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# SOMERSET WASTE BOARD

## SUMMARY OF DECISIONS

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**28 June 2019**  
(Published on 28 June 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 FRIDAY 5 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.

<b>Item No.</b>	<b>Title</b>
1	<b>Appointment of the Chair and Vice Chair of Somerset Waste Board</b>
	<b>Cllr Sarah Dyke was elected as Chair of Somerset Waste Board for 2019/20 and Cllr Clare Paul was elected as Vice Chair.</b>
	<b>Minutes from the meeting held on 29 March</b>
	<b>Cllr Tessa Munt asked that her name be added to the attendance list as she was present at the last meeting held on 29 March. The minutes of the meeting were then confirmed as a correct record and were signed by the Chair.</b>
6	<b>Constitutional matters, Waste Board membership and meeting dates 2019/20</b>
	<b>Somerset Waste Board RESOLVED to:</b>  <b>1. Agree the amended Constitution (set out in Appendix A) together with the establishment of the new Somerset Waste Board comprising the four district councils and Somerset County Council.</b> <b>2. Note that the Inter-Authority Agreement will be amended to reflect the revised partner membership of the Somerset Waste Partnership.</b> <b>3. Note the revised Board's membership for 2019/20 and Joint Scrutiny Panel of Somerset Waste Board set out in Section 3 and the need for induction training.</b> <b>4. Agree the Board meeting dates for 2019 and 2020 set out in section 3.</b>

Item No.	Title
	<p><b>5. Consider the proposed visits and workshops set out in section 4 noting there would be further visits and workshops added and a possibility of a change of dates if the majority of members were unable to make the proposed dates.</b></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>
7	<p><b>New Waste Treatment Facility Update</b></p>
	<p><b>Somerset Waste Board RESOLVED to note the progress made with the project.</b></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>
8	<p><b>Performance Outturn 2018-19</b></p>
	<p><b>Somerset Waste Board RESOLVED to note the performance results in the Fourth Quarter Performance Management Report.</b></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><b>Financial Outturn and Use of Balances 2018-19</b></p>
	<p><b>Somerset Waste Board RESOLVED to:</b></p> <ol style="list-style-type: none"> <li><b>1. Note the financial outturn position of the Partnership overall and the individual partners' balances at year end, and the summary accounts for 2018/2019 as presented in Appendix A.</b></li> <li><b>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 31 March 2019.</b></li> <li><b>3. Approve the proposed approach to using our internal audit support as set out in Appendix C.</b></li> <li><b>4. Approve the transfer of funds to the Recycle More project fund (Section 2.4).</b></li> </ol> <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><b>Recycling Site Van &amp; Trailer Permit Review</b></p>
	<p><b>Somerset Waste Board RESOLVED to approve the continuation of a formal acceptance protocol (permitting) at Recycling Sites in line with the</b></p>

Item No.	Title
	<p><b>approach set out in paragraph 1.4 of this report.</b></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	<p><b>New Collection Contract Mobilisation Update</b></p>
	<p><b>Somerset Waste Board RESOLVED to:</b></p> <ol style="list-style-type: none"> <li><b>1. Note the progress made in procuring and mobilising a new collection contract.</b></li> <li><b>2. Agree to discontinue with the (non-decision making)“New Service Task and Finish Group” as it has fulfilled its role.</b></li> </ol> <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	<p><b>Somerset Waste Board Forward Plan</b></p>
	<p><b>The Board RESOLVED to note the latest version of the Forward Plan.</b></p>