

PORTFOLIO HOLDER DECISIONS



Please refer to Guidance Notes overleaf

Forward Plan Ref. No.	2017 270 February – Somerset Waste Partnership Business Plan 2017-2022	Date of decision 13.02.17
Name of Portfolio Holder	Nigel Taylor	
Name of Officer	Stuart Finney	
Details of Decision	<p>To approve the Somerset Waste Partnership Business Plan 2017- 2022.</p> <p>The Business Plan and associated Action Table and Risk Register are the means by which the partnership describes its business, evaluates changes to the operating environment, identifies strategic risks and sets out its priorities.</p>	
Details of consultation carried out: Tick		
	Chief Executive/ Deputy Chief Executive	Donna Nolan Date: 11.2.17
	Legal	Lesley Dolan Date: 13.2.17
	Finance	Paul Deal Date: 11.2.17
	Group Manager	Stuart Finney Date: 11.2.17
	Portfolio Holder	Nigel Taylor Date: 13.2.17
	Other Key Member	Nigel Woollcombe-Adams Date: 13.2.17
	Ward Members	Date:
Reasons for Decision	<p>The Somerset Waste Partnership has a rolling 5 year business plan that is presented annually to all partners for approval before being formally adopted by the Somerset Waste Board. The Waste Board will meet on 24th February 2017 to consider adoption of the plan.</p> <p>The principal piece of business in the plan this year is the planning and implementation of the Recycle More project. This item was extensively scrutinised by Mendip District Council and approved by Cabinet on 5th December 2016 and the Waste Board on 16th December 2016.</p> <p>The second major item is the ongoing project to develop a new long term treatment process for Somerset’s household residual waste to be continued from last year’s plan as approved by the Waste Board on 16th December 2016.</p> <p>There are a number of minor items relating to the management of ongoing business as usual mostly carried forward from earlier versions of the plan.</p> <p>It is considered that this year the plan is in a position to be</p>	

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	approved without need for further placing before committee.
Any alternative options considered and rejected	Placing the plan before Scrutiny on 27 th February and Cabinet on 13 th March was considered, however, as the principal business has already been to both committees in November and December 2016 this route has not been chosen.
Financial and personnel implications	Cost and resourcing changes reflected in the plan including those resulting from household growth and contractual inflation movements have already been included in the Council's MTFP and 2017-18 budget planning process.
Any relevant personal Interest under the Code of Conduct	
Reports and Background papers relevant to the decision	SWP Business Plan 2017-2022 draft plan for partner authority consultation. SWP Risk Register 2017-2022
Date e-mailed to Members incl Scrutiny Board Chair	Tuesday, 14 February 2017
Date of Publication of Notice	Tuesday, 14 February 2017
Date Decision comes into force (*see below)	Wednesday, 22 February 2017
* Please Note: The decision detailed above will come into force, and may be implemented, 5 clear working days after Publication unless subject to call-in by the Scrutiny Board.	
Signature of Portfolio Holder

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