

JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS) Wednesday 8 December 2021 2.00 pm



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

Cllr Bastable, Cllr Boyden, Cllr Bruce, Cllr M Dunk (Vice-Chair), Cllr I Dyer, Cllr B Hamilton, Cllr J Hassall, Cllr L Leyshon, Cllr T Munt and Cllr A Trollope-Bellow (Chair)

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 30 November 2021

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

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?



RNID typetalk

AGENDA

Item Joint Scrutiny Panel of Somerset Waste Board (virtual meetings) - 2.00 pm
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****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 23 September 2021 (Pages 13 - 20)

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 Financial Performance Update 2021/2022 and Development of the Annual Budget 2022/2023 (Pages 21 - 32)

To consider the report.

6 Performance Report Quarter 2 – July 2021 to September 2021 (Pages 33 - 64)

To consider the report.

7 Recycle More Update (Pages 65 - 74)

To consider the report.

8 Somerset Waste Partnership Business Plan 2022 - 2027 (Pages 75 - 96)

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To consider the report.

9 **Somerset Waste Board Forward Plan** (Pages 97 - 102)

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

10 **Any other urgent items of business**

The Chair may raise any items of urgent business.