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

## 9 February 2022

(Published on 9<sup>th</sup> February 2022)

Item No.	Title
4	Minutes from the previous meeting held on 8th December 2021
	DECISION The minutes of the meeting were confirmed as a correct record by the Panel.
	ALTERNATIVE OPTIONS CONSIDERED:
	REASON FOR DECISION:
5	Finance Update Q3 2022/2023 and Final 2022/2023 Budget
	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:
	• Notes the summary financial performance for 2021/2022 to date as contained in this report, and how this will impact on the budgetary requirements for 2022/2023.
	• Approves a final budget of $\pounds$ 48,902,332 for 2022/2023 as set out in Appendix 1 taking into account the savings included in the budget for both the Districts and the County Council as set out in section 3.
	ALTERNATIVE OPTIONS CONSIDERED:
	REASON FOR DECISION:
6	Performance Report Q3 2021/2022

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	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:
	• Notes the performance results in the Third Quarter 2021-22 Performance Report.
	ALTERNATIVE OPTIONS CONSIDERED:
	REASON FOR DECISION:
7	Recycle More Update
	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:
	<ul> <li>Notes the progress made in implementing Recycle More and the risks to the programme.</li> </ul>
	ALTERNATIVE OPTIONS CONSIDERED:
	REASON FOR DECISION:
8	Somerset Waste Partnership Business Plan 2022-2027
	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:
	• Notes and considers feedback from the partner consultation process as set out in paragraph 3.1 and as verbally updated at the meeting.
	• Approves the Business Plan 2022-2027, noting the significant ongoing

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	risks to implementation of the Business Plan.
	• Notes the approach proposed to the trial of collecting soft plastic from the kerbside as set out in section 4.1.
	ALTERNATIVE OPTIONS CONSIDERED:
	REASON FOR DECISION:
9	Somerset Waste Boards Forward Plan
	DECISION
	The Panel noted the latest version of the forward plan.
	ALTERNATIVE OPTIONS CONSIDERED:
	REASON FOR DECISION: