



Summons to Meeting

Friday 5 February 2021

Allerdale Waste Services Shareholder Committee

Monday 15 February 2021, 1.30 pm

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 14 December 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.

4. Managing Director's Quarterly Progress Report October - December 2020 (Pages 5 - 14)



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Allerdale Borough Council
Allerdale House
Workington
Cumbria CA14 3YJ
tel: 0303 123 1702
www.allerdale.gov.uk

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 item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12 A of the Act.”

5. Business Plan and Annual Service Charge

Report to follow.



Chief Executive

Date of Next Meeting:

Monday 26 April 2021, 1.00 pm