

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



Friday 4 December 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 S Wakefield

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 26 November 2020

For further information about the meeting, please contact Laura Rose- lxrose@somerset.gov.uk or Julia Jones - jjones@somerset.gov.uk or 07790577232

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 4 December 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 can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) 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 meeting held on 25th September 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.

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 Q2- July 2020 to September 2020** (Pages 17 - 40)

To consider the report.

6 **Recycle More Update** (Pages 41 - 52)

To consider the report.

7 **Finance Performance Report Update** (Pages 53 - 88)

To consider the report.

8 **Somerset Waste Partnership Business Plan 2021 - 2026** (Pages 89 - 120)

To consider the report.

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9 **Somerset Waste Board Forward Plan** (Pages 121 - 126)

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

10 **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.

Information sheets sent out since the last meeting include:

- Recycle More update.
- Recycling sites remain open.

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.