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# SOMERSET WASTE BOARD

## SUMMARY OF DECISIONS

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**15 December 2017**

(Published on 15 December 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 22 DECEMBER 2017**. 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 3 November 2017
	DECISION The record of the meeting held on 3 November 2017 was taken as read and signed as correct.  ALTERNATIVE OPTIONS CONSIDERED:  REASON FOR DECISION:
5	Finance Performance Update Quarter 2 2017/18 and Draft Budget 2018/19
	DECISION <b>Somerset Waste Board RESOLVED to:</b>  <ol style="list-style-type: none"><li><b>1. note the summary financial performance to date as contained in this report, and how this will impact on the budgetary requirements for 2018/2019.</b></li><li><b>2. approve the Draft Budget of £ 45,147,200 for 2018/2019 as set out in Appendix 1.</b></li><li><b>3. note the landfill tax and vehicle cartel claims that have been made on behalf of the partner authorities.</b></li></ol> ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's report

Item No.	Title
	<p>REASON FOR DECISION: As set out in the officer's report</p>
6	<p>Quarter 2 Performance Monitoring Report April 17 - September 17</p>
	<p>DECISION <b>The Board RESOLVED to note the performance findings in paragraphs 2.1 and 2.2, together with the tonnage and performance results within Appendices A &amp; B.</b></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>
7	<p>Somerset Waste Partnership Business Plan 2018-2023</p>
	<p>DECISION <b>The Board RESOLVED to:</b></p> <p><b>1. note and consider the feedback from the partner consultation process as set out in paragraph 3.2.</b> <b>2. approve the Business Plan 2018-2023 (attached at Appendix A).</b></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>
8	<p>Health and Safety Update</p>
	<p>DECISION <b>The Board RESOLVED to note the contents of this report and its appendices.</b></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	<p>Somerset Waste Board Forward Plan</p>

Item No.	Title
	<p>DECISION  <b>The Board noted the forward plan.</b></p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
11	Any other urgent items of business
	<p>DECISION  <b>New Local Authority : Letter to Secretary of State for Communities and Local Government</b></p> <p><b>The Board RESOLVED to authorise:</b></p> <ol style="list-style-type: none"> <li><b>1. The Managing Director to write to the Secretary of State for Communities and Local Government</b></li> <li><b>2. That the content is drawn from sections 2,3, and 4.1 of the February report, extracted here as Appendix A.</b></li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>