

# SOMERSET WASTE BOARD (VIRTUAL MEETINGS FROM JULY 2020 DUE TO CORONAVIRUS)



**Friday 12 February 2021**

**10.00 am Virtual meetings via Microsoft Teams**

To: The members of the Somerset Waste Board (virtual meetings from July 2020 due to Coronavirus)

CLr S Dyke (Chair), CLr C Paul (Vice-Chair), CLr D Hall, CLr D Mansell, CLr T Kerley, CLr A Gilling, CLr J Keen, CLr M Martin, CLr T Ronan and CLr S Wakefield

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 4 February 2021

For further information about the meeting, please contact Laura Rose- [lxrose@somerset.gov.uk](mailto:lxrose@somerset.gov.uk) or Julia Jones - [jjones@somerset.gov.uk](mailto:jjones@somerset.gov.uk) or 07790577232

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 on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed 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 Somerset Waste Board (virtual meetings from July 2020 due to Coronavirus) - 10.00 am Friday 12 February 2021

**\*\* Public Guidance notes contained in agenda annexe \*\***

1 **Apologies for Absence**

To receive Board Members apologies.

2 **Declarations of Interest**

3 **Minutes from the meeting held on 4th December 2020** (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 **Performance Monitoring Report Q3 2020/2021** (Pages 19 - 42)

To consider the report.

6 **Finance Update Q3 2019/20 and Annual Budget 2021/2022** (Pages 43 - 54)

To consider the report.

7 **Somerset Waste Partnership Business Plan** (Pages 55 - 78)

To consider the report.

8 **SWP Advice Support and Enforcement Policy** (Pages 79 - 84)

To receive the report.

9 **Recycle More Update** (Pages 85 - 94)

To consider the report.

10 **Somerset Waste Board Forward Plan** (Pages 95 - 100)

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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.