

14. Somerset Waste Board – Forward Plan

Weekly version of plan published on 15 October 2012

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
Forward Plan reference: SWB/12/08/02 Proposed decision first published in Forward Plan dated 16/08/12	To be taken on: 14 December 12 By: The Waste Board	Title: Draft Business Plan 2013-18 Decision: To comment on content and agree that the draft report be circulated to partner authorities for comment	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
Forward Plan reference: SWB/12/10/01 Proposed decision first published in Forward Plan dated 08/10/12	To be taken on: 14 December 12 By: The Waste Board	Title: Draft Budget 2013/14 Decision: To agree a draft budget to accompany the draft Business Plan circulated to all members for comment	None	No exempt / confidential information anticipated.	Martin Gerrish Group Manager Environment Finance 01823 355303
Forward Plan reference: SWB/12/10/02 Proposed decision first published in Forward Plan dated 08/10/12	To be taken on: 14 December 12 By: The Waste Board	Title: Performance Monitoring – Quarter 2 2012/13 Decision: To note the tonnage and performance results from Quarter 2	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
Forward Plan reference: SWB/12/10/03 Proposed decision first	To be taken on: 14 December 12 By: The Waste Board	Title: Health and Safety Update Decision: To note and comment on the management of Health and	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

Weekly version of plan published on 15 October 2012

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
Forward Plan published in Forward Plan dated 08/10/12		Safety by principal contractors			
Forward Plan reference: SWB/12/10/08 Proposed decision first published in Forward Plan dated 15/10/12	To be taken on: 14 December 12 By: The Waste Board	Title: External Annual Audit Letter 2011/12 Decision: To note the contents of the letter	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
Forward Plan reference: SWB/12/10/09 Proposed decision first published in Forward Plan dated 15/10/12	To be taken on: 14 December 12 By: The Waste Board	Title: Service Review Outcome Report Decision: To note and comment on the conclusions of the service review	Business Plan and Service Review process report to 29 June 2012 meeting	Yes. Commercially sensitive exempt information may be set out in an appendix to the report. Decision may be held in private.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

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