



Oversight and Governance

Chief Executive's Department
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SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 17 October 2024
10.00 am
Warspite Room, Council House

Members:

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

Observer Members:

Councillor Atiya-Alla.

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](#)

Tracey Lee

Chief Executive

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 Plymouth City 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 Devon County 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 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 19 October 2023.

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. CONTRACTOR UPDATE ON FACILITY PERFORMANCE, (Verbal Report) COMMUNITY INTERFACE AND UK BUSINESS

To receive a presentation from Mike Turner; MVV Managing Director and Jade Beavan; MVV Community Liaison Manager summarising the performance of the contract, facility and MVV's business performance.

7. CURRENT STATUS OF CONTRACT AND FACILITY (Verbal Report) PERFORMANCE

To receive an update on the current status of the contract and facility for 2024/25 from the SWDWP Contract Team.

8. DATE AND LOCATION OF NEXT MEETING

The note that the next meeting is scheduled for 16 October 2025 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)

AGENDA

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 (Verbal Report) / SOUTH WEST DEVON WASTE PARTNERSHIP ACCOUNTS

Members will receive a presentation from Ashleigh Sherrell; SWDWP Contract Manager summarising the contract's commercial performance, and any issues faced for contract year 2023/24 and the partnership's budget forecast and allocations for 2024/25.