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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 26 JANUARY 2012
TIME: 10AM
PLACE: DEVON COUNTY HALL, EXETER

Members –

Councillor Michael Leaves, Chair
Councillor Croad, Vice Chair
Councillors Ball, 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

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 27 October 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 a verbal 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 2011 to January 2012 from Liz Waugh (Coast Communications).

7. SWDWP ONGOING WORKSTREAMS AND ACTIVITIES (Pages 9 - 10)

Members will receive and review a list of ongoing project workstreams and activities from Martin Pollard, Project Manager.

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

Members will receive a presentation recapping the project programme and process to date, and an outline project programme looking forward from Mark Turner, Project Director.

9. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 26 April 2012 in Torbay at 10am 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(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.