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# SOMERSET WASTE BOARD SUMMARY OF DECISIONS

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**24 June 2022**

(Published on 24 June 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 "1<sup>st</sup> 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 to elect Cllr T Ronan as Vice Chair.  ALTERNATIVE OPTIONS CONSIDERED:  REASON FOR DECISION:
4	Minutes from the meeting held on 11 February 2022
	DECISION Cllr D Mansell reminded SWP about bringing reports about the reuse shop information to a future meeting.  The minutes of the meeting were confirmed as correct record and were signed by the Chair  ALTERNATIVE OPTIONS CONSIDERED:

Item No.	Title
	REASON FOR DECISION:
6	Constitutional Matters, Waste Board Membership and Meeting Dates 2022/2023
	<p>DECISION</p> <ol style="list-style-type: none"> <li>1. Note the revised Board's membership for 2022/23 and Joint Scrutiny Panel of Somerset Waste Board set out in Section 2.</li> <li>2. Note the Board meeting dates for 2022 and 2023 set out in section 3.</li> <li>3. Acknowledge the need for the Board to again operate under the 1972 legislation with a return to face to face meetings, which will be webcast.</li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	Performance Monitoring Report Q4 2022/2023
	<p>DECISION</p> <ol style="list-style-type: none"> <li>1. Note the performance results in the Fourth Quarter 2021-22 Performance Report.</li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	Finance update Q4 2022/2023
	<p>DECISION</p> <ol style="list-style-type: none"> <li>1. Approve the financial outturn position of the Partnership overall and the individual partners' balances at year end, and the summary accounts for 2021/2022 as presented in Appendix A.</li> <li>2. Approve the recommendations of the partner authorities as to the use of the individual surpluses and deficits as of 31st March 2022. Detailed in paragraph 2.5.</li> <li>3. Note the outturn position of the Recycle More fund in paragraph 2.4.</li> <li>4. Note the outcome of internal audit reports set out in Appendix B.</li> </ol>

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Recycle More Update
	<p>DECISION</p> <ol style="list-style-type: none"> <li>Note the progress made in implementing Recycle More and the risks to the programme</li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Approach to partial re-fleet
	<p>DECISION</p> <ol style="list-style-type: none"> <li>Provide a steer on the approach to the partial refleet in 2024, in particular on the approach to maximise the electric fleet.</li> <li>Note the further work proposed to be undertaken and the risk associated with not committing to purchase vehicles in the current financial year.</li> <li>Note the options being explored for the wider decarbonisation of SWP's fleet ahead of their expected replacement in 2030</li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
11	Somerset Waste Board Forward Plan
	<p>DECISION</p> <p>The Board RESOLVED to note the latest version of the Forward Plan.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>