

JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS) Wednesday 9 February 2022 2.00 pm Virtually via Microsoft Teams



To: The members of the Joint Scrutiny Panel of Somerset Waste Board (virtual meetings)

Cllr Bastable, Cllr Boyden, Cllr Bruce, Cllr M Dunk (Vice-Chair), Cllr I Dyer, Cllr B Hamilton, Cllr J Hassall, Cllr L Leyshon, Cllr T Munt and Cllr A Trollope-Bellow (Chair)

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 1 February 2022

For further information about the meeting, please contact Laura Rose - LXRose@somerset.gov.uk or 07790577336 or Julia Jones - jjones@somerset.gov.uk or 07790577232

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 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 Joint Scrutiny Panel of Somerset Waste Board (virtual meetings) - 2.00 pm
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****Public Guidance notes contained in agenda annexe****

1 Apologies for absence

To receive Panel Members 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 ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chair's discretion.**

4 Minutes from the previous meeting held on 8th December 2021 (Pages 9 - 14)

The Panel is asked to confirm the minutes are accurate.

5 Finance Update Q3 2022/2023 and Final 2022/2023 Budget (Pages 15 - 26)

To consider the report.

6 Performance Report Q3 2021/2022 (Pages 27 - 58)

To consider the report.

7 Recycle More Update (Pages 59 - 70)

To receive the report.

8 Somerset Waste Partnership Business Plan 2022-2027 (Pages 71 - 92)

To consider the report.

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9 **Somerset Waste Boards Forward Plan** (Pages 93 - 98)

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

10 **Any other urgent items of business**

The Chair may raise any items of urgent business.