
SOMERSET WASTE BOARD SUMMARY OF DECISIONS

29 June 2018
(Published on 29 June 2018)

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 6 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
	Annual appointment of Chair and Vice-Chair of Somerset Waste Board 2018/19
	It was agreed that Cllr Derek Yeomans be appointed as Chair of Somerset Waste Board for 2018/19 and Cllr Nigel Woolloombe-Adams be appointed as Vice-Chair.
6	Waste Board Constitution, Membership and Meeting Dates for 2018/19
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the Board's membership for 2018/19 set out in Section 1. 2. Agree the Board meeting dates for 2018 and 2019 set out in Section 2. 3. Support the necessary work to be taken forward by the Administering Authority with partners to review the Constitution and Inter-Authority Agreement as set out in Section 3. <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	Finance Outturn and Use of Balances 2017/18

Item No.	Title
	<p>Somerset Waste 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 2017/2018 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 2018. 3. Note the updates on the 2 respective legal claims being made on behalf of the SWB (paragraph 2.6 below). 4. Re-affirm the underlying principles for the necessary amendments to the Cost Sharing Agreement as a result of the formation of a new authority to replace Taunton Deane and West Somerset (paragraph 2.7 below); and 5. Authorise the Managing Director in consultation with the Senior Management Group to propose detailed changes to the Cost Sharing Agreement ahead of formal Board approval of the changes at the September 2018 meeting (paragraph 2.7 below). <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	<p>Performance Outturn 2017/18</p>
	<p>The Board RESOLVED to note the tonnage and performance results for the financial year 2017-18, the current kerbside collection service performance issues, the actions being taken to address these issues, and the changes proposed to future performance reporting.</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>
9	<p>Somerset Waste Board Vision and Future Strategy</p>
	<p>The Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the revised Vision as set out in the addendum to this report, incorporating amendments agreed at the Board meeting; 2. Amend the action in section 5.2 the Business Plan 2018-23 (to refresh SWP's waste prevention strategy) to produce a longer-term waste management strategy as outlined in paragraph 2.4 of this

Item No.	Title
	<p>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> <p>Note – a revised Vision was circulated at the meeting and the Board agreed some amendments to this at the meeting</p>
10	Recycle More Project Update
	<p>The Board RESOLVED to note the progress made in procuring a new collection contract.</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>
11	SWP risk update
	<p>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> <p>REASON FOR DECISION: As set out in the officer report.</p>
12	Health and Safety
	<p>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>
14	Somerset Waste Board Forward Plan

Item No.	Title
	The Board RESOLVED to note the latest version of the Forward Plan.