

SOMERSET WASTE BOARD (VIRTUAL MEETINGS FROM JULY 2020 DUE TO CORONAVIRUS)

Friday 31 July 2020

10.00 am Virtual meetings via Microsoft Teams



To: The members of the Somerset Waste Board (virtual meetings from July 2020 due to Coronavirus)

Cllr S Dyke (Chair), Cllr C Paul (Vice-Chair), Cllr D Hall, Cllr D Mansell, Cllr T Kerley, Cllr A Gilling, Cllr J Keen, Cllr M Martin, Cllr T Ronan and Cllr Wakefield

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 23 July 2020

For further information about the meeting, please contact Andrew Randell - ARandell@somerset.gov.uk or Julia Jones - jjones@somerset.gov.uk or 07790577232

Guidance about procedures at the meeting follows the printed agenda and is available at (LINK)

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 Somerset Waste Board (virtual meetings from July 2020 due to Coronavirus) - 10.00 am Friday 31 July 2020

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

1 Annual Appointment of the Somerset Waste Board Chair and Vice-Chair

The Governance Manager of the Somerset Waste Board will invite nominations from Board Members and preside over the election.

2 Apologies for Absence

To receive Board Member's apologies.

3 Declarations of Interest

Details of all Members' interests in District, Town and Parish Councils click the links below:

[County and District Councillors](#)

[County, Parish and Town Councillors](#)

The Statutory Register of Member's Interests can be inspected via the Democratic Service Team.

4 Minutes from the meeting held on 14 February 2020 (Pages 9 - 16)

The Board is asked to confirm that the draft minutes of the previous meeting are accurate or to agree any amendments that are necessary.

5 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).

6 SWB Membership and Meeting Dates 2020-2021 (Pages 17 - 30)

To consider the report.

7 Financial Reports 2019-2020 (Pages 31 - 46)

To consider the reports.

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Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item is not confidential, supporting appendices available to Board Members contain exempt information and are therefore marked confidential – not for publication. At any point if Board Members wish to discuss information within this appendix then the Board 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 under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 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).

8 **Performance Monitoring Reports for Q4 2019-2020** (Pages 47 - 70)

To consider the reports.

9 **Slim My Waste Feed My Face Campaign** (Pages 71 - 82)

To consider the report.

10 **Covid-19 Impact on Somerset Waste Partnership** (Pages 83 - 98)

To consider the report.

11 **Revised Timetable for Recycle More Roll-Out** (Pages 99 - 108)

To consider the report.

12 **Somerset Waste Board Forward Plan** (Pages 109 - 118)

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

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

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

14 **Any other urgent items of business**

The Chair may raise any items of urgent business.