

Scrutiny Committee – 4 March 2014

**12. Somerset Waste Board – Forward Plan (published on 17/02/2014)**

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
<i>Forward Plan reference:</i> SWB/13/10/02  Proposed decision first published in Forward Plan dated 14/10/13	<i>To be taken on:</i> 21 February 2014  <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		No exempt / confidential information anticipated.	Alastair Woodland Audit Manager SWAP 01823 356160
<i>Forward Plan reference:</i> SWB/13/10/03  Proposed decision first published in Forward Plan dated 14/10/13	<i>To be taken on:</i> 21 February 2014  <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		No exempt / confidential information anticipated.	Martin Gerrish Finance officer 01823 355303
<i>Forward Plan reference:</i> SWB/13/09/02  Proposed decision first published in Forward Plan dated 06/01/14	<i>To be taken on:</i> 21 February 2014  <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Draft Business Plan 2014-19  <i>Decision:</i> To agree the draft Business Plan 2014-19		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/14/01/02  Proposed decision first published in Forward Plan dated 20/01/14	<i>To be taken on:</i> 21 February 2014  <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Hinkley Point C – potential SWP role in services  <i>Decision:</i> To consider the potential role of SWP, with others, in providing resource management services to the Hinkley Point C project		Yes. Exempt information will be set out in an appendix to the report.  Part of the meeting may therefore be held in private where the confidential appendix is discussed.	Steve Read Finance officer 01823 355303

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<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> 28 March 2014  <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Service Review Update Report  <i>Decision:</i> To update members on progress with the structural review of SWP as per business plan (2013-18)	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/14/02/01  Proposed decision first published in Forward Plan dated 17/02/14*	<i>To be taken on:</i> 28 March 2014  <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Updated Risk Register 2014/15  <i>Decision:</i> To note and comment on the key risks / opportunities for the Partnership and partners and the mitigatory measures identified in the draft updated risk register	Business Plan 2013 – 18 Annual Budget 2014/15	No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/14/02/02  Proposed decision first published in Forward Plan dated 17/02/14*	<i>To be taken on:</i> 28 March 2014  <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> SWP Quality Performance summary  <i>Decision:</i> To note the summary		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/14/02/03  Proposed decision first published in Forward Plan dated 17/02/14*	<i>To be taken on:</i> 28 March 2014  <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Extension of Strategic Partnering Agreement with Viridor  <i>Decision:</i> To consider the proposal for an extension of the SPA to May 2022 and to note the commencement of the New		No exempt / confidential information anticipated.	Steve Read Managing Director Somerset Waste Partnership 01823 625707

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		Projects Approval Process with Viridor			

\* - 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