
SOMERSET WASTE BOARD (VIRTUAL MEETINGS FROM JULY 2020 DUE TO CORONAVIRUS) SUMMARY OF DECISIONS

31 July 2020
(Published on 31 July 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 7 AUGUST 2020**. 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
	Annual Appointment of the Somerset Waste Board Chair and Vice-Chair
	Somerset Waste Board RESOLVED to re-elect Cllr S Dyke as Chair and Cllr C Paul as Vice Chair.
4	Minutes from the Meeting Held on 14 February 2020
	The minutes of the meeting were confirmed as a correct record and were signed by the Chair.
6	Somerset Waste Board Membership and Meeting Dates 2020-2021
	Somerset Waste Board RESOLVED to: 1. Note the revised Board's membership for 2020/2021 and Joint Scrutiny Panel of Somerset Waste Board set out in Section 2 of the report and the need for induction training for new members. 2. Agree the Board meeting dates for 2020/2021 set out in Section 3 of the report. 3. Acknowledge the need for the Board to operate under the rules set out in the Local Authorities and Police and Crime Panels

Item No.	Title
	<p>(Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 set out in Section 4 of the 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	<p>Financial Reports 2019/2020</p>
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the financial outturn position of the Partnership overall and the individual partners' balances at year end, and the summary accounts for 2019/2020 as presented in Appendix A. 2. Confirm the recommendations of the partner authorities (as summarised in Appendix B), as to the use of the individual surpluses and deficits as at 31 March 2020. 3. Note the outturn position of the Recycle More fund in Paragraph 2.4. 4. 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. Subject to the approval of Recommendation 2 above, agree to exclude the press and public from the meeting for the consideration of the attached confidential report and its appendices where there is any discussion at the meeting regarding exempt or confidential information. 5. Note the approach proposed in the confidential appendix to resolving a number of outstanding contractual issues with Kier. Confidential updates will be brought to future board meetings. <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>Performance Monitoring Reports for Q4</p>
	<p>Somerset Waste Board RESOLVED to:</p> <p>Note the performance results in the Fourth Quarter Performance Management Report.</p>

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>
	Slim My Waste, Feed My Face Campaign
	<p>Somerset Waste Board RESOLVED to:</p> <ul style="list-style-type: none"> • Note the outcomes of the campaign to drive higher levels of food waste recycling through the ‘Slim My Waste, Feed My Face’ behavioural change campaign. • Delegate authority to the Managing Director of the Somerset Waste Partnership, in consultations with SMG, to decide whether, when, and how to roll out the campaign to the remainder of Somerset. <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	Covid-19 Impact on Somerset Waste Partnership
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the considerable impact that Covid-19 has had on SWP. 2. Endorse the additional spend necessary to date to maintain critical services, and authorise the Managing Director, in consultation with SMG and S151 officers, to ensure appropriate funding arrangements are in place to ensure that critical services are maintained. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.</p> <p>REASON FOR DECISION: As set out in the officer report.</p>
11	Revised Timetable for Recycle More Roll-Out
	<p>Somerset Waste Board RESOLVED to:</p> <p>Agree the revised roll-out timetable for the Recycle More collection service and authorise the Managing Director of the Somerset Waste Partnership to vary the roll-out due to the significant uncertainty created by the ongoing Covid-19 pandemic.</p>

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>
12	Somerset Waste Board Forward Plan
	<p>Somerset Waste Board RESOLVED to:</p> <p>Note the latest version of the Forward Plan.</p>