

Scrutiny Committee – 2 April 2013

12. Somerset Waste Board – Forward Plan (published on 18 March 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 this?	Contact officer for representations to be made ahead of the proposed decision
<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 March 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Review of actions from Business Plan 2012 – 17 <i>Decision:</i> To note the progress on implementing the actions for 2012 - 17	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/12/11/01 Proposed decision first published in Forward Plan dated 03/12/12	<i>To be taken on:</i> 22 March 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Future audit of the Somerset Waste Partnership <i>Decision:</i> To receive a presentation from Grant Thornton		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/01/03 Proposed decision first published in Forward Plan dated 28/01/13	<i>To be taken on:</i> 22 March 2013 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Update on the Adoption of Somerset County Council's Waste Core Strategy <i>Decision:</i> To note the adopted Strategy and comment on the process	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
<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

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<p><i>Forward Plan reference:</i> SWB/13/02/02</p> <p>Proposed decision first published in Forward Plan dated 18/02/13</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> Internal Audit Plan 2013/14</p> <p><i>Decision:</i> To approve the Internal Audit Plan 2013/14</p>	None	No exempt / confidential information anticipated.	Alastair Woodland Audit Manager SWAP 01823 356160
<p><i>Forward Plan reference:</i> SWB/13/02/03</p> <p>Proposed decision first published in Forward Plan dated 18/02/13</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> Internal Audit Reports – Customer Services and Green Waste</p> <p><i>Decision:</i> To note the final reports and management responses.</p>	None	No exempt / confidential information anticipated.	Alastair Woodland Audit Manager SWAP 01823 356160
<p><i>Forward Plan reference:</i> SWB/13/02/06</p> <p>Proposed decision first published in Forward Plan dated 25/02/13</p> <p>General Exception Notice published</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> Yeovil sub-station options and opportunities update</p> <p><i>Decision:</i> To receive a report on the potential for the development of a Yeovil sub-station</p>	None	<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/13/03/06</p> <p>Proposed decision first published in Forward Plan dated 04/03/13</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> Updated Risk Register 2013/14</p> <p><i>Decision:</i> To note and comment on the key risks / opportunities for the Partnership and partners and the mitigatory measures identified in</p>	Business Plan 2013 – 18 Annual Budget 2013/14	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

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General Exception Notice published		the draft updated risk register			
<i>Forward Plan reference:</i> SWB/13/03/01 Proposed decision first published in Forward Plan dated 11/03/13	<i>To be taken on:</i> 24 June 2013 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Joint Municipal Waste Management Strategy <i>Decision</i> To review options in light of regional infrastructure and other developments:		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/03/02 Proposed decision first published in Forward Plan dated 11/03/13	<i>To be taken on:</i> 24 June 2013 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Budget Monitoring – Outturn position for 2012/13 and use of balances <i>Decision:</i>		No exempt / confidential information anticipated.	Martin Gerrish Group Manager Environment Finance 01823 355303
<i>Forward Plan reference:</i> SWB/13/03/03 Proposed decision first published in Forward Plan dated 11/03/13	<i>To be taken on:</i> 24 June 2013 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Performance Monitoring – 2012/13 <i>Decision:</i>		No exempt / confidential information anticipated.	David Oaten Operations Team Leader 01823 625721
<i>Forward Plan reference:</i>	<i>To be taken on:</i> 24 June 2013	<i>Title:</i> Health and Safety Update		No exempt / confidential information anticipated.	Steve Read Managing Director

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SWB/13/03/04 Proposed decision first published in Forward Plan dated 11/03/13	Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Decision:</i>			Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/03/05 Proposed decision first published in Forward Plan dated 11/03/13	<i>To be taken on:</i> 24 June 2013 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Internal Audit Charter <i>Decision:</i> To note and approve the Internal Audit Charter	None.	No exempt / confidential information anticipated.	Alastair Woodland Audit Manager SWAP 01823 356160
<i>Forward Plan reference:</i> SWB/12/11/02 Proposed decision first published in Forward Plan dated 03/12/12	<i>To be taken on:</i> 24 June 2013 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Service Review Outcome Report <i>Decision:</i> To note and comment on the outcome 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/13/03/07 Proposed decision first published in Forward Plan dated 11/03/13	<i>To be taken on:</i> 24 June 2013 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Waste Board Constitution, Board Membership and Board meeting dates for 2013/14 <i>Decision:</i> To consider any updates to the Waste Board's Constitution, note the Board membership and the proposed meeting dates for	SWB Constitution	No exempt / confidential information anticipated.	Scott Wooldridge Governance Manager Somerset County Council 01823 356748

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		2013/14			

! - 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