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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 7 APRIL 2011
TIME: 2PM
**PLACE: DAW ROOM, COMMITTEE SUITE, COUNTY HALL,
EXETER**

Members –

Councillor Butt, Chair
Councillor Michael Leaves, Vice Chair
Councillors Bowyer, 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

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 16 December 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 December 2010 to April 2011 and a summary of the general questions received in the last three months from members of the public, including the partnership responses.

7. MVV'S ENERGY FROM WASTE SOLUTION - BACKGROUND AND TECHNICAL OVERVIEW

Members will receive an overview presentation on MVV and their North Yard Energy from Waste solution from Paul Carey, Managing Director of MVV Environmental Devonport Ltd.

8. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 28 July 2011 in Torbay at a venue and time 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. MVV'S ENERGY FROM WASTE SOLUTION - COMMERCIAL AND FINANCIAL OVERVIEW (E3)

Members will receive a further presentation from Paul Carey, Managing Director of MVV Environmental Devonport Ltd relating to the commercial and financial aspects of the contract.

11. PROJECT PROCUREMENT PROGRAMME AND NEXT STEPS (E3) (Pages 9 - 10)

Members will receive the latest project programme from Mark Turner, Project Director.