
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

30 June 2017
(Published on 30 June 2017)

NOTE

In accordance with the scrutiny arrangements in Somerset Waste Board's Constitution, all decisions listed below (unless stated otherwise) are subject to call-in for consideration by the respective partner Authority's Scrutiny Committee within 5 working days of the publication of this Summary of Decisions.

A request for call-in in respect of any of the decisions listed below must therefore be received **NO LATER THAN 5.00P.M. ON FRIDAY 7 JULY**. Each call-in must specify what is being called-in, why it is being called-in, what information is required to help the Scrutiny Committee consider the call-in, if the implementation of the decision should be delayed until the scrutiny process is complete, and the preferred outcome.

Item No.	Title
6	Waste Board Membership and Meeting Dates for 2017/18
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>1. Note the Board's membership for 2017/18 set out in Section 1. 2. Agree the Board meeting dates for 2017 and 2018 set out in Section 2.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
7	Appointment of Managing Director for Somerset Waste Partnership
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>1. Note the interim arrangements for the Managing Director now in place 2. Agree the recruitment of a new Managing Director on the salary, terms and conditions appended to this report and to the recruitment process outlined in the report. 3. Agree the formation of an appointments panel comprising 3 members and to delegate the authority to appoint the Managing Director to this appointments panel.</p>

Item No.	Title
	<p>4. Nominate 3 members of the Board to the appointments panel. It was agreed these would be Cllrs Hall, Roundell Greene and Hill.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
8	Financial Outturn and Use of Balances 2016/17
	<p>DECISION The Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note financial outturn position of the Partnership overall and the individual partners' balances at year end, and the summary accounts for 2016/2017 as presented in Appendix A; 2. Confirm the recommendations of the partner authorities, (as summarised in Appendix B), as to the use of the individual surpluses and deficits as at 31st March 2017. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
9	Performance Outturn 2016/17
	<p>DECISION The Board RESOLVED to note the tonnage and performance results within appendices A to D.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
10	Risk Update
	<p>DECISION The Board RESOLVED to note the changes in the SWP risk profile as described.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p>

Item No.	Title
	<p>REASON FOR DECISION: As set out in the officer report.</p>
11	<p>Health and Safety Update</p>
	<p>DECISION The Board RESOLVED to note the contents of this report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
12	<p>SWP Client Team Accommodation</p>
	<p>DECISION The Board RESOLVED to note the content of this report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
13	<p>Review of HWRC Residents Permit Scheme</p>
	<p>DECISION</p> <p>The Somerset Waste Board RESOLVED to authorise the Interim Managing Director of the Somerset Waste Partnership to implement the following changes to the formal acceptance protocol (van & trailer permit scheme) at the Recycling Centres approved by the Board on 17th June 2016 :</p> <ol style="list-style-type: none"> 1. Remove time restrictions for permit holders at weekends allowing permit holders to have full access to any site during all opening hours. Implementation to commence with immediate effect, recognising the need for system changes, re-briefing of stakeholders and public communication. 2. To introduce, at the earliest opportunity, the automatic identification of the type/specification of vehicles that require a permit by adopting the Driver and Vehicle Licensing Agency criteria, identified in Appendix 8. 3. All vehicles classified as ‘N1’ will require a permit, those classified as ‘M1’ will not. Classifications of ‘N2, N3, M2 & M3’, will not be permitted access to any Somerset site under the permit scheme. This to commence with immediate effect, recognising the need for system changes, re-briefing of stakeholders and public

Item No.	Title
	<p>communication.</p> <p>4. To require camper vans and minibuses to be registered within the permit scheme with immediate effect, recognising the need for the system change, re-briefing of stakeholders and communication to those affected. In addition, members are asked to endorse the following policy which has, out of expediency, already been adopted:</p> <p>5. Allow any Somerset household to hold one permit for a purpose built single axle trailer AND one permit for an eligible commercial type van.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
14	Contractual Negotiation for Recycle More
	<p>DECISION The Board RESOLVED to :-</p> <ol style="list-style-type: none"> 1. Agree the case for applying the exempt information provision as set out in the Local Government Act 1972, Schedule 12A and therefore to treat the attached confidential report and its appendices in confidence, as they contain commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. 2. Agree to exclude the press and public from the meeting for the consideration of the attached confidential report and its appendices where there is any discussion at the meeting regarding exempt or confidential information. 3. Agree the recommendations contained within the attached confidential report. 4. Authorise the Interim Managing Director to undertake any appropriate consultation with partner authorities and to issue them with a confidential briefing note. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
15	Somerset Waste Board Forward Plan
	<p>DECISION The Board RESOLVED to note the latest version of the Forward Plan.</p>

Item No.	Title
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report REASON FOR DECISION: As set out in the officer report