

Somerset Waste Board
Friday 14 February 2020
10.00 am Taunton Library
Meeting Room, Paul Street,
Taunton, TA1 3XZ



To: The Members of the Somerset Waste Board

Councillor Clare Paul, Somerset County Council (Vice-Chair)
Councillor David Hall, Somerset County Council
Councillor David Mansell, Somerset West and Taunton District Council
Councillor Alan Wedderkopp, Somerset West and Taunton District Council
Councillor Sarah Dyke, South Somerset District Council (Chair)
Councillor Tim Kerley, South Somerset District Council
Councillor Andrew Gilling, Sedgemoor District Council
Councillor Janet Keen, Sedgemoor District Council
Councillor Matthew Martin, Mendip District Council
Councillor Tom Ronan, Mendip District Council

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services and Monitoring Officer- 6 February 2020

For further information about the meeting, please contact Julia Jones on 01823 359027 or jjones@somerset.gov.uk or Scott Wooldridge on 01823 357628 or 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



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AGENDA

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

1 **Apologies for Absence**

To receive Board Member's apologies.

2 **Declarations of Interest**

3 **Minutes from the meeting held on 20 December 2019** (Pages 7 - 18)

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 Chair 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 2019/20.** (Pages 19 - 42)

To consider the report.

6 **Somerset Waste Partnership Business Plan 2020-25.** (Pages 43 - 62)

To consider the report.

7 **Finance Update Q3 2019/20 & Annual Budget 2020/21** (Pages 63 - 76)

To consider the report.

8 **Revisions to the Inter Authority Agreement** (Pages 77 - 80)

To consider the report.

9 **New Collection Contract Mobilisation Update** (Pages 81 - 88)

To consider the report.

10 **Somerset Waste Board Forward Plan** (Pages 89 - 92)

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

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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.

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.