

Scrutiny Committee – 3 December 2013

**12. Somerset Waste Board – Forward Plan (published on 11/11/2013)**

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 any representations to be made ahead of the proposed decision
<p><i>Forward Plan reference:</i> FP/13/08/07</p> <p>Proposed decision first published in Forward Plan dated 19/08/13</p>	<p><i>To be taken:</i> 04/11/13 – 15/11/13</p> <p><i>By:</i> Mrs C Lawrence - Cabinet Member for Health and Wellbeing</p>	<p><i>Title:</i> Extension of Public Health Contracts</p> <p><i>Decision:</i> To agree to the extension of Substance Misuse, Smoking Services, Weight Management Services, NHS Health Checks and Sexual Health Services contracts</p>		<p>Yes. Commercially sensitive exempt information set out in an appendix to the report.</p> <p>Decision meeting to be held in private.</p>	<p>Louise Woolway Public Health Specialist 01823 357269</p>
<p><i>Forward Plan reference:</i> FP/13/10/06</p> <p>Proposed decision first published in Forward Plan dated 21/10/13</p>	<p><i>To be taken:</i> 04/11/13 – 15/11/13</p> <p><i>By:</i> Mr K Nacey – Director of Finance and Performance</p>	<p><i>Title:</i> Redevelopment of Somerset Rural Life Museum, Glastonbury</p> <p><i>Decision:</i> To decide whether to accept external funding from the Heritage Lottery Fund</p>	None	<p>No exempt / confidential information anticipated</p> <p>Decision meeting to be held in private.</p>	<p>Carrie Blogg Service Manager 01823 355857</p>
<p><i>Forward Plan reference:</i> FP/13/08/06</p> <p>Proposed decision first published in Forward Plan dated 19/08/13</p>	<p><i>To be taken:</i> 11/11/13 – 22/11/13</p> <p><i>By:</i> Mr H Siggs – Cabinet Member for Highways and Transport</p>	<p><i>Title:</i> Withdrawal of funds from Community Rail Partnerships</p> <p><i>Decision:</i> To consider the withdrawal of £10k of Somerset Council</p>	Full Council meeting 20/02/13 – MTFP Appendix I Savings Proposals	<p>No exempt / confidential information anticipated</p> <p>Decision meeting to be held in private.</p>	<p>Mike O'Dowd-Jones Strategic Commissioning Manager – Highways and Transport 01823 356238</p>
<p><i>Forward Plan reference:</i> FP/13/09/03</p> <p>Proposed decision first</p>	<p><i>To be taken:</i> 18/11/13 – 29/11/13</p> <p><i>By:</i> Mr H Siggs -</p>	<p><i>Title:</i> Maintenance of surfaced Rights of Way</p> <p><i>Decision:</i> To agree if</p>	Highways Service Review – December 2012	<p>No exempt / confidential information anticipated</p> <p>Decision meeting to be held</p>	<p>David Jones Commissioning Manager – Highway Asset &amp; Improvement</p>

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published in Forward Plan dated 09/09/13	Cabinet Member for Highways and Transport	maintenance of surfaced Rights of Way be at the standard applicable to the Right of Way and not at highway standard as has been custom in some locations		in private.	01823 355319
Forward Plan reference: FP/13/08/08  Proposed decision first published in Forward Plan dated 27/08/13	18/11/13 – 29/11/13  By: Mrs F Nicholson – Cabinet Member for Children and Families	<i>Title:</i> Somerset Children's Centres – Service Review  <i>Decision:</i> To consider the results of the Change for Children's Centres public consultation and proposed future staffing structure	Outline Business Case to ELT and Elected Members (October 2012) Children's Centres Programme of Change - Project Mandate (April 2013) Draft Early Help Strategy (April 2013) Ofsted Children Centre Inspection Framework (March 2013) Sure Start Children Centre Statutory Guidance ( April 2013) Helen Kew report (April 2012) Staff Survey report (April 2013) User Survey report (April 2013) Non – User Survey report (May 2013) Public consultation report (02/09/13 – 28/10/13)	Yes. Commercially sensitive exempt information set out in an appendix to the report.  Part of decision meeting to be held in private.	Vicky Thomas Strategic Manager – Children's Centres and Traded Units 01823 368281
Forward Plan reference: FP/13/10/03	To be taken: 18/11/13 – 29/11/13	<i>Title:</i> Somerset Children and Young People's	Draft Children and Young People's Plan 2013-16	No exempt / confidential information anticipated	Caroline Fry Service Manager – Children's

