

Joint Scrutiny Panel of Somerset Waste Board (virtual meetings) Wednesday 22 June 2022 2.00 pm Virtual Via Microsoft Teams



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

Cllr A Boyden, Cllr M Dunk, Cllr J Hassall and Cllr A Trollope-Bellow, Cllr R Bastable, Cllr B Hamilton.

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 - 14 June 2022

For further information about the meeting, please contact Laura Rose - LXRose@somerset.gov.uk or 07790577336 or Democratic Services on democraticservicesteam@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 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) - 2.00 pm
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****Public Guidance notes contained in agenda annexe****

1 Annual Appointment of the Joint Waste Scrutiny Chair and Vice-Chair

The Governance Specialist of the Joint Waste Scrutiny will invite nominations from Board Members and preside over the election.

2 Apologies for absence

To receive Panel 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 9 February 2022 (Pages 9 - 15)

The Committee 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 Constitutional Matters, Waste Board Membership and Meeting Dates 2022/2023 (Pages 17 - 25)

To consider the report.

7 Performance Monitoring Report Q4 2022/2023 (Pages 27 - 58)

To consider the report.

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8 **Finance update Q4 2022/2023** (Pages 59 - 74)

To consider the report.

9 **Recycle More Update** (Pages 77 - 88)

To receive the report.

10 **Approach to partial re-fleet** (Pages 89 - 100)

To consider the report.

11 **Somerset Waste Board Forward Plan** (Pages 101 - 105)

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

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.