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

2 December 2020

(Published on 03 December 2020)

Minutes from the previous meeting held on 23rd September 2020 - Agenda item 3	Action
The minutes of the meeting were confirmed as a correct record by the Panel.	
Performance Report Quarter 2 – July 2020 to September 2020 - Agenda item 5	Action
The Joint Waste Scrutiny Panel reviewed and commented on the following report and agree the following recommendations to be considered by Somerset Waste Board.	
That the Somerset Waste Board:	
 notes the performance results in the Second Quarter 2020/21 Performance Management Report. 	
Recycle More Update - Agenda item 6	Action
The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by Somerset Waste Board: That the Somerset Waste Board: 1. notes the successful progress made in implementing Recycle More.	The Panel would like to formally thank Somerset Waste Partnership Officers for the hard work which has resulted in the successful roll-out of Recycle More
Finance Performance Report Update - Agenda item 7	Action
The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by	The Panel requested for the

Somerset Waste Board:	key milestones reached on the
That the Somerset Waste Board:	Audit report on GDPR to be
1) notes the summary financial performance for 2020/2021 as contained in this report, and how this will impact on the budgetary requirements for 2021/2022.	brought before the Panel within the regular Performance
2) approves a Draft Budget of £47,015,858 for 2021/2022 for partner authority consultation, as set out in section 3.0 below, taking into account the potential savings requests from the County Council as set out in paragraph 3.2.	report update.
3) Notes the findings of the Internal Audit report on GDPR and the actions being undertaken to address the findings.	
Somerset Waste Partnership Business Plan 2021-2026 - Agenda item 8	Action
The Joint Waste Scrutiny Panel reviewed and commented on the report and agree the following the recommendations to be considered by Somerset Waste Board:	
That the Somerset Waste Board:	
1. Approves the draft Business Plan 2021-2021 for consultation	
2. Notes the changes to how garden waste payments will be made in 2021, as previously agreed by the board	
3. Notes that SWP will be asking District Council partners to renew their delegation of powers to underpin SWP's Advice, Support & Enforcement Policy.	
Somerset Waste Board Forward Plan - Agenda item 9	Action
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