



BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy
www.swdwp.co.uk

Date 28/10/09 Telephone Enquiries 01752 304951 Fax 01752 304819
Please ask for Ross Johnston, Democratic Support e-mail ross.johnston@plymouth.gov.uk

SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 5 NOVEMBER 2009
TIME: 11.00 AM
**PLACE: POTTER ROOM, COAVER CLUB, COUNTY HALL,
TOPSHAM ROAD, EXETER**

Members –

Councillor Croad, Chair
Councillor Butt, Vice Chair
Councillors Bowyer, Carroll, Hart and Michael Leaves

Observers –

Councillors Brazil, Doggett and Gordon

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

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

SOUTH WEST DEVON WASTE PARTNERSHIP

1. INTRODUCTIONS AND APOLOGIES (Pages 1 - 6)

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

2. DECLARATIONS OF INTEREST

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

3. MINUTES (Pages 7 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 16 July 2009.

4. PROJECT UPDATE (Pages 11 - 12)

Members will receive an update on the project from the Project Director.

5. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 13 - 14)

Members will receive an update on recent and proposed project communications.

6. ANY OTHER BUSINESS

The Committee will discuss any other items of business.

7. DATE AND LOCATION OF NEXT MEETING

The next Committee meeting is proposed for 21 January 2010 in Torbay at a venue to be confirmed.

8. 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(s) of Part 3 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

9. SUMMARY OF THE INVITATION TO SUBMIT DETAILED SOLUTIONS (ISDS) FIRST STAGE SUBMISSIONS AND BIDDERS TO BE SHORTLISTED

Members will be informed of the bidders going through to the ISDS main stage and receive a summary of the solutions submitted by each of the bidders.

10. APPROVAL OF SPECIFIC EVALUATION CRITERIA AND METHODOLOGY FOR JUDGING BIDDERS RESPONSES TO THE INVITATION TO SUBMIT DETAILED SOLUTIONS (ISDS) MAIN STAGE **(Pages 15 - 52)**

Members will receive a summary presentation from the Project Manager explaining the ISDS evaluation process and will be asked to consider an associated decision report submitted to the Joint Committee for the approval of specific evaluation criteria and methodology.

11. REVIEW OF LATEST PROJECT PROCUREMENT PROGRAMME

Members to receive the latest updated project procurement programme.