



Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Ross Johnston,
Democratic Support Officer
T 01752 307990
E ross.johnston@plymouth.gov.uk
www.plymouth.gov.uk/democracy
8 November 2012

SOUTH WEST DEVON WASTE PARTNERSHIP

Monday 19 November 2012
10.30 am
COMMITTEE SUITE, COUNTY HALL, EXETER

Members:

Councillor Croad, Chair
Councillor Thomas, Vice Chair
Councillors Coker, Hart, Tyerman and Vincent.

Observer Members:

Councillors Black, Doggett and Michael Leaves.

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

Tracey Lee
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 July 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, Project Director.

6. OVERVIEW OF PROJECT COMMUNICATIONS

Members to receive an update from Liz Waugh on communication activity from July 2012 to November 2012.

7. UPDATE OF MVV CONSTRUCTION PROGRAMME AND SITE ACTIVITIES

Members will receive a presentation summarising MVVs Construction progress and site activities from Mark Turner, Project Director.

8. UPDATE OF SWDWP PROJECT PROGRAMME (Pages 5 - 6)

Members will receive a Project Programme from Mark Turner, Project Director.

9. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 24 January 2013.

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)

FUTURE 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. FUTURE PARTNERSHIP AND CONTRACT OPTIONS

Members will receive a presentation summarising the future contract options from Martin Pollard, Project Manager.

12. QUESTION FORUM RELATING TO SWDWP AND THE MVV CONTRACT

Members will be invited to raise any questions or issues for clarifications that they may have relating to the SWDWP and MVV contract.