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16 January 2013

SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 24 January 2013
10am
COUNCIL HOUSE, PLYMOUTH (NEXT TO CIVIC CENTRE)

Members:

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

Observer Members:

Councillors 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 19 November 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 November 2012 to January 2013.

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 25 April 2013 at 10am at Torbay Council.

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) 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. SOUTH WEST DEVON WASTE PARTNERSHIP - JOINT WORKING AGREEMENT AND CONTRACT

Following questions raised at the last Joint Committee, Members will receive a response from Mark Turner with respect to how the Partnership Agreement links with the Contract.