
JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS) SUMMARY OF DECISIONS

21 September 2022
(Published on 21/09/2022)

Item No.	Title
3	Minutes from the previous meeting held on 22 June 2022
	<p>DECISION The minutes of the meeting were confirmed as a correct record by the Panel</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
5	Energy from Waste: Carbon Capture, Utilisation & Storage
	<p>DECISION The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <p>Note the report contents and presentation by Viridor.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
6	Performance Report Quarter 1 - April 2022 to June 2022
	<p>DECISION The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <p>Note the performance results in the First Quarter 2022-23 Performance Report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p>

Item No.	Title
	REASON FOR DECISION:
7	Financial Performance Update 2022/2023 and Development of the Annual Budget 2023/2024
	<p>DECISION</p> <p>The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <ul style="list-style-type: none"> i) Notes the summary financial performance for 2022/2023 to the end of month 4 (April – July) and the potential outturn position for each partner authority. ii) Considers the draft budget process for 2023/2024 and the key factors that will influence the budget setting process. <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	Approach to Partial Refleet
	<p>DECISION</p> <p>The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <ul style="list-style-type: none"> 1) Notes the proposed approach being taken to the partial refleet 2) Notes the proposed capital bid being submitted, including the intention to seek funding for 2 electric refuse vehicles 3) Notes the progress in exploring Hydrogenated Vegetable Oil as a short term-option to decarbonise our operations <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Fees and Charges 2023/2024
	DECISION

Item No.	Title
	<p>The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <p>Notes the approach proposed for Fees and Charges for April 2023 to March 2024.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Recycle More Update
	<p>DECISION</p> <p>The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <p>Notes the progress made in implementing Recycle More and the risks to the programme.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
11	Outline Business Plan 2023 - 2028
	<p>DECISION</p> <p>The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board:</p> <ul style="list-style-type: none"> (i) Comments on and approves the proposed priority areas for inclusion in the Business Plan 2023-28 as set out in section 2 of the report, noting that the Somerset Council Corporate Plan has not yet been set (ii) Discuss and provide further ideas for any particular service changes, projects or programmes for potential inclusion in the Draft Plan to be reviewed at the December meeting. <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>

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