
JOINT SCRUTINY PANEL OF SOMERSET WASTE BOARD (VIRTUAL MEETINGS FROM JULY DUE TO CORONAVIRUS)

SUMMARY OF DECISIONS

30 July 2020
(Published on 30 July 2020)

Item No.	Title
7	Financial Reports 2019-2020
	<p>DECISION</p> <p>Recommendations:</p> <p>The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by Somerset Waste Board:</p> <p>That the Somerset Waste Board: -</p> <ol style="list-style-type: none"> 1. Notes the financial outturn position of the Partnership overall and the individual partners' balances at year end, and the summary accounts for 2019/2020 as presented in Appendix A. 2. Confirms 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 2020. 3. Notes the outturn position of the Recycle More fund in paragraph 2.4.
8	Performance Monitoring Reports Q4
	<p>DECISION</p> <p>The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by Somerset Waste Board:</p> <p>That the Somerset Waste Board</p> <p>-Notes the performance results in the Fourth Quarter Performance Management Report.</p>

Item No.	Title
9	Slim My Waste Feed My Face Campaign
	<p>DECISION The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by Somerset Waste Board:</p> <p>That the Somerset Waste Board:</p> <ul style="list-style-type: none"> - notes the outcomes of the campaign to drive higher levels of food waste recycling through the 'Slim my Waste, Feed my Face' behavioural change campaign - delegates authority to the Managing Director of the Somerset Waste Partnership, in consultation with SMG, to decide whether, when and how to roll-out the campaign to the remainder of Somerset.
10	COVID-19 Impact on Somerset Waste Partnership
	<p>DECISION The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by Somerset Waste Board:</p> <p>That the Somerset Waste Board:</p> <ol style="list-style-type: none"> 1. Notes the considerable impact that Covid-19 has had on SWP 2. Endorse the additional spend necessary to date to maintain critical services and authorises the Managing Director, in consultation with SMG and s151 officers, to ensure appropriate funding arrangements are in place to ensure that critical services are maintained.
11	Revised Timetable for Recycle More Rollout
	<p>DECISION The Joint Waste Scrutiny Panel reviewed and commented on the report and</p>

Item No.	Title
	<p>agree the following the recommendations to be considered by Somerset Waste Board:</p> <p>That the Somerset Waste Board:</p> <p>-Agrees the revised roll-out timetable for the new Recycle More collection service and authorises the Managing Director of the Somerset Waste Partnership to vary the roll-out due to the significant uncertainty created by the ongoing Covid-19 pandemic.</p>