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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 22 APRIL 2010
TIME: 10.00 AM
**PLACE: THE WARSPITE ROOM, THE COUNCIL HOUSE,
ARMADA WAY, PLYMOUTH, PL1 2AA**

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 21 January 2010.

4. PROJECT UPDATE

Members will receive a verbal update on the project from the Project Director.

5. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 5 - 12)

Members will receive a report on communication activity from January to March 2010 and a summary of the general questions received in the last three months from members of the public, including the partnerships responses.

6. PRESENTATION BY THE ENVIRONMENT AGENCY

Members will receive a presentation from the Environment Agency relating to the regulation, permitting, control and monitoring of energy from waste facilities.

7. ANY OTHER BUSINESS

The Committee will discuss any other items of business.

8. DATE AND LOCATION OF NEXT MEETING

The next Committee meeting is proposed for 22 July 2010 in Exeter at a venue to be confirmed.

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(s) 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

10. OVERVIEW OF CURRENT SOLUTIONS AND BIDDERS FOLLOWING SUBMISSION OF DETAILED SOLUTIONS (ISDS) IN MARCH 2010

Members will be given a presentation overviewing the solutions received from the two bidders as part of the ISDS return in March 2010.

11. REVIEW OF PROJECT PROCUREMENT STRATEGY, PROGRAMME AND FINANCIAL CLOSE PROCESS (Pages 13 - 14)

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

12. JOINT SCRUTINY REVIEW

Members will receive an update on the proposal to undertake a joint scrutiny review.