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

4 December 2020
(Published on 08 December 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. "11th of December 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
3	Minutes from the meeting held on 25th September 2020
	<p>DECISION</p> <p>To add Cllr M Martin in attendance and to circulate the confidential appendix c to Board members to approve at the next Board meeting in February 2021. To amend the wording regarding the reference to agency staff on page 13 of the minutes.</p> <p>With these amendments being made the minutes of the meeting were confirmed as a correct record.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
5	Performance Report Q2- July 2020 to September 2020
	<p>DECISION</p> <p>There was a reference made on Somerset Waste Partnership figures of 97% of recycling staying in the UK and how this compares to other authorities.</p>

Item No.	Title
	<p>This will be followed up and reported back to Board members.</p> <p>A comment was made regarding the plastic film recycling scheme in supermarkets and how this was handled and whether the Somerset Waste Partnership could implement a similar scheme. The Managing Director said he would follow this up and report back to the Board.</p> <p>The issue with mattresses recycling was raised and board members were informed early conversations were taking place and they would be updated of any progress in this area.</p> <p>Somerset Waste Board RESOLVED to note the performance results in the Second Quarter 2020/21 Performance Management Report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	Recycle More Update
	<p>DECISION</p> <p>A concern was raised about the length of period the bins are being left out on the pavement and causing problems for those people with accessibility issues. The Managing Director assured the Board about talking to the relevant colleagues and seek an improvement to the situation.</p> <p>The Board would like to formally thank Somerset Waste Partnership Officers for the hard work with the communications and operations which has resulted in the successful roll-out of Recycle More. The Somerset Waste Partnership Head of Communications and Engagement noted and will pass on to the relevant staff.</p> <p>Somerset Waste Board RESOLVED to note the successful progress made in implementing Recycle More.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
6	Finance Performance Report Update
	<p>DECISION</p> <p>The Board noted for the key milestones reached on the audit report on GDPR to</p>

Item No.	Title
	<p>be brought to the panel within the regular Performance report update.</p> <p>Somerset Waste Board RESOLVED to:</p> <p>1) Note the summary financial performance for 2020/2021 as contained in this report, and how this will impact on the budgetary requirements for 2021/2022.</p> <p>2) Approve a Draft Budget of £47,015,858 for 2021/2022 for partner authority consultation, as set out in section 3.0 below, taking into account the potential savings requests from the County Council as set out in paragraph 3.2.</p> <p>3) Note the findings of the Internal Audit report on GDPR and the actions being undertaken to address the findings.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Somerset Waste Board Forward Plan
	<p>DECISION</p> <p>The Board RESOLVED to note the latest version of the Forward Plan.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>