
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

3 November 2017

(Published on 03 November 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 10 November**. 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
3	Minutes from the meeting held on 29 September 2017
	<p>DECISION</p> <p>Finance officer Martin Gerrish asked that the word VAT under agenda item 6 be changed to state landfill tax.</p> <p>The record of the meeting for Friday 29 September was then signed as correct.</p>
5	Draft SWP Business Plan 2018-2023
	<p>DECISION</p> <p>Somerset Waste Board approved the Draft Business Plan (shown at Appendix A to the report) for partner authority consultation.</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>

Item No.	Title
6	Recycle More
	<p>DECISION</p> <p>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. Consider and agreed all the recommendations contained within the additional confidential paper provided to members at the meeting. 4. Delegate to the Managing Director authority to commence consultation and manage communications as deemed necessary. <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>
7	Somerset Waste Board Forward Plan
	<p>DECISION</p> <p>The Board noted the forward plan.</p>