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15 October 2013

SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 24 October 2013
10am
Daw Room, County Hall, Exeter

Members:

Councillors Croad, Hart, Thomas, Tyerman, Vincent and Williams.

Observer Members:

Councillors Brazil, Doggett and Leaves.

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

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SOUTH WEST DEVON WASTE PARTNERSHIP

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Secretary of the Joint Committee (Jenny Doudoulakis) will invite nominations for a new Committee Chair in accordance with the Joint Working Agreement and a new Chair will be elected from Torbay 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 Plymouth City 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 - 4)

To sign and confirm as a correct record the minutes of the meeting held on 25 April 2013.

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 a verbal project update report Mark Turner, Project Director.

7. UPDATE OF MVV CONSTRUCTION PROGRAMME AND SITE ACTIVITIES

Members will receive a presentation summarising MVV's construction progress and site activities from Martin Pollard, Project Manager.

8. OVERVIEW OF PROJECT COMMUNICATIONS

Members will receive an update from Liz Waugh on communication activity from April 2013 – October 2013.

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

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

10. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 24 April 2014 at 10am at the Council House, Armada Way, Plymouth.

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(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.