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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 27 OCTOBER 2011
TIME: 10 AM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members –

Councillor Michael Leaves, Chair
Councillor Croad, Vice Chair
Councillors Bowyer, Hart, Thomas and Tyerman.

Observers –

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

AGENDA

PART I – PUBLIC MEETING

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 July 2011.

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 - 14)

Members to receive a report on communication activity from July 2011 to October 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 - RECAP OF ASSOCIATED BENEFITS, COMMITMENTS AND FINANCIAL INFORMATION

Members will receive a presentation recapping MVV's North Yard Energy from Waste solution, its associated benefits, commitments, and financial information including the consequences of delay from Mark Turner, Project Director, and Martin Pollard, Project Manager.

8. PROJECT PROGRAMME AND NEXT STEPS

(Pages 15 - 16)

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

9. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 26 January 2012 at Devon County Council at a venue to be confirmed.

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 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.

11. MVV'S ENERGY FROM WASTE SOLUTION - RECAP OF ASSOCIATED BENEFITS, COMMITMENTS AND FINANCIAL INFORMATION

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