Joint Scrutiny Panel of Somerset Waste Board (virtual meetings)



Wednesday 8 February 2023 via Microsoft Teams at 2.00 pm

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

Councillor Robin Bastable, South Somerset District Council Councillor Adam Boyden, Mendip District Council Councillor Hilary Bruce, Sedgemoor District Council Councillor Michael Dunk, Mendip District Council Councillor Ian Dyer, Sedgemoor District Council Councillor Brian Hamilton, South Somerset District Council Councillor John Hassall, Somerset West and Taunton District Council Councillor Harry Munt, Somerset County Council Councillor Jo Roundell Greene, Somerset County Council

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services and Monitoring Officer- 31 January 2023

For further information about the meeting, please contact Laura Woon -Laura.woon@somerset.gov.uk or Andrew Melhuish on Andrew.melhuish@somerset.gov.uk or Democratic Services on democraticservicesteam@somerset.gov.uk

This meeting will be open to the public and press.

This agenda and the attached reports and background papers are available 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 Wednesday 8 February 2023

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

<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 7th December 2022 (Pages 9 - 18)

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 **Recycle More Update** (Pages 19 - 24)

To receive the Recycle More update.

6 Flex Collect- Soft Plastic (Pages 25 - 30)

To consider the report.

7 **Reuse and Community Action Group** (Pages 31 - 34)

To consider the report.

8 **Somerset Waste Business Plan 2023-2028** (Pages 35 - 54)

To consider the report.

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9 **Performance Report Q3** (Pages 55 - 98)

To consider the report.

Financial Performance Update 22/23 and Draft Annual Budget 23/24 (Pages 99 - 112)

To consider the report.

11 Exclusion of the Press and Public

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 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).

12 Any other urgent items of business

The Chair may raise any items of urgent business.