


Scrutiny Committee – 5 November 2013

14. Somerset Waste Board – Forward Plan (published on 21 October 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/13/08/01 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
<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

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/13/09/03</p> <p>Proposed decision first published in Forward Plan dated 02/09/13</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> Financial and Performance Monitoring – July 2013 to September 2013</p> <p><i>Decision:</i> To note the tonnage and performance results from July 2013 to September 2013</p>	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/13/09/04</p> <p>Proposed decision first published in Forward Plan dated 02/09/13</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> Health & Safety update</p> <p><i>Decision:</i> To note and comment on the management of Health and Safety by principal contractors</p>	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<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>	None	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/14</p> <p>Proposed decision first published in Forward Plan dated</p>	<p><i>To be taken on:</i> 21 February 14</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Performance Monitoring – October 2013 to December 2013</p> <p><i>Decision:</i> To note the tonnage and performance results from September 2013 to December 2013</p>	None	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
<i>Forward Plan reference:</i> SWB/13/ Proposed decision first published in Forward Plan dated	<i>To be taken on:</i> 21 February 14 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Financial Monitoring – October 2013 to December 2013 <i>Decision:</i> To note the expenditure against the budgets for 2013/14 and any potential changes	None	No exempt / confidential information anticipated.	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303
<i>Forward Plan reference:</i> SWB/13/ Proposed decision first published in Forward Plan dated	<i>To be taken on:</i> 21 February 14 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Internal Audit update <i>Decision:</i> To review the Internal Audit Charter and agree the Internal Audit Plan for 2014/15	Internal Audit Plan to Board meeting in March 2013	No exempt / confidential information anticipated.	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303
<i>Forward Plan reference:</i> SWB/13/ Proposed decision first published in Forward Plan dated	<i>To be taken on:</i> 21 February 14 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Annual Budget 2014/15 <i>Decision:</i> To agree the annual budget for 2014/15	Report to Board in December 2013	No exempt / confidential information anticipated.	Martin Gerrish Finance Officer Somerset Waste Partnership 01823 355303

 - 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