

# Somerset Waste Board

**Friday 24 June 2022**  
**10.00 am Luttrell Room, County Hall**  
**Taunton TA1 4DY**



To: The Members of the Somerset Waste Board

Cllr A Sully, Cllr D Mansell, Cllr F Smith-Roberts, Cllr S Dyke, Cllr T Kerley, Cllr A Gilling, Cllr Keen, Cllr Goater and Cllr T Ronan

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer - 16 June 2022

For further information about the meeting, please contact Laura Rose- [lxrose@somerset.gov.uk](mailto:lxrose@somerset.gov.uk) 01823 356151 or Democratic Services on [democraticservicesteam@somerset.gov.uk](mailto:democraticservicesteam@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press.

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](http://www.somerset.gov.uk/agendasandpapers)



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## AGENDA

Item Somerset Waste Board - 10.00 am Friday 24 June 2022

**\*\* 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 11 February 2022** (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 Constitutional Matters, Waste Board Membership and Meeting Dates 2022/2023** (Pages 17 - 26)

To consider the report.

**7 Performance Monitoring Report Q4 2022/2023** (Pages 27 - 58)

To consider the report.

**8 Finance update Q4 2022/2023** (Pages 59 - 76)

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To consider the report.

9 **Recycle More Update** (Pages 77 - 88)

To receive the report.

10 **Approach to partial re-fleet** (Pages 89 - 100)

To consider the report.

11 **Somerset Waste Board Forward Plan** (Pages 101 - 106)

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

12 **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.

13 **Any other urgent items of business**

The Chair may raise any items of urgent business.