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## **SOUTH WEST DEVON WASTE PARTNERSHIP**

**DATE: THURSDAY 21 JANUARY 2010**  
**TIME: 11.00 AM**  
**PLACE: THE BALLROOM, OLDWAY MANSION, PAIGNTON**

### **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***

**BARRY KEEL**  
CHIEF EXECUTIVE

## **SOUTH WEST DEVON WASTE PARTNERSHIP**

### **1. INTRODUCTIONS AND APOLOGIES**

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 1 - 4)**

To sign and confirm as a correct record the minutes of the meeting held on 5 November 2009.

### **4. PROJECT UPDATE (Pages 5 - 8)**

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

### **5. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 9 - 14)**

Members to receive a report on public roadshows held in November and December and a summary of the general questions received in the last three months from members of the public, including the partnerships response.

Liz Waugh from Coast Communications, the partnership communications advisor will provide an update/presentation on recent and future communication activities.

### **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 15<sup>th</sup> April 2010 in Plymouth 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) 3 of Part 3 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## **PART II (PRIVATE MEETING)**

**9. OVERVIEW OF CURRENT SOLUTIONS AND BIDDERS INVITED TO SUBMIT DETAILED SOLUTIONS (ISDS)**

Members will be informed of the progress of the four solutions by three bidders who were selected to continue into the ISDS main stage.

**10. REVIEW OF PROCUREMENT STRATEGY OPTIONS (TO FOLLOW)**

Members will receive a summary report/presentation from the Project Manager regarding ongoing procurement strategy options and the recommended way forward.

**11. REVIEW OF PROJECT PROCUREMENT PROGRAMME AND PROJECT BUDGET (TO FOLLOW)**

Members to receive the latest updated project procurement programme and any implications arising from item 10.