



Summons to Meeting

Friday 4 December 2020

Allerdale Waste Services Shareholder Committee

Monday 14 December 2020, 10.30 am

Zoom Virtual Meeting

Membership:

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald

Councillor Anthony Markley

This meeting will be broadcast live on the Allerdale Borough Council YouTube™ Channel.

If you have any questions or queries contact Democratic Services on 01900 702502.

Agenda

1. Minutes (Pages 3 - 4)

To agree as a correct record the minutes of the meeting held on 26 October 2020.

2. Apologies for Absence

3. Declaration of interests

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda, in accordance with the adopted Code of Conduct.



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The Chairman will move:-

“That under Section 100A 4 of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12 A of the Act.”

- 4. Waste and Recycling Collection Round Design Options (Pages 5 - 26)**
- 5. Reserved Matter: Management of the Business of the Company (Pages 27 - 48)**



Chief Executive

Date of Next Meeting:

**Monday 25 January 2021, 1.00 pm
Zoom Virtual Meeting**