

Somerset Waste Board
Friday 24 September 2021
10.00 am Luttrell Room - County Hall,
Taunton



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 Tom Ronan, Mendip District Council
Councillor Peter Goater, 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- 16 September 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

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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

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 June 2021 (Pages 9 - 20)

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 Feedback from Joint Scrutiny Panel of Somerset Waste Board

To receive comments.

6 Financial Performance Update 2021/2022 and Development of the Annual Budget 2022/2023 (Pages 21 - 30)

To consider the report.

7 Performance Report Q1 2021/2022 (Pages 31 - 64)

To consider the report.

8 Recycle More Update (Pages 65 - 76)

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To receive the report.

9 **Fees and Charges 2022/2023** (Pages 77 - 82)

To consider the report.

10 **Increasing reuse and repair in Somerset** (Pages 83 - 94)

To receive the report.

11 **Outline of Business Plan 2022-2027** (Pages 95 - 100)

To consider the report.

12 **Somerset Waste Board Forward Plan** (Pages 101 - 108)

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

13 **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.

14 **Any other urgent items of business**

The Chair may raise any items of urgent business.

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item 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:

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Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).