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## **SOUTH WEST DEVON WASTE PARTNERSHIP**

Thursday 27 July 2017  
10.00 am  
Council House, Plymouth

**Members:**

Councillors Andrea Davis, John Hart, Mark King, Michael Leaves, Patrick Nicholson and Alan Tyerman.

**Observer Members:**

Councillors Ian Doggett and Brian Vincent.

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**

## **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 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 5 September 2016.

## **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 Contract Manager) and Martyn Stapleton (SWDWP Assistant Contract Manager) providing a project update summarising the performance of the contract and facility for 2016/17 and its current status,

## **7. COMMUNITY INTERFACE, COMMUNICATIONS AND EDUCATIONAL PRESENTATION**

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

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

The next meeting is scheduled for 26 July 2018 – unless urgent business requires the convening of an interim meeting – location to be agreed.

## **9. 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.

## **10. CONTRACT COMMERCIAL ISSUES AND PERFORMANCE AND SOUTH WEST DEVON WASTE PARTNERSHIP ACCOUNTS**

Members will receive a presentation from Mark Turner summarising the Contract's commercial issues and performance for 2016/17 and the Partnership's budget forecast and allocations for 2017/18.