



Tracey Lee
Chief Executive

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Lynn Young
T 01752 304163
E lynn.young@plymouth.gov.uk
www.plymouth.gov.uk/democracy
14 April 2015

SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 23 April 2015

10.00 am

Clinton Room, County Hall Committee Suite, County Hall, Exeter

Members:

Councillor Vincent, Chair

Councillor Croad, Vice Chair

Councillors Coker, Hart, Thomas and Tyerman.

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. 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 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 23 October 2014.

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. UPDATE OF MVV CONSTRUCTION PROGRAMME AND SITE ACTIVITIES

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

7. OVERVIEW OF PROJECT COMMUNICATIONS (Pages 9 - 10)

Members will receive an update from Liz Waugh on communication activity from October 2014 – April 2015.

8. UPDATE OF SWDWP PROJECT PROGRAMME (Pages 11 - 12)

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

9. COMMUNITY LIAISON AREA

Members will receive an update on the proposed protocol for use of the community area.

10. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 22 October 2015, in Plymouth, at a venue yet to be confirmed.

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 7 of Part 1 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