

At a meeting of the Allerdale Waste Services Shareholder Committee held in Council Chamber, Allerdale House, Workington on Friday 28 January 2022 at 2.30 pm

## **Members**

Councillor Mike Johnson (Chair)  
Councillor Marion Fitzgerald

Councillor Jim Lister

## **Staff Present**

B Carlin, G Harrison, C Nicholson, G Roach and A Seekings

## **Also Present**

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

### **346. Minutes**

The minutes of the meetings held on 23 August and 7 October 2021 were signed as a correct record.

### **347. Declaration of interests**

None declared.

### **348. Service Delivery Plan - Quarterly Report July - September 2021**

The Operations Manager of Allerdale Waste Services presented to the Committee a quarterly progress report of the company for the period July to September 2021.

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.

For this second quarter the collection rate for waste and recycling continued the upward trend as reported for quarter one.

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

#### **Resolved**

That the quarterly progress report be noted.

### **349. Service Delivery Plan - Quarterly Report October - December 2021**

The Operations Manager then presented to the Committee the third quarterly progress report of the company for the period October to December 2021.

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.

Collection rates for waste and recycling remained high in comparison to the same quarter in the previous year.

The Committee discussed the staffing profile and absence report and it was acknowledged and commended that the report was very positive. New procedures had been put in place to manage sickness and 'no show' absences and it was noted that morale had improved overall. The reduction in the use of agency staff was also commended.

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

### **Resolved**

That the quarterly progress report be noted.

### **Resolved -**

“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 they may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.”

### **350. Business Plan and Annual Service Charge 2022/23**

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 2022/23.

Councillor J Lister moved the recommendation as per the report; this was seconded by Councillor M Fitzgerald.

A vote was taken, the motion was unanimously agreed.

### **Resolved**

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

**The meeting closed at 3.20 pm**