
SOMERSET WASTE BOARD

SUMMARY OF DECISIONS

23 September 2022

(Published on 23.09.2022)

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 "30th September"**. 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 June 2022
	DECISION The Board is asked to confirm that the draft minutes of the previous meeting are accurate or to agree any amendments that are necessary ALTERNATIVE OPTIONS CONSIDERED: REASON FOR DECISION:
5	Energy from Waste: Carbon Capture, Utilisation & Storage
	DECISION Note the report contents and presentation by Viridor. ALTERNATIVE OPTIONS CONSIDERED: REASON FOR DECISION:
6	Performance Report Quarter 1- April 2022 to June 2022

Item No.	Title
	<p>DECISION</p> <p>Note the performance results in the First Quarter 2022-23 Performance Report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	<p>Financial Performance Update 2022/2023 and Development of the Annual Budget 2023/2024</p>
	<p>DECISION</p> <ul style="list-style-type: none"> • Notes the summary financial performance for 2022/2023 to the end of month 4 (April – July) and the potential outturn position for each partner authority. • Considers the draft budget process for 2023/2024 and the key factors that will influence the budget setting process. <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	<p>Partial Refleet</p>
	<p>DECISION</p> <ol style="list-style-type: none"> 1) Notes the proposed approach being taken to the partial refleet 2) Notes the proposed capital bid being submitted, including the intention to seek funding for 2 electric refuse vehicles 3) Notes the progress in exploring Hydrogenated Vegetable Oil as a short term-option to decarbonise our operations <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	<p>Fees and Charges 2023/2024</p>
	<p>DECISION</p> <p>Note the approach proposed for Fees and Charges for April 2023 to March 2024.</p>

Item No.	Title
	<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Recycle More Update
	<p>DECISION Notes the progress made in implementing Recycle More and the risks to the programme.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
11	Outline Business Plan 2023-2028
	<p>DECISION</p> <ul style="list-style-type: none"> • Comments on and approves the proposed priority areas for inclusion in the Business Plan 2023-28 as set out in section 2 of the report, noting that the Somerset Council Corporate Plan has not yet been seen. • Discuss and provide further ideas for any particular service changes, projects or programmes for potential inclusion in the Draft Plan to be reviewed at the December meeting. <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>