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## **SOUTH WEST DEVON WASTE PARTNERSHIP**

**DATE: THURSDAY 22 JULY 2010**  
**TIME: 10.00 AM**  
**PLACE: THE DAW ROOM, COMMITTEE SUITE, COUNTY HALL, EXETER**

### **Members –**

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

### **Observers –**

Councillors Julian Brazil, Ian Doggett and Brian Vincent

***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 to items on this agenda.

### **3. APPOINTMENT OF CHAIR AND VICE-CHAIR**

The current Committee Chair will invite nominations for a new Committee Chair and Vice Chair in accordance with the Joint Working Agreement and a new Chair and Vice Chair will be elected.

### **4. MINUTES (Pages 1 - 4)**

To sign and confirm as a correct record the minutes of the meeting held on the 22 April 2010.

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

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

### **7. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 9 - 16)**

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

### **8. PRESENTATION BY THE HEALTH PROTECTION AGENCY**

Members will receive a presentation from Peter Smith of the Health Protection Agency relating to energy from waste facilities.

## **9. JOINT SCRUTINY REVIEW**

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

## **10. DATE AND LOCATION OF NEXT MEETING**

The next Committee meeting is proposed for 28 October 2010 in Torbay at a venue to be confirmed.

## **11. 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 3 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## **PART II (PRIVATE COMMITTEE)**

### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

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

## **12. OVERVIEW OF CURRENT SOLUTIONS AND BIDDERS INVITED TO CONTINUE CALL FOR FINAL TENDER (CFT) (E3)**

Members will be informed of the progress of the two solutions offered by the two remaining bidders who were selected to continue from the ISDS main stage.

## **13. APPROVAL OF SPECIFIC EVALUATION CRITERIA, WEIGHTINGS AND METHODOLOGY FOR JUDGING BID SOLUTIONS IN RESPONSE TO CALL FOR FINAL TENDERS (E3) (Pages 17 - 56)**

Members will receive an overview presentation and consider a report submitted to the Joint Committee for approval of evaluation criteria, weightings and methodology.

## **14. PROPOSED REVISED PROJECT PROCUREMENT AND CONTRACT SIGN-OFF PROGRAMME (E3) (Pages 57 - 58)**

Members will receive the latest proposed project procurement and contract sign-off programme from Mark Turner, Project Director.