

Somerset County Council Forward Plan of proposed Key Decisions

The County Council is required to set 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 Cabinet meetings as well as individual key decisions to be taken by either the Leader, a Cabinet Member or an Officer. The very latest details can always be found on our website at <http://somerset.moderngov.co.uk/mgListPlans.aspx?RPId=134&RD=0&bcr=1>

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.

The Council has decided that the relevant threshold at or above which the decision is significant will be £500,000 for capital / revenue expenditure or savings. Money delegated to schools as part of the Scheme of Financial Management of Schools exercise is exempt from these thresholds once it is delegated to the school.

Cabinet meetings are held in public at County Hall unless Cabinet 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 Cabinet meetings are also published on the Council's website at least five clear working days before the meeting date.

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 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 shown below lists other business that is scheduled to be considered at a Cabinet meeting during the period of the Plan, which will also include reports for information. The monthly printed plan is updated on an ad hoc basis during each month. *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.

For general enquiries about the Forward Plan:

- You can view it on the County Council web site at <http://www.somerset.gov.uk/CabinetForwardPlan>
- You can arrange to inspect it at County Hall (in Taunton).
- Alternatively, copies can be obtained from Scott Wooldridge or Julia Jones in the Community Governance Team by telephoning (01823) 359027 or 357628.

To view the Forward Plan on the website you will need a copy of Adobe Acrobat Reader available free from 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 Cabinet meetings and details of planned key decisions to be taken by Cabinet Members or Officers can be found on the County Council's website at:

<http://www1.somerset.gov.uk/council/boards.asp?boardnum=3>

Weekly version of plan published on 4 March 2019

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
7 January 2019	Somerset Waste Board 29 Mar 2019 To consider the report	Issue: Performance Update Q3 2018/19 including risk and health & safety update			David Oaten, Contracts Manager - Treatment and Infrastructure Tel: 01823 625721
7 December 2018	Somerset Waste Board 29 Mar 2019 To consider the report	Issue: Recycle More Preferred Bidder			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
7 January 2019	Somerset Waste Board 29 Mar 2019 To consider the report	Issue: Finance Update 2018/19			Sarah Rose, Finance Manager Tel: 01823359643
5 March 2019	Somerset Waste Board 29 Mar 2019 To consider the report	Issue: Resource and Waste Consultation			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
5 March 2019	Somerset Waste Board 28 Jun 2019 To consider the report	Issue: New Waste Treatment Facility Update			David Oaten, Contracts Manager - Treatment and Infrastructure Tel: 01823 625721
7 December 2018	Somerset Waste Board 28 Jun 2019 To consider the report	Issue: Financial Outturn and use of balances 2018/19			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707

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7 December 2018	Somerset Waste Board 28 Jun 2019 To consider the report	Issue: Performance Outturn 2018/19			Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707
7 December 2018	Somerset Waste Board 28 Jun 2019 To consider the report	Issue: Constitutional matters and 2019/20 Board membership and meeting dates			Scott Wooldridge, Strategic Manager Governance & Risk and Council's Monitoring Officer Tel: 01823 359043
22 January 2019	Somerset Waste Board 28 Jun 2019 To consider the report	Issue: Recycling Site Van & Trailer Permit Review			Terry Richards, Somerset Waste Partnership - Senior Operations Officer Tel: 01823625724