

At a meeting of the Allerdale Waste Services Shareholder Committee held on Zoom Virtual Meeting on Monday 15 February 2021 at 1.30 pm

## **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)

### **304. Minutes**

The minutes of the meeting held on 14 December 2020 were agreed as a correct record.

### **305. Declaration of interests**

None declared.

### **306. Managing Director's Quarterly Progress Report October - December 2020**

The Managing Director of Allerdale Waste Services presented to the Committee a quarterly progress report of the company for the period October - December 2020.

The Committee noted a comparison of the amount of tonnage of waste and recycling that was collected against the same quarter in the previous year and the number of missed containers during that period.

In October 2020 the Company Board had discussed future business opportunities and agreed a business plan to establish an MOT business. This was approved by the Shareholder Committee in December 2020 and the Team had been working hard since to ensure an anticipated April 2021 start.

The report highlighted the main health and safety activities that had been undertaken.

The Chair then moved -

**That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for agenda item 4 'Management Accounts' on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.**

The members considered the Management Accounts for the period 19 November 2019 to 31 December 2020.

Councillor T Markley moved the recommendation; this was seconded by Councillor M Fitzgerald.

The motion was unanimously agreed.

### **Resolved**

That –

1. The quarterly progress report be noted
2. The Management Accounts for the period 19 November 2019 to 31 December 2020 be noted.

### **307. Business Plan and Annual Service Charge**

The Managing Director of Allerdale Waste Services presented to the Committee a report detailing the Allerdale Waste Services Business Plan including the Annual Operating Revenue Plan and Annual Service Charge for 2021/22.

It was highlighted there were typographical errors in table 1 at 4.1.1 and in paragraph 4.1.3 of the report and again replicated on pages 21 and 22 of the supplement.

It was agreed the report be corrected and recirculated to members following the meeting.

Councillor T Markley moved the recommendation; this was seconded by Councillor M Fitzgerald.

### **Resolved**

That the Business Plan and annual service charge as set out in the report be approved.

**The meeting closed at 2.51 pm**

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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