

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



Friday 25 September 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 - 17 September 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 25 September 2020

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

1 Apologies for Absence

To receive Board Member's apologies.

2 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.

3 Minutes from the meeting held on 31 July 2020 (Pages 9 - 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 Report Q1 2020/2021 (Pages 19 - 42)

To receive the report.

6 Finance Update Q1 2020/2021 and Initial Budget for 2021/2022 (Pages 43 - 58)

To receive the report.

Appendix C – Kier Confidential

Possible exclusion of the press and public

Item Somerset Waste Board (virtual meetings from July 2020 due to Coronavirus) -
10.00 am Friday 25 September 2020

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).

7 **Recycle More roll-out Timetable** (Pages 59 - 68)

To receive the report

8 **Proposed Fees and Charges for 2021/2022** (Pages 69 - 74)

To receive the report.

9 **Outline of Business Plan 2021-2026** (Pages 75 - 82)

To receive the report.

10 **Somerset Waste Board Forward Plan** (Pages 83 - 88)

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.

Item Somerset Waste Board (virtual meetings from July 2020 due to Coronavirus) -
10.00 am Friday 25 September 2020

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.