

# SOMERSET WASTE BOARD

Friday 11 February 2022

10.00 am Canalside Conference Centre,  
Marsh Lane, Bridgwater, TA6 6LQ



To: The members of the Somerset Waste Board

Cllr S Dyke (Chair), Cllr C Paul (Vice-Chair), Cllr D Hall, Cllr D Mansell, Cllr A Sully, Cllr T Kerley, Cllr T Ronan, Cllr P Goater, Cllr A Gilling and Cllr J Keen

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 3 February 2022

For further information about the meeting, please contact Laura Rose- [lxrose@somerset.gov.uk](mailto:lxrose@somerset.gov.uk) 01823 356151 or Julia Jones - [jjones@somerset.gov.uk](mailto:jjones@somerset.gov.uk) or 01823 359027.

Guidance about procedures at the meeting follows the printed agenda.

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 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 - 10.00 am Friday 11 February 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 10th December 2021 (Pages 9 - 16)**

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 Q3 2021/2022 (Pages 17 - 48)**

To consider the report.

#### **6 Recycle More Update (Pages 49 - 60)**

To consider the report.

#### **7 Finance Update Q3 2022/2023 and Final 2022/2023 Budget (Pages 61 - 72)**

To consider the report.

#### **8 Somerset Waste Partnership Business Plan 2022-2027 (Pages 73 - 94)**

To consider the report.

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9 **Communications Issued Since the Last Meeting** (Pages 95 - 102)

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.

10 **Somerset Waste Boards Forward Plan** (Pages 103 - 108)

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

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.