
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

14 December 2018

(Published on 18 December 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 MONDAY 24 DECEMBER**. 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
	Minutes from the meeting held on 28 September and the Extraordinary Meeting held on 2 November
	The minutes of the meeting held on 28 September and the Extraordinary Meeting held on 2 November were agreed and signed as a correct record.
5	Waste Board Constitution and Membership 2019/20
	Somerset Waste Board RESOLVED to: <ol style="list-style-type: none">1. Endorse the proposed revision to the draft Constitution (Appendix A) for the Somerset Waste Board and recommend this for approval by all partner authorities and the new Somerset West and Taunton Shadow Authority by 1 April 2019.2. Delegate authority to the Board's Treasurer in consultation with the Administering Authority's Monitoring Officer to update the Inter-Authority Agreement (IAA), as set out in Appendix B, to reflect the various changes agreed previously by the Board. The Board is further requested to agree for the amended IAA to be recommended for approval by all partner authorities and the new Somerset West and Taunton Shadow Authority by 1 April 2019.3. Recommend to the partner authorities and the new Somerset West and Taunton Shadow Authority that with effect from 1 April 2019 the current Board and its membership (comprising six partner authorities) is dissolved and to then agree the formation of a new Somerset Waste Board (comprising five partner authorities) and appoint members to that Board.

Item No.	Title
	<p>4. Delegate authority to the Monitoring Officer of the Administering Authority to take forward the above recommendations in conjunction with the partner authorities and Somerset West and Taunton Shadow Authority.</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	<p>Finance Performance Update 2018/19 and Draft Budget 2019/20</p>
	<p>Somerset Waste Board RESOLVED to:</p> <ul style="list-style-type: none"> • note the summary financial performance to date as contained in this report, and how this will impact on the budgetary requirements for 2019/2020. • approve a Draft Budget of £46,111,300 for 2019/2020 as set out in paragraphs 2.6-2.7 below, taking into account the potential savings requests from the County Council as set out in paragraph 2.7. • notes the financial position to date with regard to the Recycle More project, and affirms the position on capital financing of vehicles and depot infrastructure as set out in paragraph 2.4 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>
7	<p>Somerset Waste Partnership Business Plan 2019 – 2024</p>
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. note and considers feedback from the partner consultation process as set out in paragraph 3.2, and as verbally updated for those meetings that occurred after this paper was finalised (on 4th December) 2. approve the Business Plan 2019-2024, subject to any amendments arising from the feedback. <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 Report - April 2018 to June 2018</p>
	<p>The Board RESOLVED to note the performance results in the Second Quarter Performance Management.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p>

Item No.	Title
	<p>REASON FOR DECISION: As set out in the officer report.</p>
9	<p>Recycle More Recycle More & Collection Contract Procurement: Update</p>
	<p>Somerset Waste Board RESOLVED to:</p> <ul style="list-style-type: none"> • note the progress made in procuring a new collection contract, in particular the proposed approach to sharing risk around recycle income • 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. • 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. • agree the recommendations contained within the confidential report. • authorise the Managing Director to 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	<p>Somerset Waste Board Forward Plan</p>
	<p>The Board RESOLVED to note the latest version of the Forward Plan.</p>