

# Somerset Waste Board

## Friday 23 February 2018

### 10.00 am Luttrell Room - County Hall, Taunton



To: The Members of the Somerset Waste Board

Councillor Nigel Woolcombe-Adams (Vice-Chair)  
Councillor Patrick Berry, Taunton Deane  
Councillor Martin Dewdney, West Somerset  
Councillor Brenda Maitland-Walker, West Somerset  
Councillor Jo Roundell Greene, South Somerset  
Councillor Gill Slocombe, Sedgemoor  
Councillor David Hall, County Council  
Councillor Dawn Hill, Sedgemoor  
Councillor Nigel Woolcombe-Adams, Mendip  
Councillor Derek Yeomans, South Somerset (Chair)  
Councillor Clare Aparicio Paul, County Council  
Councillor Nigel Taylor, Mendip

Issued By Julian Gale, Strategic Manager - Governance and Risk - 15 February 2018

For further information about the meeting, please contact Julia Jones or Scott Wooldridge or 01823 359027 or [jjones@somerset.gov.uk](mailto:jjones@somerset.gov.uk) / 01823 357628 or [swooldridge@somerset.gov.uk](mailto:swooldridge@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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

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**\*\* Public Guidance notes contained in agenda annexe \*\***

1 **Apologies for Absence**

2 **Declarations of Interest**

3 **Minutes from the meeting held on 15 December 2017** (Pages 7 - 10)

The Board 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 Chairman will allow members of the public to present a petition on any matter within the Board's remit. Questions or statements about any matter on the agenda for this meeting may be taken at the time when each matter is considered (see guidance notes).

5 **Performance Monitoring Report Q3 April to December 2017** (Pages 11 - 30)

To consider the report

6 **Financial Performance Update 2017/2018 and Final Budget 2018/2019** (Pages 31 - 46)

To consider the report

7 **Risk Register Update** (Pages 47 - 52)

To consider the report

8 **Plastic Update** (Pages 53 - 58)

To consider the report

9 **Recycle More & Collection Contract Procurement: Update** (Pages 59 - 64)

To consider the report

10 **Somerset Waste Board Forward Plan** (Pages 65 - 68)

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

11 **Information Sheets Issued Since the Last Meeting**

This is an opportunity for Members to raise matters contained in the following information sheets issued since the last meeting. A compendium of information sheets will be available for members to inspect at the meeting.

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12 **Any other urgent items of business**

The Chairman may raise any items of urgent business.