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# SOMERSET WASTE BOARD

## SUMMARY OF DECISIONS

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**15 February 2019**  
(Published on 15 February 2019)

### 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 THURSDAY 21 FEBRUARY**. 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 14 December 2018
	<p><b>DECISION</b> The minutes of the meeting of the Board held on 14 December 2018 were taken as read and following endorsement by the Board they were signed as a correct record by the Chair.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
4	Public Question Time
	<p><b>DECISION</b> There were no public questions.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
5	Resource and Waste Strategy
	<p><b>DECISION</b> The Board <b>RESOLVED</b> to note the contents of this information report, having received a presentation and discussed the implications of the proposed policies.</p>

Item No.	Title
	<p><b>ALTERNATIVE OPTIONS CONSIDERED</b> As set out in the officer report.</p> <p><b>REASON FOR DECISION</b> As set out in the officer report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
6	Financial Performance Update 2018/2019 and Final Budget 2019/2020
	<p><b>DECISION</b> The Board <b>RESOLVED</b> unanimously, having considered this report, to:</p> <ol style="list-style-type: none"> <li>1. note the summary financial performance to date as contained in this report, and how this will impact on the budgetary requirements for 2019/2020;</li> <li>2. agree to add any remaining vehicle lease budgets to the Recycle More earmarked reserve, towards the costs of delivering the project (paragraph 2.2 below);</li> <li>3. approved the waste disposal savings set out in paragraph 3.2 of this report;</li> <li>4. approved the attached Final Annual Budget for 2019/20 (totalling £46,243,485) as set out in Appendix 1;</li> <li>5. approved that the Managing Director negotiate any final requirements with the relevant contractors in accordance with this Annual Budget Report.</li> </ol> <p><b>ALTERNATIVE OPTIONS CONSIDERED</b> As set out in the officer report.</p> <p><b>REASON FOR DECISION</b> As set out in the officer report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	Recycle More Project Update
	<p><b>DECISION</b> The Board <b>RESOLVED</b>, having considered the report and received a presentation, to note the progress made in procuring a new collection contract, the reason for the change in date of the March Board meeting, and the proposed contingency plan should there be any further delay to the procurement</p>

Item No.	Title
	<p>programme.</p> <p><b>ALTERNATIVE OPTIONS CONSIDERED</b> As set out in the officer report.</p> <p><b>REASON FOR DECISION</b> As set out in the officer report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	Somerset Waste Board Forward Plan
	<p><b>DECISION</b></p> <p>The Board <b>RESOLVED</b> to note the update and proposed agenda items for future Board meetings in 2019.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Any other urgent items of business
	<p><b>DECISION</b></p> <p>The Chair, after ascertaining there were no other items of business, thanked all those present for attending and closed the meeting at 11:10.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>