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

SUMMARY OF DECISIONS

10 February 2021

(Published on 10 February 2021)

Item No.	Title
3	Minutes from the previous meeting held on 2nd December 2020
	DECISION The minutes of the meeting were confirmed as a correct record by the Panel.
5	Performance Monitoring Report Q3 2020/2021
	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: That the Somerset Waste Board: 1. Notes the performance results in the Third Quarter 2020/21 Performance Management Report.
6	Finance Update Q3 2019/20 and Annual Budget 2021/2022
	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: That the Somerset Waste Board: 1. Notes the summary financial performance for 2020/2021 to date as contained in this report, and how this will impact on the budgetary requirements for 2021/2022.

Item No.	Title
	<p>2. Approves a final budget of £47,045,658 for 2021/2022 as set out in Appendix 1 taking into account the savings requests from the County Council as set out in paragraph 3.2.</p>
7	Somerset Waste Partnership Business Plan
	<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>That the Somerset Waste Board:</p> <ol style="list-style-type: none"> 1. Notes and considers feedback from the partner consultation process as set out in paragraph 3.1 2. 2. Approves the Business Plan 2021-2026, noting the significant ongoing risk of Covid-19 to implementation of the Business Plan.
8	Somerset Waste Partnership Advice Support and Enforcement Policy
	<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>That the Somerset Waste Board:</p> <ol style="list-style-type: none"> 1. Notes the progress made and agrees the proposed approach for sign off.
9	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>That the Somerset Waste Board:</p>

Item No.	Title
	<ol style="list-style-type: none"> 1. Notes the successful progress made in implementing Recycle More, 2. Notes the update on planning for future roll-out phases (and the ongoing risk due to Covid-19) 3. Agrees to defer the roll-out to Somerset's schools given the impact of Covid-19
10	Somerset Waste Board Forward Plan
	<p>DECISION</p> <p>The Panel noted the latest version of the Forward Plan.</p>