

Scrutiny Committee – 4 February 2014

**14. Somerset Waste Board – Forward Plan (published on 20/01/2014)**

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/13/10/01</p> <p>Proposed decision first published in Forward Plan dated 14/10/13</p>	<p><i>To be taken on:</i> 21 February 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Performance and Financial 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.	<p>Steve Read Managing Director Somerset Waste Partnership 01823 625707 Martin Gerrish Finance officer 01823 355303</p>
<p><i>Forward Plan reference:</i> SWB/13/10/02</p> <p>Proposed decision first published in Forward Plan dated 14/10/13</p>	<p><i>To be taken on:</i> 21 February 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Internal Audit update</p> <p><i>Decision:</i> To review the Internal Audit Charter and agree the Internal Audit Plan for 2014/15</p>		No exempt / confidential information anticipated.	<p>Alastair Woodland Audit Manager SWAP 01823 356160</p>
<p><i>Forward Plan reference:</i> SWB/13/10/03</p> <p>Proposed decision first published in Forward Plan dated 14/10/13</p>	<p><i>To be taken on:</i> 21 February 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Annual Budget 2014/15</p> <p><i>Decision:</i> To agree the annual budget for 2014/15</p>		No exempt / confidential information anticipated.	<p>Martin Gerrish Finance officer 01823 355303</p>
<p><i>Forward Plan reference:</i> SWB/13/09/02</p> <p>Proposed decision first published in Forward Plan dated 06/01/14</p>	<p><i>To be taken on:</i> 21 February 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Draft Business Plan 2014-19</p> <p><i>Decision:</i> To agree the draft Business Plan 2014-19</p>		No exempt / confidential information anticipated.	<p>Steve Read Managing Director Somerset Waste Partnership 01823 625707</p>

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/14/01/01</p> <p>Proposed decision first published in Forward Plan dated 06/01/14</p>	<p><i>To be taken on:</i> 21 February 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> External Audit Update 2014-15</p> <p><i>Decision:</i> To consider the report</p>		No exempt / confidential information anticipated.	Martin Gerrish Finance officer 01823 355303
<p><i>Forward Plan reference:</i> SWB/14/01/02</p> <p>Proposed decision first published in Forward Plan dated 20/01/14*</p>	<p><i>To be taken on:</i> 21 February 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Hinkley Point C – potential SWP role in services</p> <p><i>Decision:</i> To consider the potential role of SWP, with others, in providing resource management services to the Hinkley Point C project</p>		<p>Yes. Exempt information will be set out in an appendix to the report.</p> <p>Part of the meeting may therefore be held in private where the confidential appendix is discussed.</p>	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<p><i>Forward Plan reference:</i> SWB/12/11/02</p> <p>Proposed decision first published in Forward Plan dated 03/12/12</p>	<p><i>To be taken on:</i> 28 March 2014</p> <p><i>By:</i> The Waste Board 10am, Luttrell Room, County Hall</p>	<p><i>Title:</i> Service Review Outcome Report</p> <p><i>Decision:</i> To note and comment on the outcome of the service review</p>	Business Plan and Service Review process report to 29 June 2012 meeting	<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

\* - 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