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25 August 2016

SOUTH WEST DEVON WASTE PARTNERSHIP

Monday 5 September 2016
10.00 am
Council House, Armada Way, Plymouth

Members:

Councillors Croad, Hart, King, Michael Leaves, Nicholson and Tyerman.

Observer Members:

Councillors Coker and Doggett.

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 (Lynn Young) 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 (TO FOLLOW)

To sign and confirm as a correct record the minutes of the meeting held on 22 October 2015.

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. CONTRACT AND FACILITY PERFORMANCE AND CURRENT STATUS

Members will receive a presentation from Mark Turner (SWDWP Project Director/Contract Manager) and Martyn Stapleton (SWDWP Assistant Contract Manager) providing a project update summarising the performance of the contract and facility for 2015/16 and its current status.

7. COMMUNITY INTERFACE, COMMUNICATION AND EDUCATIONAL PRESENTATION

Mark Turner and Martyn Stapleton will update Members on community interface, communications and educational activities.

8. PROPOSED UPDATE/AMENDMENTS TO THE JOINT WORKING AGREEMENT (Pages 1 - 4)

Members will review a briefing paper prepared by Alwyn Thomas (SWDWP Legal lead) and Mark Turner summarising the Project Executive's review of the Joint Working Agreement and a proposed Deed of Variation with a view to endorsing the proposals and the Deed for subsequent approval by each Council.

9. DATE AND LOCATION OF NEXT MEETING

The next meeting is scheduled for 27 July 2017, unless urgent business requires the convening of an interim meeting - location to be agreed.

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 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.

11. CONTRACT COMMERCIAL PERFORMANCE AND SOUTH WEST DEVON WASTE PARTNERSHIP ACCOUNTS

Members will receive a presentation from Simon Arthurs (SWDWP's Financial lead) and Mark Turner summarising the contract's commercial performance for year 2015/16 and the Partnership's draft financial accounts and budget allocation for 2016/17.