

At a meeting of the Allerdale Waste Services Shareholder Committee held on Zoom Virtual Meeting on Monday 14 December 2020 at 10.30 am

Members

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald

Councillor Anthony Markley

Staff Present

B Carlin, J Irving, L Jardine, C Nicholson, G Roach and A Seekings

Also Present

J Fisher and C Holmes (Director of Allerdale Waste Services)

250. Minutes

The minutes of the meeting held on 26 October 2020 were agreed as a correct record.

251. Declaration of interests

None declared.

Resolved -

“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 12A of the Act.”

252. Waste and Recycling Collection Round Design Options

The Managing Director of Allerdale Waste Services presented to the Committee a report which provided options for the future waste and recycling collection round designs, and outlined the associated annual costs of those options and the impact they would have on the Council's annual revenue budget. The Shareholder Committee were asked to review the options and provide confirmation of the option which was to be fully developed for implementation in 2021/22.

Members asked whether any further scrutiny of the costs associated with each of the proposed options had been undertaken, to confirm what savings would be achieved which would have a huge influence on their decision. It was also requested it be useful to have more detail around any assumptions made around each of the proposed options, including what the mobilisations plans would look like.

It was explained that meetings were due to take place by the end of the week to consider the costs in more detail.

Members felt they required the additional information as discussed and therefore could not make a decision with confidence on a preferred option at this stage.

Agreed

That additional detail be obtained around the costs, assumptions and mobilisation plans and timetables for each of the proposed options to be considered by the Shareholder Committee at a future meeting.

253. Reserved Matter: Management of the Business of the Company

The Managing Director of Allerdale Waste Services presented to the Committee a report which sought members approval for business activity that was intended to provide net revenue to the Company, thereby reducing the overall Annual Service Charge paid to the Company by the Council.

Members asked questions on details within the report.

It was agreed that a visit to Solway House be arranged in the New Year for members to see the improvements that have been made during the last 8 months.

Councillor T Markley moved the motion as per the report; this was seconded by Councillor M Fitzgerald. The motion was unanimously agreed.

Resolved

That the recommendation as per the report be approved.

The meeting closed at 11.26 am