

Scrutiny Committee – 1 October 2013

12. Somerset Waste Board – Forward Plan (published on 16 September 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/13/06/01 Proposed decision first published in Forward Plan dated 03/06/13	<i>To be taken on:</i> 27 September 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Draft Budget 2014/15 <i>Decision:</i> To consider the proposals for the SWP budget for 2014/15 ahead of consultation	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/06/02 Proposed decision first published in Forward Plan dated 03/06/13	<i>To be taken on:</i> 27 September 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Outline of Business Plan 2014-19 <i>Decision:</i> To consider the key issues for developing the Business Plan 2014-19	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/06/03 Proposed decision first published in Forward Plan dated 03/06/13	<i>To be taken on:</i> 27 September 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Financial and Performance Monitoring – April 2013 to June 2013 <i>Decision:</i> To note the expenditure against the budgets for 2013/14 and any potential changes and to note the tonnage and performance results from April 2013 to June 2013	None	No exempt / confidential information anticipated.	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303
<i>Forward Plan reference:</i> SWB/13/06/05 Proposed decision first published in Forward Plan dated	<i>To be taken on:</i> 27 September 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Annual Governance Statement and 2012/13 Statement of Accounts <i>Decision:</i> To approve the Internal Audit Annual Report and Opinion, the Annual Governance Report	None	No exempt / confidential information anticipated.	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303

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03/06/13		from the External Auditors and 2012/13 Statement of Accounts			
<i>Forward Plan reference:</i> SWB/13/06/06 Proposed decision first published in Forward Plan dated 03/06/13	<i>To be taken on:</i> 27 September 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Fees and Charges 2014/15 <i>Decision:</i> To consider the levels of fees and charges for 2014/15 and make recommendations to partners	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/07/01 Proposed decision first published in Forward Plan dated 29/07/13	<i>To be taken on:</i> 27 September 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Somerset Waste Partnership Business Plan 2013 – 18 Progress Report <i>Decision:</i> To note and comment on the progress made	SWP Business Plan 2013-18	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/08/01 Proposed decision first published in Forward Plan dated 12/08/13	<i>To be taken on:</i> 13 December 2013 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Review of payments in lieu of Recycling Credits <i>Decision:</i> To consider the proposals		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<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> 13 December 2013 <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

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<i>Forward Plan reference:</i> SWB/13/09/01 Proposed decision first published in Forward Plan dated 02/09/13	<i>To be taken on:</i> 13 December 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Draft Budget Update <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.	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303
<i>Forward Plan reference:</i> SWB/13/09/02 Proposed decision first published in Forward Plan dated 02/09/13	<i>To be taken on:</i> 13 December 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Draft Business Plan 2014-19 <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/13/09/03 Proposed decision first published in Forward Plan dated 02/09/13	<i>To be taken on:</i> 13 December 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Financial and Performance Monitoring – July 2013 to September 2013 <i>Decision:</i> To note the tonnage and performance results from July 2013 to September 2013	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/13/09/04 Proposed decision first published in Forward Plan dated 02/09/13	<i>To be taken on:</i> 13 December 13 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Health & Safety update <i>Decision:</i> To note and comment on the management of Health and Safety by principal contractors	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/12/10/08</p> <p>Proposed decision first published in Forward Plan dated 15/10/12</p>	<p><i>To be taken on:</i> 13 December 13</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> External Annual Audit Letter 2012/13</p> <p><i>Decision:</i> To note the contents of the letter</p>	<p>None</p>	<p>No exempt / confidential information anticipated.</p>	<p>Steve Read Managing Director Somerset Waste Partnership 01823 625707</p>

* - 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