

SOMERSET WASTE BOARD SUMMARY OF DECISIONS

29 March 2019

(Published on 29 March 2019)

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 APRIL**. 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 from the meeting held on 15 February
	The minutes of the meeting held on 15 February were confirmed as a correct record and were signed by the Chair.
5	SWP Responses to National Resource and Waste Consultations
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1) note the contents of this report and discusses the implications of the consultations, 2) delegate responsibility to the Managing Director of the Somerset Waste Partnership to finalise consultation responses. <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	Finance Performance Update 2018/19
	<p>Somerset Waste Board RESOLVED to note the summary financial performance to date as contained in this report.</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	Performance Update Q3 2018/19

Item No.	Title
	<p>Somerset Waste Board RESOLVED to note the performance results in the Third Quarter Performance Management Report.</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	<p>Recycle More and Collection Contract</p>
	<p>Somerset Waste Board RESOLVED to:</p> <ul style="list-style-type: none"> • Agree the case for applying the exempt information provision as set out in the Local Government Act 1972, Schedule 12A and therefore to treat the attached confidential report and its appendices in confidence, as they contain commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. • Note the progress made in procuring a new collection contract. • Consider the recommendations contained within the confidential report. • Authorise the Managing Director to notify the preferred bidder (and unsuccessful bidders) and take such actions are necessary to progress through to contract award and service mobilisation. • Agree that the Somerset Waste Partnership reserves the right to not proceed with the award of a contract should new information come to light during the standstill period and/or before entering into a contract. In this instance, it is recommended that the Managing Director and Administering Authority's Director of Corporate Affairs be given joint delegated authority to take any necessary action in relation to the conclusion of the contract to protect the Waste Partnership's interests - this could include a decision not to enter into a contract and go back out to market. <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	<p>Somerset Waste Board Forward Plan</p>
	<p>The Board RESOLVED to note the latest version of the Forward Plan.</p>