



Tracey Lee
Chief Executive

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Claire Daniells
T 01752 305155
E claire.daniells@plymouth.gov.uk
www.plymouth.gov.uk/democracy
9 October 2019

SOUTH WEST DEVON WASTE PARTNERSHIP

Thursday 17 October 2019
10.00 am
Council House

Members:

Councillors Coker, Dann, Davis, Hart, Morey and Thomas.

Observer Members:

Councillor Buchan.

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>

Tracey Lee
Chief Executive

SOUTH WEST DEVON WASTE PARTNERSHIP

1. APPOINTMENT OF CHAIR AND VICE CHAIR

In accordance with the Joint Working Agreement 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

(Pages 5 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 26 July 2018.

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

To receive a presentation summarising the performance of the contract and facility for 2018/19 and its current status.

To receive an introduction and presentation from Paul Carey; MVV Managing Director summarising MVV's business performance.

7. COMMUNITY INTERFACE, COMMUNICATIONS AND EDUCATIONAL PRESENTATION

To receive an update on community interface, communications and educational activities from Jane Ford; MVV Community Liaison Manager.

8. DATE AND LOCATION OF NEXT MEETING

To agree the 15 October 2020 as the date of the next meeting.

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 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.

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

Members will receive a presentation from Ashleigh Sherrell summarising the contract's commercial performance and any issues faced for contract year 2018/19 and the partnership's budget forecast and allocations for 2019/20.