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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 16 DECEMBER 2010
TIME: 2 PM
**PLACE: WARSPITE COMMITTEE ROOM, COUNCIL HOUSE,
ARMADA WAY, PLYMOUTH**

Members –

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

Observers –

Councillors Doggett and Vincent.

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.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

BARRY KEEL
CHIEF EXECUTIVE

SOUTH WEST DEVON WASTE PARTNERSHIP

PART I (PUBLIC MEETING)

AGENDA

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 - 6)

To sign and confirm as a correct record the minutes of the meeting held on 28 October, 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 7 - 8)

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

7. CALL FOR FINAL TENDERS EVALUATION PROCESS

Members to receive a presentation on the Preferred Bidder selection process and evaluation methodology (the Preferred Bidder selection will not form part of this presentation due to commercial sensitivities).

8. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 28 April, 2011, in Devon, with the 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 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

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

10. PRESENTATION OF EVALUATION RESULTS AND EVALUATION REPORT (E3) (Pages 9 - 50)

Members will receive a presentation and be asked to consider a report submitted to the Joint Committee detailing the Call for Final Tenders evaluation results and verification assurance. Members will be recommended to select a Preferred Bidder.

11. PROJECT PROCUREMENT PROGRAMME (E3)

Members will receive the latest proposed project procurement programme from Mark Turner.