

(Somerset Waste Board – 28 September 2012)

11. Somerset Waste Board - Forward Plan

FP Ref / Date proposed decision published in Forward Plan	Date / period when decision due to be taken and by whom (**)	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring a resolution for it to be considered in private and what are the reasons for this?	Contact officer for representations to be made ahead of the proposed decision
<p><i>Forward Plan reference:</i> SWB/10/02/06</p> <p>Exempt item</p> <p>Proposed decision first published in Forward Plan dated 14/2/12</p>	<p><i>To be taken on:</i> 28 September 12</p> <p><i>By:</i> The Waste Board</p>	<p><i>Title:</i> Novation of Recycling and Waste Collection Contract to May Gurney Limited</p> <p><i>Decision:</i> To receive the report and agree recommendations</p>		<p>The Waste Board may be asked to consider this item in private where exempt information is likely to be disclosed at the meeting.</p> <p>Reasons:</p> <p>The report and its consideration at the meeting will include details of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Steve Read Managing Director Somerset Waste Partnership 01823 625707</p>
<p><i>Forward Plan reference:</i> SWB/12/05/03</p> <p>Proposed decision first published in Forward Plan dated 16/5/12</p>	<p><i>To be taken on:</i> 28 September 12</p> <p><i>By:</i> The Waste Board</p>	<p><i>Title:</i> Fees and Charges 2013/14</p> <p><i>Decision:</i> To consider levels of fees and charges for 2013/14 and make recommendations to partners</p>		<p>No</p>	<p>Colin Mercer Operations Team Leader Somerset Waste Partnership 01823 625722</p>
<p><i>Forward Plan reference:</i> SWB/12/06/03</p> <p>Proposed decision first published in Forward Plan dated 16/7/12</p>	<p><i>To be taken on:</i> 28 September 12</p> <p><i>By:</i> The Waste Board</p>	<p><i>Title:</i> Recent South West Audit Partnership Reports</p> <p><i>Decision:</i> To receive a number of reports</p>		<p>No</p>	<p>Alastair Woodland Audit Manager 01823 356160 / 356417</p>
<p><i>Forward Plan reference:</i> SWB/12/06/04</p>	<p><i>To be taken on:</i> 28 September 12</p> <p><i>By:</i></p>	<p><i>Title:</i> Annual Governance 2011/12 and Statement of Accounts</p>		<p>No</p>	<p>Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303</p>

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Proposed decision first published in Forward Plan dated 16/7/12	The Waste Board	<i>Decision:</i> To approve the Annual Governance Statement and 2011/2012 Statement of Accounts			
<i>Forward Plan reference:</i> SWB/12/08/01  Proposed decision first published in Forward Plan dated 16/8/12	<i>To be taken on:</i> 28 September 12  <i>By:</i> The Waste Board	<i>Title:</i> Draft Budget 2013/14  <i>Decision:</i> To receive the report		No	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303
<i>Forward Plan reference:</i> SWB/12/08/02  Proposed decision first published in Forward Plan dated 16/8/12	<i>To be taken on:</i> 28 September 12  <i>By:</i> The Waste Board	<i>Title:</i> Outline of Business Plan 2013-18  <i>Decision:</i> To comment on content and agree the recommendations		No	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/10/12/03  Proposed decision first published in	<i>To be taken on:</i> 14 December 12  <i>By:</i> The Waste Board	<i>Title:</i> Joint Municipal Waste Management Strategy  <i>Decision</i> To review options in light of regional infrastructure and other developments:		No	Steve Read Managing Director Somerset Waste Partnership 01823 625707

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Forward Plan dated 15/4/11					

\*\* - where this is an individual(s) then this will set out their name and role