
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

25 June 2021

(Published on 25 June 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 "2nd July"**. 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
1	Annual Appointment of the Somerset Waste Board Chair and Vice-Chair
	DECISION 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 12 February 2021
	DECISION The minutes of the meeting were confirmed as correct record and was agreed to be signed by the Chair.
7	Constitutional Matters, Waste Board Membership and Meeting Dates 2021/2022
	DECISION Somerset Waste Board RESOLVED to:

Item No.	Title
	<ol style="list-style-type: none"> 1. Note the revised Board's membership for 2021/22 and Joint Scrutiny Panel of Somerset Waste Board set out in Section 2 and the need for induction training for new members. 2. Agree the Board meeting dates for 2021 and 2022 set out in section 3. 3. Acknowledge the need for the Board to again operate under the 1972 legislation and the requirement to return to face to face meetings.
8	Finance Update Q4 2020/2021
	<p>DECISION</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 2020/2021 as presented in Appendix A. 2. Approve 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 2021. 3. Note the outturn position of the Recycle More fund in paragraph 2.4. 4. Approve the proposed approach to using our internal audit support as set out in Appendix C. 5. Authorise Somerset Waste Partnership Managing Director to write to central Government to highlight the challenges of the driver shortage.
9	Performance Monitoring Report Q4 2020-2021
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the performance results in the Fourth Quarter 2020-21 Performance Management Report and discuss the current collection service issues and mitigation plans in place.
10	Recycle More Update
	DECISION

Item No.	Title
	<p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> Note the progress made in implementing Recycle More and the risks to the programme.
11	Update on decarbonising Somerset Waste Partnership Operation
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> Note the progress made in decarbonising our operations.
12	Update on Schools: Education and Behaviour Change
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> Note the progress to date and the plans to progress this further.
13	Update on National Waste and Resources
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <ol style="list-style-type: none"> Note the responses (submitted or proposed) to the national consultations and the potential impact on Somerset. Authorise Somerset Waste Partnership Managing Director to write to local MPs to make key points in relation to the consultations, and also to update on current service issues.
14	Somerset Waste Board Forward Plan
	<p>DECISION</p> <p>The Board RESOLVED to note the latest version of the Forward Plan.</p>

Item No.	Title