



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

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
[www.swdwp.co.uk](http://www.swdwp.co.uk)

Date 19/10/10 Telephone Enquiries 01752 307990 Fax 01752 304819  
Please ask for Ross Johnston, Democratic Support e-mail [ross.johnston@plymouth.gov.uk](mailto:ross.johnston@plymouth.gov.uk)

## **SOUTH WEST DEVON WASTE PARTNERSHIP**

**DATE: THURSDAY 28 OCTOBER 2010**  
**TIME: 10AM**  
**PLACE: BOARD ROOM, TOWN HALL, TORBAY**

### **Members –**

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

### **Observers –**

Councillors Doggett and 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. MINUTES**

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

### **4. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

### **5. PROJECT UPDATE**

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

### **6. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 1 - 2)**

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

### **7. COMPARISON OF IMPACTS OF EFW, LANDFILL AND OTHER TECHNOLOGIES (Pages 3 - 12)**

Members to receive a report comparing impacts of EfW technology against landfill and other technologies.

### **8. JOINT SCRUTINY REVIEW (Pages 13 - 34)**

Members will be presented with the report dated September 2010 from a Joint Scrutiny Review panel for their consideration.

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

The next Committee meeting is proposed for 16 December 2010 in Plymouth at the Council House, Armada Way, Plymouth.

## **10. 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.

#### **11. JOINT SCRUTINY REVIEW - RESPONSE TO RECOMMENDATIONS (Pages 35 - 44)**

Members will be asked to consider and agree responses to the eight recommendations made within the Joint Scrutiny Review report dated 2010, three of which are specifically for the Partnership and five for each of the Partnership Authorities.

#### **12. PROJECT PROCUREMENT AND CONTRACT SIGN-OFF PROGRAMME (Pages 45 - 46)**

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