



**Tracey Lee**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

Please ask for Lynn Young  
T 01752 304163  
E [lynn.young@plymouth.gov.uk](mailto:lynn.young@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
11 April 2014

## **SOUTH WEST DEVON WASTE PARTNERSHIP**

Thursday 24 April 2014  
10 am  
Warspite Room, Council House, Plymouth

### **Members:**

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

### **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. APOLOGIES**

To 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 - 6)**

To sign and confirm as a correct record the minutes of the meeting held on 24 October 2013.

## **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 a verbal project update from Mark Turner, Project Director.

## **6. 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.

## **7. OVERVIEW OF PROJECT COMMUNICATIONS**

Members will receive an update from Liz Waugh on communication activity from October 2013 – April 2014.

## **8. UPDATE OF SWDWP PROJECT PROGRAMME (Pages 7 - 8)**

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

## **9. COMMUNITY LIAISON PRESENTATION**

MVV's Community Liaison Manager, Jane Ford will update Members on communication and liaison activities.

## **10. INCINERATOR BOTTOM ASH**

Members will receive a presentation on Incinerator Bottom Ash (IBA) by Paul Carey (MVV).

## **11. DATE AND LOCATION OF NEXT MEETING**

The next meeting is scheduled for 23 October 2014 in Torbay.

## **12. 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.

## **13. REVIEW OF COMMUNITY FUNDING PROVISION AT CONTRACT EXPIRY**

Members will receive a presentation on the financial and legal position of extending any Community Fund payment after the 25 years should there be a contract extension.