

Scrutiny Committee – 1 April 2014

12. Somerset Waste Board – Forward Plan (published on 17/03/2014)

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/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/14/03/02 Proposed decision first published in Forward Plan dated 10/03/14	<i>To be taken on:</i> 28 March 2014 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Amendments to Fees and Charges 2014/15 <i>Decision:</i> To consider revised fees and charges for 2014/15 relating to asbestos collection services and for depositing soil, hardcore, tyres and gas bottles at Recycling Centres.	Report to Waste Board 27 September 2013	No exempt / confidential information anticipated	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 Quarterly 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</i>	<i>To be taken on:</i>	<i>Title:</i> Extension of Strategic		No exempt / confidential	Steve Read

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<i>reference:</i> SWB/14/02/03 Proposed decision first published in Forward Plan dated 17/02/14	28 March 2014 <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	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 Projects Approval Process with Viridor		information anticipated.	Managing Director Somerset Waste Partnership 01823 625707
<i>Forward Plan reference:</i> SWB/14/03/01 Proposed decision first published in Forward Plan dated 03/03/14*	<i>To be taken on:</i> 20 June 2014 Annual General Meeting <i>By:</i> The Waste Board 10am, Luttrell Room, County Hall	<i>Title:</i> Waste Board Constitution, Board Membership and Board meeting dates for 2014/15 <i>Decision:</i> To consider any updates to the Waste Board's Constitution, note the Board membership and the proposed meeting dates for 2014/15	SWB Constitution	No exempt / confidential information anticipated.	Scott Wooldridge Governance Manager Somerset County Council 01823 356748
<i>Forward Plan reference:</i> SWB/13/08/01 Proposed decision first published in Forward Plan dated 03/03/14*	<i>To be taken on:</i> 20 June 2014 Annual General Meeting <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

* - 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