JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS FROM JULY DUE TO CORONAVIRUS) Wednesday 10 February 2021 2.00 pm- Virtually via Microsoft Teams



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

Cllr A Trollope-Bellow (Chair), Cllr M Dunk (Vice-Chair), Cllr I Dyer, Cllr Li Gibson, Cllr A Gilling, Cllr B Hamilton, Cllr J Hassall, Cllr C Hull, Cllr L Leyshon, Cllr T Munt and a vacancy for Mendip District Council

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 2 February 2021

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

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?



AGENDA

Item Joint Scrutiny Panel of Somerset Waste Board (virtual meetings from July due to Coronavirus) - 2.00 pm Wednesday 10 February 2021

Public Guidance notes contained in agenda annexe

1 Apologies for absence

To receive Panel Members apologises.

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at <u>County Councillors membership of Town, City, Parish or District Councils</u> 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 2nd December 2020

The Panel is asked to confirm that the draft minutes of the previous meeting are accurate or to agree any amendments that are necessary.

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 Q3 2020/2021 (Pages 9 - 32)

To consider the report.

6 Finance Update Q3 2019/20 and Annual Budget 2021/2022 (Pages 33 - 44)

To consider the report.

7 Somerset Waste Partnership Business Plan (Pages 45 - 68)

To consider the report.

- Item Joint Scrutiny Panel of Somerset Waste Board (virtual meetings from July due to Coronavirus) 2.00 pm Wednesday 10 February 2021
- 8 **Somerset Waste Partnership Advice Support and Enforcement Policy** (Pages 69 74)

To receive the report.

9 **Recycle More Update** (Pages 75 - 84)

To consider the report.

10 Somerset Waste Board Forward Plan (Pages 85 - 90)

The Panel to review the latest version and items of business for future meeting.

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.