



BOB COOMBER
Interim Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy
www.swdwp.co.uk

Date 17/07/12 Telephone Enquiries 01752 304951

Fax 01752 304819

Please ask for: Ross Johnston, Democratic Support
Officer

e-mail ross.johnston@plymouth.gov.uk

SOUTH WEST DEVON WASTE PARTNERSHIP

DATE: THURSDAY 26 JULY 2012

TIME: 9 AM

**PLACE: WARSPITE ROOM, COUNCIL HOUSE,
PLYMOUTH (NEXT TO CIVIC CENTRE)**

Members –

Councillors Coker, Croad, Hart, Thomas, Tyerman and Vincent

Observers members –

Councillors Black, Doggett and Leaves

Members are invited to attend the above meeting to consider the items of business overleaf.

BOB COOMBER
INTERIM CHIEF EXECUTIVE

SOUTH WEST DEVON WASTE PARTNERSHIP

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Secretary of the Joint Committee (Rachel Galbraith) will invite nominations for a new Committee Chair in accordance with the Joint Working Agreement and a new Chair will be elected from Devon County Council's Committee Members. 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 from Torbay Council's Committee Members.

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 26 April 2012.

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 - 8)

Members to receive a report from Liz Waugh on communication activity from May 2012 to July 2012.

8. MVV'S COMMUNITY ENGAGEMENT AND COMMUNICATION ACTIVITIES

Following a request at the last Joint Committee meeting Members will receive a presentation from Jane Ford MVV's Community Liaison Manager on her role and community engagement activity and feedback to date.

9. PROJECT PROGRAMME AND NEXT STEPS

(Pages 9 - 10)

Members will receive a verbal update of MVV's programme and site activities and the latest overall project programme from Mark Turner.

10. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 25 October 2012 at Devon County Council at 10am at a venue to be confirmed.

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 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.

NIL.