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# SOMERSET WASTE BOARD

## SUMMARY OF DECISIONS

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**9 December 2022**

(Published on 9 December 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 "16<sup>th</sup> 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 23rd of September 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.
6	Recycle More Update
	DECISION Resolved:  That the Somerset Waste Board:  Noted the progress made in implementing Recycle More and that this will be the Final separate report on Recycle More now that the roll-out is fully complete.
7	Somerset Waste Partnership Business Plan 2023 - 2028

Item No.	Title
	<p>DECISION RESOLVED:</p> <p>That the Somerset Waste Board:</p> <ul style="list-style-type: none"> <li>• Noted and approved the draft Somerset Waste Partnership Business Plan 2023-28, noting that the Somerset Council Corporate Plan has not yet been set, that the MTFP process is ongoing, and clarity on national government legislation is expected in the coming months.</li> </ul>
8	Update on exploring partial electrification of fleet.
	<p>DECISION RESOLVED:</p> <p>That the Somerset Waste Board:</p> <p>Noted the information presented to explain the proposed approach being taken to considering the possibility of electric refuse vehicles as part of the partial refleet and notes the further work undertaken on exploring HVO.</p>
9	Financial Performance Update 2022/2023 and Draft Annual Budget 2023/2024
	<p>DECISION RESOLVED:</p> <p>That the Somerset Waste Board:</p> <ul style="list-style-type: none"> <li>• Noted the summary financial performance for 2022/2023 to the end of month 7 (April – Oct) and the potential outturn position for each partner authority.</li> <li>• Considered the draft budget for 2023/2024 and the key factors that will influence the setting of the final budget over the next few months.</li> </ul>
10	Somerset Waste Board Forward Plan
	DECISION

Item No.	Title
	<p>resolved:</p> <p>at the Somerset Waste Board:</p> <ul style="list-style-type: none"><li>• Note the performance results in the Second Quarter 2022-23 Performance Report.</li><li>• The Board also note the additional report – Key Performance Indicators Review (Appendix 2).</li></ul>