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SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 26 APRIL 2012

TIME: 10AM

PLACE: CHERSTON ROOM, TOWN HALL, TORQUAY

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 - 4)

To sign and confirm as a correct record the minutes of the meeting held on 26 January 2012.

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 (SWDWP Project Director).

6. UPDATE ON MVV CONSTRUCTION PROGRAMME AND SITE ACTIVITIES

Members will receive a presentation outlining MVV's current programme and on-going site activities from Martin Pollard (SWDWP Project Manager).

7. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 5 - 6)

Members to receive a report on communication activity from January 2012 to April 2012.

8. PROJECT PROGRAMME AND NEXT STEPS (Pages 7 - 8)

Members will receive and review the latest project programme from Mark Turner (SWDWP Project Director).

9. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 26 July 2012 in Plymouth 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 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.

11. SUMMARY OF JUDICIAL REVIEW CHALLENGE TO PLANNING DECISION (Pages 9 - 14)

Members will receive a report summarising the Judicial Review Challenge to Planning Decision No. 11/00750/FUL for an Energy from Waste Plant in the North Yard of Devonport Royal Naval Base from Jacqueline Houslander (Planning Advisor to the SWDWP).