



Summons to Meeting

Friday 11 November 2022

Allerdale Waste Services Shareholder Committee

Monday 21 November 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 516809.

Agenda

1. Minutes (Pages 3 - 6)

To sign as a correct record the minutes of the meeting held on 31 August 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 July - September 2022 (Pages 7 - 14)



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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 12A of the Act.”

5. Financial Update - Management Accounts September 2022 (Pages 15 - 26)

A handwritten signature in black ink, appearing to be 'A. W.', written over a horizontal line.

**Interim Head of Paid
Service**

Date of Next Meeting:

**Wednesday 22 February 2023, 2.00 pm
Allerdale House, Workington**