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14 October 2014

SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 23 October 2014
10.00 am
Grace Murrell Suite, Riviera International Centre, Torquay

Members:

Councillors Coker, Croad, Hart, Thomas, 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

AGENDA

PART I - PUBLIC MEETING

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Secretary of the Joint Committee (Tracy Kelly) will invite nominations for a new Committee Chair in accordance with the Joint Working Agreement and a new Chair will be elected from Plymouth City 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 Devon County 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 24 April 2014.

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. UPDATE OF MVV CONSTRUCTION PROGRAMME AND SITE ACTIVITIES

Members will receive a presentation summarising MVV's construction and site activities from Barry Ashbee, South West Devon Waste Partnership Contract Manager.

8. OVERVIEW OF PROJECT COMMUNICATIONS

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

9. COMMUNITY LIAISON

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

10. TESTING AND COMMISSIONING

Members will receive a presentation on the EfW testing and commissioning process from MVV's Managing Director, Paul Carey.

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

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

12. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 23 April 2015, at a venue yet to be confirmed.

13. 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 7 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.