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6 October 2023

SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 19 October 2023
10.00 am

Members:

Councillors Briars-Delve, Coker, Croad, Fox, Hart and Tyerman.

Observer Members:

Councillor Wakeham.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link – [Get Involved](#)

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SOUTH WEST DEVON WASTE PARTNERSHIP

1. Appointment of Chair and Vice Chair

In accordance with the Joint Working Agreement a new Chair will be elected from Torbay Council's Committee members.

The new Chair will invite nominations for a new Committee Vice-Chair in accordance with the Joint Working Agreement and a new Vice-Chair will be elected from Plymouth City Council's Committee members.

2. Introductions and Apologies

To introduce attendees and receive apologies for non-attendance submitted by Members.

3. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. Minutes (Pages 5 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 20 October 2022.

5. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6. Contract and Facility Performance and Current Status (Verbal Report)

To receive a presentation summarising the performance of the contract and facility for 2022/23 and its current status by the SWDWP contract team.

To receive a presentation from Mike Turner, MVV Managing Director summarising MVV's business performance.

7. Community Interface, Communications and Educational (Verbal Report) Presentation

To receive an update on community interface, communications and educational activities from Jane Ford and Jade Beavan, MVV Community Liaison Manager.

8. Date and Location of Next Meeting

The agree 17 October 2024 as the date of the next meeting, to be held at Council House, Plymouth.

9. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

Members of the Public to Note

that under the law, the committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

10. Commercial Contract Performance and Issues / South Devon Waste Partnership Accounts (Verbal Report)

Members will receive a presentation from Ashleigh Sherrell summarising the contract's commercial performance and any issues faced for contract year 2022/23 and the partnership's budget forecast and allocations for 2023/24.