
SOMERSET WASTE BOARD SUMMARY OF DECISIONS

11 February 2022

(Published on 11 February 2022)

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 "18th February"**. 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 10th December 2021
	DECISION The minutes of the meeting were confirmed as correct record and were signed by the Chair. ALTERNATIVE OPTIONS CONSIDERED: REASON FOR DECISION:
5	Performance Report Q3 2021/2022
	DECISION Somerset Waste Board RESOLVED to: Note the performance results in the Third Quarter 2021-22 Performance Report. ALTERNATIVE OPTIONS CONSIDERED: REASON FOR DECISION:

Item No.	Title
6	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>
7	Finance Update Q3 2022/2023 and Final 2022/2023 Budget
	<p>DECISION Somerset Waste Board RESOLVED to:</p> <p>Note the summary financial performance for 2021/2022 to date as contained in this report, and how this will impact on the budgetary requirements for 2022/2023.</p> <p>Approve a final budget of £48,902,332 for 2022/2023 as set out in Appendix 1 taking into account the savings included in the budget for both the Districts and the County Council as set out in section 3.</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>Note and considers feedback from the partner consultation process as set out in paragraph 3.1 and as verbally updated at the meeting.</p> <p>Approve the Business Plan 2022-2027, noting the significant ongoing risks to implementation of the Business Plan.</p> <p>Note the approach proposed to the trial of collecting soft plastic from the kerbside as set out in section 4.1.</p>

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Somerset Waste Boards Forward Plan
	<p>DECISION</p> <p>Somerset Waste Board RESOLVED to:</p> <p>Agree the forward plan.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>