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

25 September 2020
(Published on 01 October 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
3	Minutes from the meeting held on 31 July 2020
	<p>DECISION</p> <p>The minutes of the meeting were confirmed as a correct record and were signed by the Chair.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
5	Performance Report Q1 2020/2021
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to note the performance results in the First Quarter 2020/21 Performance Management Report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
6	Finance Update Q1 2020/2021 and Initial Budget for 2021/2022

Item No.	Title
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>i) Note the summary financial performance for 2020/2021 to the end of month 4 (April – July) and the potential outturn position for each partner authority. ii) Consider the draft budget for 2021/2022 and the key factors that will influence the budget setting process. iii) Approve the proposed approach to using our internal audit support as set out in Appendix A. iv) Note the way forward regarding the Truck Cartel claim. v) Note the confidential appendix regarding Kier.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	Recycle More roll-out Timetable
	<p>DECISION Somerset Waste Board RESOLVED to note the progress made in implementing Recycle More.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	Proposed Fees and Charges for 2021/2022
	<p>DECISION Somerset Waste Board RESOLVED to agree the proposed Charges for introduction from April 2021</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Outline of Business Plan 2021-2026
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>(i) Approve the broad approach and proposed priority areas for inclusion in the Business Plan 2021-26 as set out in section 2 of the report. (ii) Discuss and provide further ideas for any particular service changes, projects or programmes for potential inclusion in the Draft Plan to be approved for consultation at the December meeting.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p>

Item No.	Title
	REASON FOR DECISION:
10	Somerset Waste Board Forward Plan
	<p>DECISION The Board RESOLVED to note the latest version of the Forward Plan.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>