
SOMERSET WASTE BOARD SUMMARY OF DECISIONS

20 December 2019

(Published on 03 January 2020)

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 10 January**. 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
6	New Collection Contract Mobilisation Update
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the progress made in mobilising a new collection contract. 2. 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. 3. Subject to the approval of recommendation (2) above, agreed 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. 4. Note the progress set out in the confidential report. <p>ALTERNATIVE OPTIONS CONSIDERED: 'see officer report'</p> <p>REASON FOR DECISION: 'see officer report'</p>
7	Performance Monitoring Report Q2 2019-20
	DECISION

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: 'see officer report'</p> <p>REASON FOR DECISION: 'see officer report'</p>
8	Draft Business Plan 2020-2025
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to: Approve the draft business plan for partner authority consultation.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: 'see officer report'</p> <p>REASON FOR DECISION: 'see officer report'</p>
9	Draft Annual Budget 2020-2021
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1) note the summary financial performance for 2019/2020 to date as contained in this report and how this will impact on the budgetary requirements for 2020/2021. 2) That the Somerset Waste Board approve a draft budget of £47,896,600 for 2020/21 for partner authority consultation, as set out in section 3.0, taking into account the potential savings requests from the County Council as set out in paragraph 3.2. <p>ALTERNATIVE OPTIONS CONSIDERED: 'see officer report'</p> <p>REASON FOR DECISION: 'see officer report'</p>
10	Proposed revisions to the Inter-Authority Agreement
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to: Agree the draft amended Inter-Authority Agreement (IAA) for partner consultation.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: 'see officer report'</p> <p>REASON FOR DECISION: 'see officer report'</p>
11	Somerset Waste Board Forward Plan

Item No.	Title
	<p>DECISION The Board RESOLVED to note the latest version of the Forward Plan.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: 'see officer report'</p> <p>REASON FOR DECISION: 'see officer report'</p>