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# SOMERSET WASTE BOARD

## SUMMARY OF DECISIONS

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**10 February 2023**  
(Published on 10<sup>th</sup> February 2023)

### 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 "17<sup>th</sup> February 2023"**. 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
4	Minutes from the meeting held on 9th December 2023
	DECISION The Board agreed the minutes and Confidential minutes from 9 <sup>th</sup> December 2022 as an accurate record.  ALTERNATIVE OPTIONS CONSIDERED:  REASON FOR DECISION:
5	Recycle More Update (Lesson Learnt)
	DECISION Noted at the Somerset Waste Board: <ul style="list-style-type: none"><li>Note the lessons learnt</li></ul> ALTERNATIVE OPTIONS CONSIDERED:  REASON FOR DECISION:

Item No.	Title
6	Flex Collect- Soft Plastic
	<p>DECISION at the Somerset Waste Board:</p> <ul style="list-style-type: none"> <li>• To endorse the proposed approach to the flexible plastic pilot.</li> </ul> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	Reuse and Community Action Group
	<p>DECISION at the Somerset Waste Board:</p> <ul style="list-style-type: none"> <li>• Notes the progress made in the reuse and Community Action Groups</li> </ul> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	Somerset Waste Partnership Business Plan 2023 - 2028
	<p>DECISION at the Somerset Waste Board:</p> <ul style="list-style-type: none"> <li>• Approves the draft Somerset Waste Partnership Business Plan 2023-28, noting that the format and approach to business planning may change in Somerset Council.</li> </ul> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Performance Report Q3 October 2022 to December 2022
	<p>DECISION at the Somerset Waste Board:</p> <ul style="list-style-type: none"> <li>• Note the performance results in the Third Quarter 2022-23 Performance</li> </ul>

Item No.	Title
	<p>Report.</p> <ul style="list-style-type: none"> <li>To note the additional report- Key performance Indicators Review (Appendix 2)- updates for Q3</li> </ul> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Financial Performance Update 22/23 and Draft Annual Budget 23/24
	<p>DECISION</p> <p><b>That the Somerset Waste Board: -</b></p> <ul style="list-style-type: none"> <li>Notes the summary financial performance for 2022/2023 to the end of month 9 (April – Dec) and the potential outturn position for each partner authority.</li> <li>Considers the budget for 2023/2024.</li> <li>To discuss the Confidential Presentation.</li> </ul> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>