



**Tracey Lee**  
Chief Executive

Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Andrew Loton  
T 01752 305155  
E [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
13 October 2020

## **SOUTH WEST DEVON WASTE PARTNERSHIP**

Thursday 15 October 2020  
10.00 am  
Virtual Meeting

**Members:**

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

**Observer Members:**

Councillor Buchan  
Councillor Mrs Bridgeman

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**

In accordance with the Joint Working Agreement a new Chair will be elected from Plymouth City's 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 5 - 8)**

To sign and confirm as a correct record the minutes of the meeting held on the 17 October 2019.

### **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 OF CURRENT STATUS**

To receive a presentation summarising the performance of the contract and facility for 2019/20 and its current status.

To receive a presentation from Mike Turner; 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 21 October 2021 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 2019/20 and the partnership's budget forecast and allocations for 2020/21.

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## **South West Devon Waste Partnership**

**Thursday 17 October 2019**

### **PRESENT:**

Councillor Thomas, in the Chair.

Councillor Coker, Vice Chair.

Councillors Buchan, Dann, Davis, Hart and Morey.

Also in attendance: Ian Hartley (Service Manager Waste and Natural Environment), Anthony Payne (Director of Place), Meg Booth (Head of Capital Development and Waste Management) Ashleigh Sherrell (Assistant Contract Manager) Wendy Barratt (Devon County Council), Phil Rudin (Plymouth City Council), Paul Carey (MVV) and Jane Ford (Community Liaison Manager).

The meeting started at 10am and finished at 12pm.

*Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.*

### 20. **Appointment of Chair and Vice Chair**

Agreed that in accordance with the Joint Working Agreement Schedule C clause 4 –

- (1) Councillor David Thomas is appointed as Chair until the first meeting of the Joint committee after 1<sup>st</sup> May 2020;
- (2) Councillor Mark Coker is appointed as Vice Chair until the first meeting of the joint committee after 1<sup>st</sup> May 2020.

### 21. **Introductions and Apologies**

The Chair thanked the Committee Members for attending and asked if everyone could introduce themselves to the Committee.

### 22. **Declarations of Interest**

There were no declarations of interest made by members in accordance with the code of conduct.

### 23. **Minutes**

Agreed the minutes of meeting held on 26 July 2018 were an accurate record.

### 24. **Chair's Urgent Business**

There were no items of Chair's urgent business.

## 25. **Contract and Facility Performance and Current Status**

Ashleigh Sherrell (SWDWP Project Co-ordinator) provided members with details of the SWFWP annual performance summary and project update.

The highlight included –

### (a) SWDWP Overview of 2018/19

- 1 millionth tonne processed
- Good operational year
- Growth in school visits
- Successful open day
- New maintenance philosophy
- Mid Devon DC waste deliveries
- Agreed trial for testing alternative odour control system
- Accredited to new ISO standards
- 97% Operator Monitoring Assessment score from Environment Agency
- MED 29 full time staff in place
- MEL support staff increased by 50%

### PERFORMANCE

Calendar Year	2015	2016	2017	2018
Waste processed	67,915*	246,579	251,003	254,432

## 26. **Community Interface, Communications and Educational Presentation**

Jane Ford (MVV Environment Devonport) provided members with a presentation of the Community Interface, Communication and Education Update.

Contract Year	2015/16	2016/17	2017/18	2018/19
Electricity generated (MWh)	96,138	177,651	179,147	199,290
Steam generated (MWh)	31,817	57,627	53,559	55,286
Availability	91%	91.3%	91%	93.45%
CO <sub>2eq</sub> saving	73,504 Tonnes	73,000 Tonnes	78,400 Tonnes	77,951 Tonnes
Unplanned shutdowns	6	5	14	6
Justified Complaints	49	85	11	32

### **Enquiries 3**

(via email / telephone)

Enquiries regarding plant emissions and funding for scout badges

### **Compliments 19**

Positive comments and thanks received in response to site visits

**Liaison Groups I**

Incinerator Liaison Committee meeting held in July

**Consent Breaches 5**

Schedule 5 notifications submitted to the EA on 14<sup>th</sup> June and 23<sup>rd</sup> July for exceedance of half hourly emissions

27. **Date and Location of Next Meeting**

The date of the next meeting was agreed as the 15 October 2020.

28. **Exempt Business**

Agreed that, under section 100 (A)(4) of the Local Government Act, 1972, the press and public are excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of schedules 12A of the Act, as amended by the Freedom of Information Act 2000.

29. **Commercial Contract Performance and Issues / South West Devon Waste Partnership Accounts**

Members were provided with an update on the Commercial Contract Performance and Issues Summary and SWDWP accounts.

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