

Somerset Waste Partnership

Somerset Waste Board – Forward Plan September 2011 to December 2011

Important Note

The Somerset Waste Partnership is required to publish a forward plan of key decisions. The Waste Board's Standing Orders sets out its definition of a key decision. In addition to key decisions, the forward plan shown below lists all the business to be transacted by the Somerset Waste Board during the period of the Plan, which will also include reports for information. Agendas and reports for Waste Board meetings are published on the County Council's website at least five clear working days before the meeting date. The Plan is rolled forward on a monthly basis. *Where possible the Somerset Waste Partnership will attempt to keep to the dates shown in the Plan. It is quite likely, however, that some items will need to be rescheduled and new items added as new circumstances come to light.* Please ensure therefore that you refer to the most up to date plan. Revised versions of the forward plan will be published on the following dates:-

- 16 August 2011 covering September 2011 to December 2011
- 16 September 2011 covering October 2011 to January 2012
- 14 October 2011 covering November 2011 to February 2012
- 15 November 2011 covering December 2011 to March 2012

The most up to date version of the plan is available:

- For inspection at County Hall (in Taunton).
- On the Somerset Waste Partnership web site at www.somerset.gov.uk/council/forward.asp
- Downloadable in PDF format [here](#).*
- Alternatively, copies can be obtained by telephoning (01823) 357148.

* You will need a copy of Adobe Acrobat Reader available free [here](#).

Please note that it could take up to 2 minutes to download this PDF document depending on your Internet connection speed.

SWB Ref/Date for Decision	Title of Decision	Details of Decision to be Made	Principal Consultees	Details of Consultation	Details for Representations	Background Papers	Contact Officer
SWB/11/06/02 23/09/11	Recycling Centres and Community Recycling Sites Update	To consider the report	External	External	Contact Officer and / or make representations at the meeting		Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/10/12/05 23/09/11 (K)	2011/12 Performance Targets	To agree the performance targets and reporting framework for 2011/12	Internal, District Councils and County Council	Internal	Contact Officer and / or make representations at the meeting	SWB Business Plan 2011-16	Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/03/03 23/09/11	Update on contract extension negotiations with May Gurney	To receive a report on progress or conclusion of the negotiations	Internal	Internal	Contact Officer and / or make representations at the meeting		Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/05/03 & SWB/11/04/03 23/09/11 (K)	Annual Accounts & Governance Report 2010/11	To receive the report	Internal	Internal	Contact Officer and / or make representations at the meeting		Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/08/01 23/09/11 (K)	Provision of an Anaerobic Digestion Facility for Food Waste	To agree the recommendations			Contact Officer and / or make representations at the meeting		Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/08/02 23/09/11 (K)	Outline of Business Plan 2012-17	To agree the recommendations	Internal, District Councils and County Council	Internal	Contact Officer and / or make representations at the meeting		Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/06/03 23/09/11 (K)	Draft Budget 2012/13	To receive the report	Internal	Internal	Contact Officer and / or make representations at the meeting		Martin Gerrish Group Manager Environment Finance 01823 355303
SWB/10/02/06 16/12/11 (K)	Confidential Item: Novation of Recycling and Waste Collection Contract to May	To receive the report and agree recommendations	South Somerset District Council and Somerset County Council Legal Services	Internal	Contact Officer and / or make representations at the meeting	None	Steve Read Managing Director Somerset Waste Partnership 01823 625707

SWB Ref/Date for Decision	Title of Decision	Details of Decision to be Made	Principal Consultees	Details of Consultation	Details for Representations	Background Papers	Contact Officer
	Gurney Limited						
SWB/11/03/02 16/12/11 (K)	Benchmarking and Value for Money Review	To consider the report and agree recommendations	Internal	Internal	Contact Officer and / or make representations at the meeting	SWP Business Plan 2011-16 SWB Constitution	Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/02/08 16/12/11 (K)	New Controlled Waste Regulations	To receive a report regarding the proposed new Defra Controlled Waste Regulations	Internal	Internal	Contact Officer and / or make representations at the meeting	Report to Board on 15 December 2010	Head of Operations Somerset Waste Partnership 01823 625720
SWB/10/12/03 16/12/11 (K)	Marks & Spencer Contract Agreement	To receive the report and approve formal contract with Marks & Spencer	Internal, District Councils and County Council	Internal	Contact Officer and / or make representations at the meeting	SWP Draft Business Plan 2011-16	Steve Read Managing Director Somerset Waste Partnership 01823 625707
SWB/11/08/03 16/12/11 (K)	Draft Business Plan 2012-17	To consider the report and agree the recommendations	Internal, District Councils and County Council	Internal	Contact Officer and / or make representations at the meeting		Steve Read Managing Director Somerset Waste Partnership 01823 625707

(K) = Key Decisions

The Forward Plan (FP) Reference refers to the year and month the item of business was first published on the Plan.

Arrangements for making representations at Somerset Waste Board meetings

At the Chairman's invitation you may ask questions and/or make statements or comments at Somerset Waste Board meetings about **any matter on the agenda for that particular meeting**. You may also present a petition on any matter within the Board's remit.

A slot for Public Question Time is set aside near the beginning of each meeting, after the Minutes of the previous meeting have been signed. However, questions or statements about any matter on an agenda are taken at the time when each matter is considered.

If you wish to speak at the Somerset Waste Board, please inform Scott Wooldridge or Vicki May, Community Governance, **before the meeting**. Contact details: VMay@somerset.gov.uk or 01823 357148.

A link to the Somerset Waste Board webpage on the Somerset County Council website is provided below:

[Somerset Waste Board Membership and Functions](#)