

Somerset Waste Board
Friday 10 February 2023
10.00 am in the Luttrell Room,
County Hall, Taunton, Somerset,
TA1 4DY



To: The Members of the Somerset Waste Board

Councillor Andy Sully, Somerset West and Taunton Council
Councillor Dave 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- 2 February 2023

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.

This agenda and the attached reports and background papers are available on 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 February 2023

**** 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 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).

4 Minutes from the meeting held on 9th December 2023 (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.

5 Recycle More Update (Lesson Learnt) (Pages 21 - 26)

To receive the report.

6 Flex Collect- Soft Plastic (Pages 27 - 32)

To consider the report.

7 Reuse and Community Action Group (Pages 33 - 36)

To consider the report.

8 Somerset Waste Partnership Business Plan 2023 - 2028 (Pages 37 - 56)

To consider the report.

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9 **Performance Report Q3 October 2022 to December 2022** (Pages 57 - 100)

To consider the report.

10 **Financial Performance Update 22/23 and Draft Annual Budget 23/24** (Pages 101 - 114)

To consider the report.

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).

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.