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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 28 JULY 2011
TIME: 10AM
PLACE: OLDWAY MANSION, TORQUAY

Members –

Councillors Ian Bowyer, Croad, Hart, Michael Leaves, Thomas and Tyerman.

Observers Members –

Councillors Black, 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. APPOINTMENT OF CHAIR AND VICE-CHAIR

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

2. INTRODUCTIONS AND APOLOGIES

To introduce attendees and receive apologies for non-attendance submitted by Members.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. MINUTES

(Pages 1 - 6)

To sign and confirm as a correct record the minutes of the meeting held on 7 April 2011.

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

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

7. OVERVIEW OF PROJECT COMMUNICATIONS

(Pages 7 - 10)

Members to receive a report on communication activity from April 2011 to July 2011 and a summary of the written queries received in the last three months from members of the public.

8. OVERVIEW OF MVV'S ENERGY FROM WASTE PLANNING AND ENVIRONMENT PERMIT APPLICATIONS

Members will receive an overview presentation on MVV's North Yard Energy from Waste planning and environmental permit applications from Paul Carey, Managing Director of MVV Environmental Devonport Ltd.

9. PROJECT PROGRAMME AND NEXT STEPS (Pages 11 - 12)

Members will receive the latest project programme from Mark Turner.

10. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 27 October 2011 at 10am in Plymouth at the Council House, Armada Way, Plymouth.

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(s) of Part I 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.

Nil.