

Scrutiny Committee – 4 June 2013

11. Somerset Waste Board – Forward Plan (published on 20 May 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
<p><i>Forward Plan reference:</i> SWB/13/03/01</p> <p>Proposed decision first published in Forward Plan dated 11/03/13</p>	<p><i>To be taken on:</i> 24 June 2013 Annual General Meeting</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Joint Municipal Waste Management Strategy</p> <p><i>Decision:</i> To review options in light of regional infrastructure and other developments:</p>		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/13/03/02</p> <p>Proposed decision first published in Forward Plan dated 11/03/13</p>	<p><i>To be taken on:</i> 24 June 2013 Annual General Meeting</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Budget Monitoring – Outturn position for 2012/13 and use of balances</p> <p><i>Decision:</i></p>		No exempt / confidential information anticipated.	Martin Gerrish Group Manager Environment Finance 01823 355303
<p><i>Forward Plan reference:</i> SWB/13/03/03</p> <p>Proposed decision first published in Forward Plan dated 11/03/13</p>	<p><i>To be taken on:</i> 24 June 2013 Annual General Meeting</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Performance Monitoring – 2012/13</p> <p><i>Decision:</i></p>		No exempt / confidential information anticipated.	David Oaten Operations Team Leader 01823 625721
<p><i>Forward Plan reference:</i> SWB/13/03/04</p> <p>Proposed decision first published in Forward Plan dated</p>	<p><i>To be taken on:</i> 24 June 2013 Annual General Meeting</p> <p><i>By:</i> The Waste Board</p>	<p><i>Title:</i> Health and Safety Update</p> <p><i>Decision:</i></p>		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

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
11/03/13	10am, Luttrell Room, County Hall				
<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 2013/14	SWB Constitution	No exempt / confidential information anticipated.	Scott Wooldridge Governance Manager Somerset County Council 01823 356748

☑ - 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