below:

[County and District Councillors](#)

[County, Parish and Town Councillors](#)

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

3 **Minutes from the previous meeting held on 30th July 2020** (To Follow)

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 **Performance Monitoring Report Q1 2020-2021** (Pages 9 - 32)

To consider the report.

6 **Financial Performance Update 2020/2021 and Development of the Annual Budget 2021/2022** (Pages 33 - 48)

To consider the report.

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

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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 **Revised Recycle More roll-out timetable** (Pages 49 - 58)

To consider the report.

8 **Proposed Fees and Charges 2021/2022** (Pages 59 - 64)

To consider the report.

9 **Outline Business Plan 2021-2026** (Pages 65 - 72)

To consider the report.

10 **Any other urgent items of business**

The Chair may raise any items of urgent business.