
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

29 September 2017

(Published on 30 October 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 "Edit Date"**. 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 |
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| 5 | Introduction from the new Managing Director |
| | DECISION The Board noted the new Managing Director's presentation. ALTERNATIVE OPTIONS CONSIDERED: REASON FOR DECISION: |
| 6 | Finance Performance Update Q1 2017/18 and Draft Budget 2018/19 |
| | DECISION Following consideration of the officer's report, the Board resolved to: 1. note the summary financial performance for 2017/2018 year to date and the potential outturn position for each partner authority. 2. note the current budget factors that will have implications for setting the 2018/2019 Annual Budget. ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's report. REASON FOR DECISION: As set out in the officer's report. |

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| 7 | Performance Monitoring Report Q1 2017/18 |
| | <p>DECISION Following consideration of the officer's report, the Board resolved to note the tonnage and performance results within appendices A & B.</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 | SWP Risk Update |
| | <p>DECISION The Board noted and commented on changes in the SWP risk profile as set out in the officer's report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's report</p> <p>REASON FOR DECISION: As set out in the officer's report</p> |
| 9 | Proposed Fees and Charges 2018/19 |
| | <p>DECISION Following consideration of the officer's report, the Board resolved to agree to recommend the proposed charges as set out in Table 1 for introduction in April 2018</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's report</p> <p>REASON FOR DECISION: As set out in the officer's report</p> |
| 10 | Outline Business Plan 2018-19 |
| | <p>DECISION Following consideration of the officer's report, the Board resolved to:</p> <ul style="list-style-type: none"> i) approve the broad approach and proposed priority areas for inclusion in the Business Plan 2018-23 as set out in Sections 2 and 3 of the report. ii) approve the revised timetable for Business Plan approval for this year: - <ul style="list-style-type: none"> • November 3rd 2017- Draft Plan to be submitted for Board approval; • November/December - Partner authority consultation and approval |

| Item No. | Title |
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| | <ul style="list-style-type: none"> • December 15th 2017 - final Board approval. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's report</p> <p>REASON FOR DECISION: As set out in the officer's report.</p> |
| 11 | Contractual Negotiations for Recycle More |
| | <p>DECISION Following consideration of the officer's report, the Board :</p> <p>1. Agreed to :</p> <ul style="list-style-type: none"> i) form a (non-decision making) "New Service Task and Finish Group" (see Appendix 1 for the terms of reference) consisting of one SWB member representing each partner authority and the Chairman of the Board; and ii) appoint the following members of the Board to the Group: Cllr D Yeomans (Chairman of the Board) Cllr N Woolcombe-Adams (Mendip District Council) Cllr C Aparicio Paul (Somerset County Council) Cllr J Roundell-Greene (South Somerset District Council) Cllr D Hill (Sedgemoor District Council) Cllr P Berry (Taunton Deane Borough Council) Cllr M Dewdney (West Somerset Council) iii) amend the terms of reference in Appendix 1 to reflect recommendation (i) above <p>2. Agreed to receive written or verbal updates from officers and/or the Task and Finish Group at meetings throughout the process. Some of these may be commercially confidential.</p> <p>3. Noted that it may also be necessary to convene extra Board and/or Task and Finish Group meetings where decisions are required in order to avoid delays to the process. Some of these may be confidential sessions.</p> <p>4. Agreed 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.</p> <p>5. Agreed to exclude the press and public from the meeting for the consideration of the attached confidential report and its appendices where</p> |

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| | <p>there is any discussion at the meeting regarding exempt or confidential information.</p> <p>6. Agreed the recommendations contained within the confidential report.</p> <p>7. Agreed to convene a special meeting of the Board on Friday 3 November 2017</p> <p>8. Authorised the Managing Director to undertake any appropriate consultation with partner authorities and to issue them with a briefing note for partners</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's reports</p> <p>REASON FOR DECISION: As set out in officer's reports</p> |