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Proposed decision first published in Forward Plan dated 14/10/13	By: Mrs F Nicholson – Cabinet Member for Children and Families	Plan 2013-16  <i>Decision:</i> To agree the proposed Children's Trusts Children & Young People's Plan for 2013 - 2016		Decision meeting to be held in private.	Commissioning 01823 356030
<i>Forward Plan reference:</i> FP/13/10/05  Proposed decision first published in Forward Plan dated 21/10/13	<i>To be taken:</i> 25/11/13 – 06/12/13  By: Mrs F Nicholson – Cabinet Member for Children and Families	<i>Title:</i> Education provision across the Exmoor Federation  <i>Decision:</i> To approve a Strategy for education provision across the Exmoor Federation from September 2015	None	No exempt / confidential information anticipated  Decision meeting to be held in private	Julia Ridge 01823 357633
<i>Forward Plan reference:</i> FP/13/08/11  Proposed decision first published in Forward Plan dated 02/09/13	<i>To be taken:</i> 02/12/13 – 13/12/13  By: Mrs F Nicholson – Cabinet Member for Children and Families	<i>Title:</i> Award of contract for Assessment, Tracking, Information, Advice and Guidance  <i>Decision:</i> Following an open tender process SCC seeks to award the contract for Assessment, Tracking, Information, Advice and Guidance to the successful supplier.	None	Yes. Commercially sensitive exempt information set out in an appendix to the report.  Decision meeting to be held in private.	Simon Faull Strategic Manager – School Improvement 01823 356604
<i>Forward Plan reference:</i> FP/13/09/05	<i>To be taken:</i> 09/12/13 – 20/12/13	<i>Title:</i> Network Management Plan	Network Management Plan	No exempt / confidential information anticipated	Nell Cruse Technical lead – Transport

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Proposed decision first published in Forward Plan dated 16/09/13	<i>By:</i> Mr H Siggs – Cabinet Member for Highways and Transport	<i>Decision:</i> To approve the Network Management Plan to provide clearer advice to communities on how the Somerset Highway Network is managed		Decision meeting to be held in private.	Policy 01823 356263
<i>Forward Plan reference:</i> FP/13/10/10	<i>To be taken:</i> 09/12/13 – 20/12/13	<i>Title:</i> Bus Gate Review in Somerset	Bus Gate Review	No exempt / confidential information anticipated	Nell Cruse Technical lead – Transport Policy 01823 356263
Proposed decision first published in Forward Plan dated 28/10/13	<i>By:</i> Mr H Siggs – Cabinet Member for Highways and Transport	<i>Decision:</i> To approve a review on how bus gates operate within Somerset.		Decision meeting to be held in private.	
<i>Forward Plan reference:</i> FP/13/11/02	<i>To be taken:</i> 10am, 11 December 2013	<i>Title:</i> The PLUSS Organisation – Transfer of Ownership	None	No exempt / confidential information anticipated.	Martin Young Strategic Finance Manager Finance and Performance Team 01823 355212
Proposed decision first published in Forward Plan dated 04/11/13	<i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Decision:</i> To agree the sale of PLUSS to Turning Point			
<i>Forward Plan reference:</i> FP/13/11/04	<i>To be taken:</i> 10am, 11 December 2013	<i>Title:</i> Report from the Constitution Committee	None	No exempt / confidential information anticipated.	Julian Gale Group Manager – Governance and Risk 01823 359047
Proposed decision first published in Forward Plan dated 04/11/13	<i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Decision:</i> To consider the amendments to the Constitution agreed by the Constitution Committee			

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<p><i>Forward Plan reference:</i> FP/12/04/05 &amp; FP/12/04/07</p> <p>Proposed decision first published in Forward Plan dated 28/05/13</p>	<p><i>To be taken:</i> 10am, 11 December 2013</p> <p><i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton</p>	<p><i>Title:</i> Service Review – vulnerable learners (Part 2), Access and Special Educational Needs Services</p> <p><i>Decision:</i> To consider the findings of the review and proposed options for future delivery</p>	<p>Change Programme Business Case report Cabinet 7 November 2011</p> <p>SEN Code of Practice SEN Green Paper – <i>'Support and Aspiration: a new approach to SEN and Disability</i></p>	No exempt / confidential information anticipated.	Dave Farrow Group Manager for Vulnerable Learners 01823 355830
<p><i>Forward Plan reference:</i> FP/13/07/06</p> <p>Proposed decision first published in Forward Plan dated 22/07/13</p>	<p><i>To be taken:</i> 10am, 11 December 2013</p> <p><i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton</p>	<p><i>Title:</i> Proposed changes to Home to School Transport Policy</p> <p><i>Decision:</i> To consider recommended proposed changes to the discretionary area of the Home to School Transport Policy relating to Denominational Transport Assistance following the consultation period.</p>	Cabinet report Summary of Outcome of Consultation	No exempt / confidential information anticipated.	Helen Reid Policy Officer Schools Commissioning Team 01823 355850
<p><i>Forward Plan reference:</i> FP/13/09/07</p> <p>Proposed decision first published in Forward Plan dated 23/09/13</p>	<p><i>To be taken:</i> 10am, 11 December 2013</p> <p><i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton</p>	<p><i>Title:</i> Performance monitoring report 2013/14 – Quarter 2</p> <p><i>Decision:</i> To consider the performance report and agree any actions necessary to address areas of concern</p>	County Plan	No exempt / confidential information anticipated.	Tony Johnson Service Manager – Performance and Review 01823 356291
<p><i>Forward Plan reference:</i> FP/13/09/08</p>	<p><i>To be taken:</i> 10am, 11 December</p>	<p><i>Title:</i> Budget Monitoring report 2013/14 – Quarter</p>	2012/13 CIP Quarterly Monitoring Reports	No exempt / confidential information anticipated.	Stephen Morton Strategic Finance Manager –

