

Somerset Waste Board
Friday 10 December 2021
10.00 am The John Meikle Room at
Somerset West and Taunton, Deane
House Belvedere Rd, Taunton TA1 1HE



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- 2 December 2021

For further information about the meeting, please contact Laura Rose- lxrose@somerset.gov.uk 01823 356151 or Julia Jones - jjones@somerset.gov.uk or 01823 359027

This meeting is being webcasted to the public via this link

https://somersetwestandtaunton.public-i.tv/core/portal/webcast_interactive/625854

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 - 10.00 am Friday 10 December 2021

**** 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 24 September 2021 (Pages 7 - 14)

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 Financial Performance Update 2021/2022 and Development of the Annual Budget 2022/2023 (Pages 15 - 26)

To consider the report.

6 Performance Report Quarter 2 – July 2021 to September 2021 (Pages 27 - 58)

To consider the report.

7 Recycle More Update (Pages 59 - 68)

To consider the report.

8 Somerset Waste Partnership Business Plan 2022 - 2027 (Pages 69 - 90)

To consider the report.

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9 **Somerset Waste Board Forward Plan** (Pages 91 - 96)

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

10 **Communications Issued Since the Last Meeting** (Pages 97 - 98)

This is an opportunity for Members to raise matters contained in the following communications issued since the last meeting.

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.