

# Somerset Waste Board

## Friday 23 September 2022

### 10.00 am Luttrell Room - County Hall, Taunton



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 J Keen, Cllr P 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 - 15 September 2022

For further information about the meeting, please contact Laura Woon - [Laura.Woon@somerset.gov.uk](mailto:Laura.Woon@somerset.gov.uk) 01823 356151 or Andrew Melhuish on [Andrew.melhuish@somerset.gov.uk](mailto:Andrew.melhuish@somerset.gov.uk) 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 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 23 September 2022

**\*\* 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 June 2022** (Pages 9 - 18)

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 **Energy from Waste: Carbon Capture, Utilisation & Storage** (Pages 19 - 22)

To note the report and Presentation.

6 **Performance Report Quarter 1- April 2022 to June 2022** (Pages 23 - 54)

To note the report.

7 **Financial Performance Update 2022/2023 and Development of the Annual Budget 2023/2024** (Pages 55 - 62)

To consider the report.

8 **Partial Refleet** (Pages 63 - 74)

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To consider the report.

9 **Fees and Charges 2023/2024** (Pages 75 - 80)

To consider the report.

10 **Recycle More Update** (Pages 81 - 92)

To note the report.

11 **Outline Business Plan 2023-2028** (Pages 93 - 98)

To consider the report.

12 **Somerset Waste Board Forward Plan** (Pages 99 - 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.