

Somerset Waste Board and Somerset Waste Partnership Forward Plan of Key Decisions

The Somerset Waste Board and Waste Partnership are required to publish a document which sets out details of planned key decisions at least 28 calendar days before they are due to be taken. This forward plan sets out key decisions to be taken at the Waste Board meetings as well as individual key decisions to be taken by an Officer.

Regulation 8 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 defines a key decision as an executive decision which is likely:

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

Waste Board meetings are held in public at County Hall or at one of the District Councils unless the Board resolve for all or part of the meeting to be held in private in order to consider exempt information/confidential business. The Forward Plan will show where this is intended. Agendas and reports for Board meetings are also published on the County Council's website at least five clear working days before the meeting.

Individual key decisions are shown in the plan as being proposed to be taken within a ten-day period, with the requirement that a report setting out the proposed decision will be published on the County Council's website at least five working days before the date of decision. Any representations received will be considered by the decision maker at the decision meeting.

In addition to key decisions, the forward plan set out below lists other business that is scheduled to be considered at a Board meeting during the period of the Plan, which will also include reports for information. The Plan is updated on a weekly basis and the latest version is published on the Council's website usually on a Monday (except where this is a bank holiday). *Where possible the County Council will attempt to keep to the dates shown in the Plan. It is quite likely, however, that some items will need to be rescheduled and new items added as new circumstances come to light.* Please ensure therefore that you refer to the most up to date Plan.

The Waste Board meets regularly and comprises the following elected members:

Mendip District Council councillors: Adam Boyden and Tom Ronan

Sedgemoor District Council councillors: Gill Slocombe and Janet Keen

Somerset County Council councillors: David Hall and Clare Paul (Vice-Chair)

South Somerset District Council councillors: Sarah Dyke (Chair) and Tim Kerley

Somerset West and Taunton Council councillors: David Mansell and Alan Wedderkopp

For general enquiries about the Forward Plan:

- You can view it on the County Council web site at <http://democracy.somerset.gov.uk/mgListPlans.aspx?RPId=196&RD=0>
- You can arrange to inspect it at County Hall (in Taunton).
- Alternatively, copies can be obtained from the Democratic Services Team by telephoning (01823) 359500 or 357628.

To view the Forward Plan on the website you will need a copy of Adobe Acrobat Reader available free at www.adobe.com
Please note that it could take up to 2 minutes to download this PDF document depending on your Internet connection speed.

To make representations about proposed decisions:

Please contact the officer identified against the relevant decision in the Forward Plan to find out more information or about how your representations can be made and considered by the decision maker.

The Agenda and Papers for each Somerset Waste Board meeting can be found on the County Council's website at:
<http://democracy.somerset.gov.uk/mgListPlans.aspx?RPId=196&RD=0>

Weekly version of plan published on 2 September 2019

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
FP Refs / Date proposed decision published in Forward Plan	When decisions 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
3 April 2019	Somerset Waste Board 27 Sep 2019 To consider the report	Issue: Performance Monitoring Report Q1 2019/20			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
3 April 2019	Somerset Waste Board 27 Sep 2019 To be considered	Issue: Outline Business Plan 2020-2025			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707

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3 April 2019	Somerset Waste Board 27 Sep 2019 To consider the report	Issue: Initial budget for 2020/21 and Finance Update Q1 for 2019/20			Sarah Rose, Finance Manager Tel: 01823359643
3 April 2019	Somerset Waste Board 27 Sep 2019 To be considered	Issue: Proposed fees and charges 2020/21			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
3 April 2019	Somerset Waste Board 27 Sep 2019 To be considered	Issue: New collection contract mobilisation update			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
3 April 2019	Somerset Waste Board 6 Dec 2019 To consider the report	Issue: Updated draft budget for 2020/21 and Finance Update Report for Q2 2019/20			Sarah Rose, Finance Manager Tel: 01823359643

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29 July 2019	Somerset Waste Board 6 Dec 2019 To consider the report	Issue: Revisions to the Inter-Authority Agreement			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
29 July 2019	Somerset Waste Board 6 Dec 2019 To consider the report	Issue: Slim my waste, feed my face food waste campaign			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
29 July 2019	Somerset Waste Board 6 Dec 2019 To consider the report	Issue: Ensuring homes are built with waste in mind			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707

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3 April 2019	Somerset Waste Board 6 Dec 2019 To consider the report	Issue: Performance Monitoring Report Q2 2019/20			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
3 April 2019	Somerset Waste Board 6 Dec 2019 To be considered	Issue: Somerset Waste Partnership Draft Business Plan 2020-2025			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
3 April 2019	Somerset Waste Board 6 Dec 2019 To be considered	Issue: New collection contract mobilisation update			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707