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

12 February 2021

(Published on 12 February 2021)

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 19th February 2021**. 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 4th December 2020
	<p>DECISION</p> <p>With reference to the minutes of the performance report on page 10 under the section detailing the debate in bullet point 3 it was agreed to amend the wording where it states 'there are plans to introduce and handle thin film in recycling centres' to "Somerset Waste Partnership are in the early stage of exploring possible ways of recycling thin plastic films".</p> <p>In the same section at bullet point 5 where it refers to the recycling of mattresses to add for clarification "At Recycling Centres waste like mattresses, which cannot be processed through the Energy From Waste has to go into the landfill skip".</p> <p>On page 14 the reference in the paragraph regarding the government public sector pay there was a reference to Somerset West and Taunton pay freeze it was clarified that the reference was in fact regarding for central government staff and not referred directly to Somerset West and Taunton staff. Negotiations were still ongoing with regard to local government pay increases.</p> <p>With these amendments being made the minutes of the meeting were confirmed</p>

Item No.	Title
	<p>as a correct record.</p> <p>Members received the confidential annex to the minutes of the meeting held on 25th September 2020 and they confirmed that these were a correct record.</p>
5	Performance Monitoring Report Q3 2020/2021
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to note the performance results in the Third Quarter 2020/21 Performance Management Report.</p>
6	Finance Update Q3 2019/20 and Annual Budget 2021/2022
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the summary financial performance for 2020/2021 to date as contained in this report, and how this will impact on the budgetary requirements for 2021/2022. 2. Approve a final budget of £47,045,658 for 2021/2022 as set out in Appendix 1 taking into account the savings requests from the County Council as set out in paragraph 3.2.
7	Somerset Waste Partnership Business Plan
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note and considers feedback from the partner consultation process as set out in paragraph 3.1. 2. Approve the Business Plan 2021-2026, noting the significant ongoing risk of Covid-19 to implementation of the Business Plan.
8	SWP Advice Support and Enforcement Policy
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p>

Item No.	Title
	<ol style="list-style-type: none"> 1. Note the progress made and agree the proposed approach for sign off.
9	Recycle More Update
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the successful progress made in implementing Recycle More. 2. Note the update on planning for future roll-out phases (and the ongoing risk due to Covid-19) 3. Agree to defer the roll-out to Somerset's schools given the impact of Covid-19
10	Somerset Waste Board Forward Plan
	<p>DECISION The Board RESOLVED to note the latest version of the Forward Plan.</p>