
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

24 September 2021

(Published on 24 September 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 1st October 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
6	Financial Performance Update 2021/2022 and Development of the Annual Budget 2022/2023
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to</p> <p>Note the summary financial performance for 2021/2022 to the end of month 4 (April – July) and the potential outturn position for each partner authority.</p> <p>Consider the draft budget for 2022/2023 and the key factors that will influence the budget setting process.</p> <p>Note the positive business case for an electric RCV and Photovoltaics at our two sorting and baling facilities, and the urgent need to clarify whether funding is available to progress these key business plan actions</p>
7	Performance Report Q1 2021/2022

Item No.	Title
	<p>DECISION Somerset Waste Board RESOLVED to</p> <p>Note the performance results in the First Quarter 2021-22 Performance Report.</p>
8	Recycle More Update
	<p>DECISION Somerset Waste Board RESOLVED to</p> <p>Note the progress made in implementing Recycle More and the risks to the programme.</p>
9	Fees and Charges 2022/2023
	<p>DECISION Somerset Waste Board RESOLVED to</p> <p>Agree to recommend the proposed Charges for introduction from April 2022.</p>
10	Increasing reuse and repair in Somerset
	<p>DECISION Somerset Waste Board RESOLVED to</p> <p>Comment on and approves the broad approach and proposed models for increasing reuse and repair.</p> <p>Discuss and provide a steer as to preferred options taking into account the indicative costs and budget setting process.</p>
11	Outline of Business Plan 2022-2027
	<p>DECISION Somerset Waste Board RESOLVED to</p> <p>Comment on and approved the broad approach and proposed priority areas for inclusion in the Business Plan 2022-27 as set out in section 2 of the report.</p>

Item No.	Title
	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.