

Scrutiny Committee – 5 March 2013

13. Somerset Waste Board – Forward Plan (published on 18 February 2013)

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 tjhis?	Contact officer for representations to be made ahead of the proposed decision
<i>Forward Plan reference:</i> SWB/12/10/05 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 10am, Luttrell Room, County Hall	<i>Title:</i> Budget 2013/14 <i>Decision:</i> To approve the budget for 2013/14	Draft Budget 2013/14 report to 14 December 2012 meeting	No exempt / confidential information anticipated.	Martin Gerrish Group Manager Environment Finance 01823 355303
<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 10am, Luttrell Room, County Hall	<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
<i>Forward Plan reference:</i> SWB/13/01/01 Proposed decision first published in Forward Plan dated 14/01/13	<i>To be taken on:</i> 22 February 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Chard Recycling Centre Proposed Traffic Management System <i>Decision:</i> To consider the proposals	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/01/02 Proposed decision first published in Forward Plan dated 28/01/13	<i>To be taken on:</i> 22 February 2013 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Shared Management Arrangements with the Gloucestershire Joint Waste Committee (GJWC) <i>Decision:</i> To consider an approach from the GJWC to share senior	SWP Business Plan 2012-17 as approved February 2012	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

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		management on an interim basis for one year from 1 April 2013.			
<p><i>Forward Plan reference:</i> SWB/12/11/02</p> <p>Proposed decision first published in Forward Plan dated 03/12/12</p>	<p><i>To be taken on:</i> 22 March 13</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Service Review Outcome Report</p> <p><i>Decision:</i> To note and comment on the outcome of the service review</p>	Business Plan and Service Review process report to 29 June 2012 meeting	<p>Yes. Commercially sensitive exempt information may be set out in an appendix to the report.</p> <p>Decision may be held in private.</p>	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/12/10/06</p> <p>Proposed decision first published in Forward Plan dated 05/11/12</p>	<p><i>To be taken on:</i> 22 March 13</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Review of actions from Business Plan 2012 – 16</p> <p><i>Decision:</i> To note the progress on implementing the actions for 2012 - 16</p>	SWP Business Plan 2012-17 as approved February 2012	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/12/11/01</p> <p>Proposed decision first published in Forward Plan dated 03/12/12</p>	<p><i>To be taken on:</i> 22 March 13</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Future audit of the Somerset Waste Partnership</p> <p><i>Decision:</i> To receive a presentation from Grant Thornton</p>		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/13/01/03</p> <p>Proposed decision first published in</p>	<p><i>To be taken on:</i> 22 March 2013</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room,</p>	<p><i>Title:</i> Update on the Adoption of Somerset County Council's Waste Core Strategy</p> <p><i>Decision:</i></p>	Waste Core Strategy due to be adopted by SCC on 20 February 2013.	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

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Forward Plan dated 28/01/13	County Hall	To note the adopted Strategy and comment on the process			
<i>Forward Plan reference:</i> SWB/13/02/01 Proposed decision first published in Forward Plan dated 11/02/13	<i>To be taken on:</i> 22 March 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Performance Monitoring – April 2012 to January 2013 <i>Decision:</i> To note the tonnage and performance results from April 2012 to January 2013	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/02/02 Proposed decision first published in Forward Plan dated 18/02/13*	<i>To be taken on:</i> 22 March 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Internal Audit Plan 2013/14 <i>Decision:</i> To approve the Internal Audit Plan 2013/14	None	No exempt / confidential information anticipated.	Alastair Woodland Audit Manager SWAP 01823 356160
<i>Forward Plan reference:</i> SWB/13/02/02 Proposed decision first published in Forward Plan dated 18/02/13*	<i>To be taken on:</i> 22 March 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Internal Audit Reports <i>Decision:</i> To note the final reports and management responses.	None	No exempt / confidential information anticipated.	Alastair Woodland Audit Manager SWAP 01823 356160

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