
SOMERSET WASTE BOARD SUMMARY OF DECISIONS

27 September 2019

(Published on 27 September 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 4 OCTOBER**. 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 June 2019
	The minutes of the meeting were confirmed as a correct record and were signed by the Chair.
5	Waste Board membership
	<p>Somerset Waste Board RESOLVED to note the revised Board's membership for 2019.</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	New Collection Contract Mobilisation Update
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the progress made in mobilising a new collection contract. 2. Endorse the high-level approach to communications as outlined in the report. <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	Performance Report Quarter 1 – April to June 2019

Item No.	Title
	<p>Somerset Waste Board RESOLVED to note the performance results in the First Quarter Performance Management 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>
8	<p>Financial Performance Update 2019/2020 and Development of the Annual Budget 2020/2021</p>
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the summary financial performance for 2019/2020 year to date and the potential outturn position for each partner authority. 2. Consider the draft budget for 2020/2021 and the key factors that will influence the budget setting process. 3. Remove the fly-tipping compensatory payment scheme in its entirety with effect from 1 April 2020 as it has served its purpose and is no longer required. 4. Agrees the case for applying the exempt information provision as set out in the Local Government Act 1972, Schedule 12A and therefore to treat appendix A to this report in confidence, as it contains commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. 5. Delegate authority to the Managing Director to implement the arrangements to resolve pension issues on termination of the Kier contract as set out in confidential appendix A. <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>Proposed Fees and Charges 2020-21</p>
	<p>Somerset Waste Board RESOLVED to approve the proposed charges for introduction from April 2020 as set out in table 1 in Appendix A to the 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>
10	<p>SWP Outline Business Plan</p>
	<p>Somerset Waste Board RESOLVED to:</p>

Item No.	Title
	<ol style="list-style-type: none"> 1. Approve the broad approach and proposed priority areas for inclusion in the Business Plan 2020-25 as set out in section 2 of the report. 2. Discuss and provide further ideas for any particular service changes, projects or programmes for potential inclusion in the Draft Plan to be approved for consultation at the December meeting. 3. Comments on the proposed approach to SWP's long term strategy as set out in section 3 of the report. <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	Somerset Waste Board Forward Plan
	The Board RESOLVED to note the latest version of the Forward Plan.