

Scrutiny Committee – 4 December 2012

12. 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
<i>Forward Plan reference:</i> SWB/12/08/02 Proposed decision first published in Forward Plan dated 16/08/12	<i>To be taken on:</i> 14 December 12 <i>By:</i> The Waste Board	<i>Title:</i> Draft Business Plan 2013-18 <i>Decision:</i> 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
<i>Forward Plan reference:</i> SWB/12/10/01 Proposed decision first published in Forward Plan dated 08/10/12	<i>To be taken on:</i> 14 December 12 <i>By:</i> The Waste Board	<i>Title:</i> Draft Budget 2013/14 <i>Decision:</i> 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
<i>Forward Plan reference:</i> SWB/12/10/02 Proposed decision first published in Forward Plan dated 08/10/12	<i>To be taken on:</i> 14 December 12 <i>By:</i> The Waste Board	<i>Title:</i> Performance Monitoring – Quarter 2 2012/13 <i>Decision:</i> 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
<i>Forward Plan reference:</i> SWB/12/10/03 Proposed decision first	<i>To be taken on:</i> 14 December 12 <i>By:</i> The Waste Board	<i>Title:</i> Health and Safety Update <i>Decision:</i> 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

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published in Forward Plan dated 08/10/12		Safety by principal contractors			
<i>Forward Plan reference:</i> SWB/12/10/08 Proposed decision first published in Forward Plan dated 15/10/12	<i>To be taken on:</i> 14 December 12 <i>By:</i> The Waste Board	<i>Title:</i> External Annual Audit Letter 2011/12 <i>Decision:</i> To note the contents of the letter	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/12/10/09 Proposed decision first published in Forward Plan dated 15/10/12	<i>To be taken on:</i> 14 December 12 <i>By:</i> The Waste Board	<i>Title:</i> Service Review Outcome Report <i>Decision:</i> 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
<i>Forward Plan reference:</i> SWB/12/10/04 Proposed decision first published in Forward Plan dated 05/11/12	<i>To be taken on:</i> 22 February 13 <i>By:</i> The Waste Board	<i>Title:</i> Performance Monitoring – Quarter 3 2012/13 <i>Decision:</i> To note the tonnage and performance results from Quarter 3	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/12/10/05	<i>To be taken on:</i> 22 February 13	<i>Title:</i> Budget 2013/14	Draft Budget 2013/14 report to 14 December 2012 meeting	No exempt / confidential information anticipated.	Martin Gerrish Group Manager Environment Finance

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Proposed decision first published in Forward Plan dated 05/11/12	<i>By:</i> The Waste Board	<i>Decision:</i> To approve the budget for 2013/14			01823 355303
<i>Forward Plan reference:</i> SWB/12/10/06 Proposed decision first published in Forward Plan dated 05/11/12	<i>To be taken on:</i> 22 February 13 <i>By:</i> The Waste Board	<i>Title:</i> Review of actions from Business Plan 2012 – 16 <i>Decision:</i> To note the progress on implementing the actions for 2012 - 16	SWP Business Plan 2012-17 as approved February 2012	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/12/10/07 Proposed decision first published in Forward Plan dated 05/11/12	<i>To be taken on:</i> 22 February 13 <i>By:</i> The Waste Board	<i>Title:</i> Business Plan 2013 - 18 <i>Decision:</i> To consider partner comments and approve the Business Plan 2013 - 18	Draft Business Plan 2013-18 report to 14 December 2012 meeting	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

* - identifies next to the Forward Plan reference any new entries to the plan since the previous weekly plan was published

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