
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

2 November 2018

(Published on 02 November 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 9 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
4	Viridor Core Services Review
	<p>Somerset Waste Board RESOLVED to approve:</p> <ol style="list-style-type: none">1. the Core Services Contract extension with Viridor Ltd and take advantage of the savings profile offered to March 2031, thereby negating the need to tender the service from 20222. the modification of the recycling site opening hours in line with Appendix 1, with effect from 1st April 20193. the use of the savings identified from the modification of the closed landfill management criteria to safeguard the continuance of the Community Sector Integration Plan for the extended contract term4. the monitoring of future use of the Crewkerne & Dulverton Community Recycling Sites during the period April to September 2019 with a view of potentially removing the entrance fee charges from October 2019 to offset the significantly reduced operational hours at these sites5. delegated authority to the Managing Director, in consultation with the Chairman & the Lead Director for Economic and Community Infrastructure & Director of Commissioning, Somerset County Council, to conclude final negotiations with Viridor to ensure the impact of future changes to the contract are mitigated and to ensure further savings opportunities are maximised during the extended contract term and to agree the final contract Deed of Variation with Viridor <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>

Item No.	Title
5	Draft SWP Business Plan 2019 - 2024
	<p>Somerset Waste Board RESOLVED to approve the Draft Business Plan for partner authority consultation.</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>
6	Recycle More Project update
	<p>Somerset Waste 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. 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. notes the progress made in procuring a new collection contract. 4. agree recommendation 1 a) in the confidential report 5. delegate authority to the Managing Director, in consultation with the New Service Task and Finish Group and partner s151 Officers, to finalise a dry recyclate risk share mechanism consistent with a 50/50 risk sharing principle. 6. delegate authority to the Managing Director, in consultation with the New Service Task and Finish Group, to revise the procurement process and documentation to reflect the uncertainty over the availability of a new authority depot. 7. authorise the Managing Director to undertake any appropriate consultation with partner authorities and progress the procurement of a new Collection Contractor. <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	Somerset Waste Board Forward Plan
	The Board RESOLVED to note the latest version of the Forward Plan.