



Summons to Meeting

Friday 13 May 2022

Allerdale Waste Services Shareholder Committee

Monday 23 May 2022, 2.00 pm

Council Chamber, Allerdale House

Membership:

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald

Councillor Jim Lister

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Democratic Services on 01900 702502.

Agenda

1. Minutes (Pages 3 - 4)

To sign as a correct record the minutes of the meeting held on 28 January 2022.

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. Service Delivery Plan Quarterly Report January - March 2022 (Pages 5 - 12)

5. Local Government Reorganisation

Verbal Update



Allerdale - a great place
to live, work and visit

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 items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of part 1 of Schedule 12A of the Act.”

6. Appointment of Non-Executive Director (Pages 13 - 16)

7. Financial Update - Management Accounts March 2022 (Pages 17 - 26)



Chief Executive

Date of Next Meeting:

**Wednesday 31 August 2022, 2.00 pm
Allerdale House, Workington**