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

SUMMARY OF DECISIONS

23 September 2020

(Published on 24 September 2020)

Item No.	Title
5	Performance Monitoring Report Q1 2020-2021
	<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>1. That the Somerset Waste Board notes the performance results in the First Quarter 2020/21 Performance Management Report.</p>
6	Financial Performance Update 2020/2021 and Development of the Annual Budget 2021/2022
	<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>1. Notes the summary financial performance for 2020/2021 to the end of month 4 (April – July) and the potential outturn position for each partner authority.</p> <p>2. Considers the draft budget for 2021/2022 and the key factors that will influence the budget setting process.</p>

Item No.	Title
	<p>3. Approves the proposed approach to using our internal audit support as set out in Appendix A.</p> <p>4. Notes the way forward regarding the Truck Cartel claim.</p> <p>5. Notes the confidential appendix regarding Kier.</p>
7	Revised Recycle More roll-out timetable
	<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>1. Notes the progress made in implementing Recycle More</p>
8	Proposed Fees and Charges 2021/2022
	<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>1. Agrees to recommend the proposed Charges for introduction from April 202</p>
9	Outline Business Plan 2021-2026
	<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>1. Comments on and approves the broad approach and proposed priority</p>

Item No.	Title
	<p>areas for inclusion in the Business Plan 2021-26 as set out in section 2 of the report.</p> <p>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.</p>