

# Joint Scrutiny Panel of Somerset Waste Board (virtual meetings)



**Wednesday 7 December 2022**  
**At 2.00 pm**

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

Councillor Robin Bastable, South Somerset District Council  
Councillor Adam Boyden, Mendip District Council  
Cllr Hilary Bruce, Sedgemoor District Council  
Councillor Michael Dunk, Mendip District Council  
Councillor Ian Dyer, Sedgemoor District Council  
Councillor Brian Hamilton, South Somerset District Council  
Councillor John Hassall, Somerset West and Taunton District Council  
Councillor Harry Munt, Somerset County Council  
Councillor Jo Roundell Greene, Somerset County Council

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services and Monitoring Officer- 29 November 2022

For further information about the meeting, please contact Laura Woon - [Laura.woon@somerset.gov.uk](mailto:Laura.woon@somerset.gov.uk) 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)

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](http://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 **Appointment for Interim Chair of the Joint Scrutiny Panel of Somerset Waste Board**

The Committee Manager of the Joint Waste Scrutiny will invite nominations from Board Members and preside over the election.

2 **Apologies for absence**

To receive Panel Members 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 previous meeting held on 21 September 2022** (Pages 9 - 20)

The Panel are asked to confirm the minutes are accurate.

5 **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.**

6 **Performance Report Quarter 2 – July 2022 to September 2022** (Pages 21 - 60)

To consider the report.

7 **Recycle More Update** (Pages 61 - 80)

To note the report.

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

Item Joint Scrutiny Panel of Somerset Waste Board (virtual meetings) - 2.00 pm  
Wednesday 7 December 2022

To consider the report.

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

To note the report.

### **Possible Exclusion of the Press and Public**

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**PLEASE NOTE:** Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix, then the Committee 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 having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 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).

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

To consider the report.

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

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

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.