
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

14 February 2020
(Published on 14 February 2020)

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 "Edit Date"**. 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 2019/20.
	<p>DECISION Somerset Waste Board RESOLVED to:-</p> <p>Note the performance results in the Third Quarter Performance Management Report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: 'as detailed in the officer report'</p> <p>REASON FOR DECISION: 'as detailed in the officer report'</p>
6	Somerset Waste Partnership Business Plan 2020-25.
	<p>DECISION Somerset Waste Board RESOLVED to:-</p> <ol style="list-style-type: none">1. Note and consider the feedback from the partner consultation process as set out in paragraph 3.12. Approve the Business Plan 2020-2025.

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED: 'as detailed in the officer report'</p> <p>REASON FOR DECISION: 'as detailed in the officer report'</p>
7	Finance Update Q3 2019/20 & Annual Budget 2020/21
	<p>DECISION Somerset Waste Board RESOLVED to:-</p> <ul style="list-style-type: none"> • Note the summary financial performance for 2019/2020 to date as contained in the report, and how this impacted on the budgetary requirements for 2020/2021. • Approve a final budget of £47,894,210 for 2020/2021 as set out in Appendix 1 taking into account the potential savings requests from the County Council as set out in paragraph 3.2. <p>ALTERNATIVE OPTIONS CONSIDERED: 'as detailed in the officer report'</p> <p>REASON FOR DECISION: 'as detailed in the officer report'</p>
8	Revisions to the Inter Authority Agreement
	<p>DECISION Somerset Waste Board RESOLVED to:-</p> <p>Agree the amended Inter-Authority Agreement (IAA) following partner consultation</p> <p>ALTERNATIVE OPTIONS CONSIDERED: 'as detailed in the officer report'</p> <p>REASON FOR DECISION: 'as detailed in the officer report'</p>
9	New Collection Contract Mobilisation Update
	<p>DECISION Somerset Waste Board RESOLVED to:-</p> <p>Note the progress made in mobilising a new collection contract.</p>

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED: 'as detailed in the officer report'</p> <p>REASON FOR DECISION: 'as detailed in the officer report'</p>
10	Somerset Waste Board Forward Plan
	<p>ALTERNATIVE OPTIONS CONSIDERED: 'as detailed in the officer report'</p> <p>REASON FOR DECISION: 'as detailed in the officer report'</p>