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14 October 2015

## **SOUTH WEST DEVON WASTE PARTNERSHIP**

Thursday 22 October 2015  
10.00 am  
Council House, Armada Way, Plymouth

**Members:**

Councillors Coker, Croad, Hart, King, 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.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

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# **SOUTH WEST DEVON WASTE PARTNERSHIP**

## **AGENDA**

### **PART I – PUBLIC MEETING**

#### **1. APPOINTMENT OF CHAIR AND VICE CHAIR**

The Secretary of the Joint committee (Ashleigh Sherrell) will invite nominations for a new Committee Chair in accordance with the Joint Working Agreement and a new Chair will be elected from Devon County 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 Torbay 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 - 8)**

To sign and confirm as a correct record the minutes of the meeting held on 23 October 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 AND OVERVIEW OF PROJECT COMMUNICATIONS**

Members will receive a project update from Mark Turner (SWDWP Project Director).

#### **7. ENERGY FROM WASTE FACILITY PERFORMANCE AND CURRENT STATUS**

MVV's Managing Director, Uwe Zickert, will update Members on the performance and status of the EfW facility.

**8. COMMUNITY LIAISON PRESENTATION**

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

**9. DATE AND LOCATION OF NEXT MEETING**

There is a site visit scheduled for 28 January 2016.

**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 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.

NIL.