

Somerset Waste Board
Friday 25 June 2021
10.00 am- Council Chamber, Mendip
District Council, Shepton Mallet,
Somerset BA4 5BT



To: The Members of the Somerset Waste Board

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

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services and Monitoring Officer- 17 June 2021

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?



AGENDA

Item Somerset Waste Board - 10.00 am Friday 25 June 2021

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

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

The Governance Specialist 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 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.

4 Minutes from the meeting held on 12 February 2021 (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 Feedback from Joint Scrutiny Panel of Somerset Waste Board

To receive comments.

7 Constitutional Matters, Waste Board Membership and Meeting Dates 2021/2021 (Pages 17 - 24)

To Consider the report.

8 Finance Update Q4 2020/2021 (Pages 25 - 44)

To Consider the report.

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9 **Performance Monitoring Report Q4 2020-2021** (Pages 45 - 72)

To consider the report.

10 **Recycle More Update** (Pages 73 - 82)

To consider the report.

11 **Update on decarbonising Somerset Waste Partnership Operation** (Pages 83 - 90)

To receive the report.

12 **Update on Schools: Education and Behaviour Change** (Pages 91 - 100)

To receive the report.

13 **Update on National Waste and Resources** (Pages 101 - 110)

To consider the report.

14 **Somerset Waste Board Forward Plan** (Pages 111 - 116)

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

15 **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.

16 **Any other urgent items of business**

The Chair may raise any items of urgent business.