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Proposed decision first published in Forward Plan dated 23/09/13	2013 <i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>2</i> <i>Decision:</i> To consider the budget report and agree any actions necessary to address areas of concern	2013/14-2015/16 MTFP Report S151 Robustness & Adequacy Report		Technical 01823 355485
<i>Forward Plan reference:</i> FP/13/11/01  Proposed decision first published in Forward Plan dated 04/11/13	10am, 22 January 2014  CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Somerset's Corporate Parenting Strategy  <i>Decision:</i> To approve the Corporate Parenting Strategy which sets out how Somerset County Council intends to fulfill its corporate parenting responsibilities to children in Local Authority care or those leaving care	Corporate Parenting Strategy Impact Assessment	No exempt / confidential information anticipated.	Cath Knowles Interim Children and Families Operations Director 01823 355111
<i>Forward Plan reference:</i> FP/13/09/02  Proposed decision first published in Forward Plan dated 09/09/13	<i>To be taken:</i> 10am, 5 February 2013  <i>By:</i> CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Future development of the provision of services for schools  <i>Decision:</i> To consider future options for School Facing Services	None	No exempt / confidential information anticipated.	Carolyn Burn Project Manager 01823 359288
Forward Plan reference: FP/13/11/03	To be taken: 10am, 5 February 2014	<i>Title:</i> Approval of the Local Flood Risk Management Strategy	Local Flood Risk Management Strategy	No exempt / confidential information anticipated.	Steve Webster Service Manager – Flood & Water Management

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Proposed decision first published in Forward Plan dated 04/11/13	By: CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Decision:</i> To agree the adoption and publication of the Local Flood Risk Management Strategy			01823 355310
Forward Plan reference: FP/13/10/09  Proposed decision first published in Forward Plan dated 28/10/13	To be taken: 10am, 5 February 2014  By: CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Yeovil Western Corridor highway scheme  <i>Decision:</i> To seek approval to submit the Yeovil Western Corridor highway scheme Major Business Case and to authorise use of required powers to implement the scheme.		No exempt / confidential information anticipated.	Mark Clements, Service Commissioning Manager: Transport Policy, 01823 355412
Forward Plan reference: FP/13/09/11  Proposed decision first published in Forward Plan dated 23/09/13	To be taken: 10am, 5 February 2014  By: CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Pre-submission Somerset Minerals Plan Development Plan Document  <i>Decision:</i> To endorse the Document and recommend it to Full Council on 20 November 2013	Sustainability Appraisal Habitat Regulations Assessment Impact assessment Minerals Topic Papers 1-6	No exempt / confidential information anticipated.	Guy Robinson Senior Planning Policy Officer 01823 357140
Forward Plan reference: FP/13/10/04  Proposed decision first published in Forward Plan dated 14/10/13	To be taken: 10am, 5 February 2014  By: CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Medium Term Financial Plan 2014/15 - 2016/17 and Capital Investment Programme 2014/15+  <i>Decision:</i> To consider and recommend the	Report to Cabinet in July 2013 Report to Cabinet 11 November 2013	No exempt / confidential information anticipated.	Kevin Nacey Director of Finance and Performance 01823 355213

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		MTEP and Capital Programme for approval by February's Full Council.			
Forward Plan reference: FP/13/10/07  Proposed decision first published in Forward Plan dated 21/10/13	To be taken: 10am, 5 February 2014  By: CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Schools Budget 2014/15  <i>Decision:</i> To proposed the Schools Budget for 2014/15 to Full Council	None	No exempt / confidential information anticipated.	Sharon Campbell 01823 355482
Forward Plan reference: FP/13/10/08  Proposed decision first published in Forward Plan dated 21/10/13	To be taken: 10am, 5 February 2014  By: CABINET meeting held in public in Luttrell Room, County Hall, Taunton	<i>Title:</i> Treasury Management Strategy 2014/15  <i>Decision:</i> To consider the report and approve it for submission to Full Council	Treasury Management Strategy Statement	No exempt / confidential information anticipated.	Alan Sanford Principal Investment Officer 01823 355489

\* - 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