
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

23 February 2018
(Published on 23 February 2018)

NOTE

In accordance with the scrutiny arrangements in Somerset Waste Board's Constitution, all decisions listed below (unless stated otherwise) are subject to call-in for consideration by the respective partner Authority's Scrutiny Committee within 5 working days of the publication of this Summary of Decisions.

A request for call-in in respect of any of the decisions listed below must therefore be received **NO LATER THAN 5.00P.M. ON FRIDAY 2nd March 2018**. Each call-in must specify what is being called-in, why it is being called-in, what information is required to help the Scrutiny Committee consider the call-in, if the implementation of the decision should be delayed until the scrutiny process is complete, and the preferred outcome.

Item No.	Title
5	Performance Monitoring Report Q3 April to December 2017
	<p>DECISION The Board RESOLVED to note the performance results within Appendices A and B, and the findings of the missed collections deep dive (Appendix C).</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
6	Financial Performance Update 2017/2018 and Final Budget 2018/2019
	<p>DECISION The Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. note the summary financial performance to date as contained in this report, and how this will impact on the budgetary requirements for 2018/2019. 2. approve the attached Final Annual Budget for 2018/19 (totalling £45,145,256) as set out in Appendix 1. 3. approve that the Managing Director negotiates any final requirements with the relevant contractors in accordance with this Annual Budget Report. 4. approve the proposed approach to using our internal audit support as set out in Appendix 2.

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
7	Risk Register Update
	<p>DECISION The Board noted the changes in the SWP risk profile as set out in the report and risk register.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
8	Plastic Update
	<p>DECISION The Board noted the update and that the Strategic Management Group continues to work closely to ensure a joined-up approach across the public sector in Somerset.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
9	Recycle More & Collection Contract Procurement: Update
	<p>DECISION The Board noted the progress made in developing the procurement strategy for a new collection contract – informed by soft market engagement and input from our commercial and technical, legal and procurement advisors.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
10	Somerset Waste Board Forward Plan

Item No.	Title
	<p>The Board noted the update and agreed to cancel the Board meeting planned for 23 March 2018.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>