

SWT Executive

Wednesday, 19th January, 2022,
6.15 pm



Somerset West
and Taunton

The John Meikle Room - The Deane
House

[SWT MEETING WEBCAST LINK](#)

Members: Derek Perry (Vice-Chair, in the Chair), Chris Booth,
Caroline Ellis, Ross Henley, Marcus Kravis, Mike Rigby and
Andrew Sully

Agenda

1. Apologies

To receive any apologies for absence.

2. Minutes of the previous meeting of the Executive

To approve the minutes of the previous meeting of the
Committee.

(Pages 5 - 8)

3. Declarations of Interest

To receive and note any declarations of disclosable
pecuniary or prejudicial or personal interests in respect of
any matters included on the agenda for consideration at this
meeting.

(The personal interests of Councillors and Clerks of
Somerset County Council, Town or Parish Councils and
other Local Authorities will automatically be recorded in the
minutes.)

4. Public Participation

The Chair to advise the Committee of any items on which
members of the public have requested to speak and advise
those members of the public present of the details of the
Council's public participation scheme.

For those members of the public who have submitted any
questions or statements, please note, a three minute time
limit applies to each speaker and you will be asked to speak
before Councillors debate the issue.

Temporary measures during the Coronavirus Pandemic

Due to the temporary legislation (within the Coronavirus Act 2020, which allowed for use of virtual meetings) coming to an end on 6 May 2021, the council's committee meetings will now take place in the office buildings within the John Meikle Meeting Room at the Deane House, Belvedere Road, Taunton. Unfortunately due to capacity requirements, the Chamber at West Somerset House is not able to be used at this current moment.

Following the Government guidance on measures to reduce the transmission of coronavirus (COVID-19), the council meeting rooms will have very limited capacity. With this in mind, we will only be allowing those members of the public who have registered to speak to attend the meetings in person in the office buildings, if they wish (we will still be offering to those members of the public that are not comfortable in attending, for their statements to be read out by a Governance and Democracy Case Manager). Please can we urge all members of the public who are only interested in listening to the debate to view our live webcasts from the safety of their own home to help prevent the transmission of coronavirus (COVID-19).

5. Executive Forward Plan

To receive items and review the Forward Plan.

(Pages 9 - 10)

6. Somerset Waste Partnership Draft Business Plan 2022-2027

This matter is the responsibility of the Executive Councillor for Environmental Services, Councillor Andrew Sully.

This report seeks approval of the Somerset Waste Partnership's (SWP) Draft Business Plan 2022-2027.

(Pages 11 - 34)

7. Litter Strategy

This matter is the responsibility of the Executive Councillor for Environmental Services, Councillor Andrew Sully.

The 2022 Litter Strategy is intended to align our approach with the national picture and recent Waste and Resources Action Programme (WRAP) guidance whilst taking into account the changing needs of our area.

(Pages 35 - 48)

8. External Enforcement - Litter

This matter is the responsibility of the Executive Councillor for Environmental Services, Councillor Andrew Sully.

The purpose of the report is to seek approval from the

(Pages 49 - 64)

Executive regarding proposed litter enforcement trial operated on behalf of Somerset West and Taunton Council by East Hampshire District Council.

9. Proposal to increase the maximum hackney carriage fares

(Pages 65 - 88)

This matter is the responsibility of the Executive Councillor for Environmental Services, Councillor Andrew Sully.

The purpose of the report is for the Executive to consider whether to adopt the proposed table of fares, with or without modifications.

10. Housing Revenue Account (HRA) Revenue and Capital Budget Setting 2022/23 including Dwelling Rent Setting 22/23, MTFP Update and 30-Year Business Plan Review

(Pages 89 - 134)

This matter is the responsibility of the Executive Councillor for Housing, Councillor Francesca Smith.

This report updates Members on the proposed Housing Revenue Account (HRA) Annual Revenue Budget and Capital Programme for 2022/23, including the proposed Rent Setting for 2022/23.



ANDREW PRITCHARD
CHIEF EXECUTIVE

Please note that this meeting will be recorded. You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you are advised otherwise, by taking part in the Council Meeting during Public Participation you are consenting to being recorded and to the possible use of the sound recording for access via the website or for training purposes. If you have any queries regarding this please contact the officer as detailed above.

Following Government guidance on measures to reduce the transmission of coronavirus (COVID-19), we will be live webcasting our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, but you can also access them on the [Somerset West and Taunton webcasting website](#).

If you would like to ask a question or speak at a meeting, you will need to submit your request to a member of the Governance Team in advance of the meeting. You can request to speak at a Council meeting by emailing your full name, the agenda item and your question to the Governance Team using governance@somersetwestandtaunton.gov.uk

Any requests need to be received by 4pm on the day that provides 2 clear working days before the meeting (excluding the day of the meeting itself). For example, if the meeting is due to take place on a Tuesday, requests need to be received by 4pm on the Thursday prior to the meeting.

The Governance and Democracy Case Manager will take the details of your question or speech and will distribute them to the Committee prior to the meeting. The Chair will then invite you to speak at the beginning of the meeting under the agenda item Public Question Time, but speaking is limited to three minutes per person in an overall period of 15 minutes and you can only speak to the Committee once. If there are a group of people attending to speak about a particular item then a representative should be chosen to speak on behalf of the group.

Please see below for Temporary Measures during Coronavirus Pandemic and the changes we are making to public participation:-

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Full Council, Executive, and Committee agendas, reports and minutes are available on our website: www.somersetwestandtaunton.gov.uk

For further information about the meeting, please contact the Governance and Democracy Team via email: governance@somersetwestandtaunton.gov.uk

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