

Somerset Waste Board
Friday 9 December 2022 in the Luttrell
Room, County Hall, Taunton, TA1 4DY
At 10.00 am



To: The Members of the Somerset Waste Board

Councillor Andy Sully, Somerset West and Taunton Council
Councillor David Mansell, Somerset West and Taunton Council
Councillor Federica Smith-Roberts, Somerset County Council
Councillor Sarah Dyke, Somerset County Council and South Somerset District Council
Councillor Tim Kerley, South Somerset District Council
Councillor Andrew Gilling, Sedgemoor District Council
Councillor Janet Keen, Sedgemoor District Council
Councillor Peter Goater, Mendip District Council
Councillor Tom Ronan, Mendip District Council

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services and Monitoring Officer- 1 December 2022

For further information about the meeting, please contact Laura Woon -
Laura.Woon@somerset.gov.uk 01823 356151 or Andrew Melhuish on
Andrew.melhuish@somerset.gov.uk or Democratic Services on
democraticservicesteam@somerset.gov.uk

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 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 9 December 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 23rd of September 2022 (Pages 7 - 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 Performance Report Quarter 2 – July 2022 to September 2022 (Pages 21 - 60)

To consider the report.

6 Recycle More Update (Pages 61 - 80)

To note the report.

7 Somerset Waste Partnership Business Plan 2023 - 2028 (Pages 81 - 98)

To consider the report.

8 Update on exploring partial electrification of fleet. (Pages 99 - 108)

To note the report.

Item Somerset Waste Board - 10.00 am Friday 9 December 2022

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:

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

9 **Financial Performance Update 2022/2023 and Draft Annual Budget 2023/2024** (Pages 109 - 122)

To consider the report.

10 **Somerset Waste Board Forward Plan** (Pages 123 - 130)

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

11 **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.

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.