

SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

28 September 2018
(Published on 28 September 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 5 OCTOBER**. 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
	Minutes of the meeting held on 29 June 2018
	The minutes of the meeting held on 29 June 2018 were agreed as correct and were signed as a correct record.
5	Financial Performance Update 2018/2019 and Development of the Annual Budget 2019/2020
	<p>Somerset Waste Board RESOLVED to:</p> <ul style="list-style-type: none"> i. Note the summary financial performance for 2018/2019 year to date and the potential outturn position for each partner authority. ii. Consider the draft budget for 2019/2020 and the key factors that will influence the budget setting process. iii. Approve the changes to formulae in the Cost Sharing Agreement that relate to the new Council to replace Taunton Deane and West Somerset from April 2019 onwards as set out in Appendix 1. iv. Approve the approach set out in section 3 below in order to deliver the in-year savings requested from the County Council, and delegates to the Managing Director (in consultation with the Chair) the authority to conclude the necessary actions to deliver these savings, other than the potential contract extension with Viridor, which will be subject to a Board decision on 2 November. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>

Item No.	Title
6	Performance Report - April 2018 to June 2018
	<p>Somerset Waste Board RESOLVED to note the tonnage and performance results within appendices A & B, and welcomed the draft future performance report format in 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>
7	Recycle More Project update
	<p>Somerset Waste Board RESOLVED to note the progress made in procuring a new collection contract.</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	Proposed fees and charges
	<p>The Board RESOLVED to agree to recommend the proposed charges as set out in Table 1 for introduction in April 2019</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> <p>Note – Table 1 is shown in the amended report in the supplementary agenda</p>
9	Outline Business Plan 2019-24
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> i. Approve the broad approach and proposed priority areas for inclusion in the Business Plan 2019-24 as set out in Sections 2 and 3 of the report. ii. Approve the revised timetable for Business Plan approval for this year: <ul style="list-style-type: none"> • November 2nd 2018 - Draft Plan to be submitted for Board approval; • November/December - Partner authority consultation and approval • December 14th 2018 - final Board approval <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p>

Item No.	Title
	REASON FOR DECISION: As set out in the officer report.
10	Somerset Waste Board Forward Plan
	The Board RESOLVED to note the latest version of the Forward Plan.