
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

10 December 2021

(Published on 10th December 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 "17th December"**. 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 24 September 2021
	<p>DECISION</p> <p>Cllr D Mansell reminded SWP about bringing reports about the reuse shop and carbon capture information to a future meeting. The managing director of SWP informed the board that a members briefing would be circulated and a presentation will come to a future meeting.</p> <p>The minutes of the meeting were confirmed as correct record and were signed by the Chair</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
5	Financial Performance Update 2021/2022 and Development of the Annual Budget 2022/2023
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p>

Item No.	Title
	<p>Note the summary financial performance for 2021/2022 to the end of month 7 (October) 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, the final budget will be submitted to the February Waste Board</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
6	Performance Report Quarter 2 – July 2021 to September 2021
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>Note the performance results in the Second Quarter 2021-22 Performance Report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	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> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	Somerset Waste Partnership Business Plan 2022 - 2027
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>Approve the draft Business Plan 2022-2027 for consultation</p>

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Somerset Waste Board Forward Plan
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>Agree the forward plan.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
11	Any other urgent items of business
	<p>DECISION Cllr T Ronan ask for clarification on the recycling materials that have been shipped overseas to Romania in light of the national media on this offer and assort insurances this was not coming from Somerset.</p> <p>Managing Director of SWP informed members that a members briefing will be sent out to board members on this matter.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>