

## **CONTRIBUTORS COMMITTEE**

Meeting: 29 November 2018

At: 10.00 am

PRESENT

Councillor John Taylor (Chair) in the chair; Councillors Laura Booth, Anna Charles-Jones, Mark Hunter, Syd Lloyd, John McGahan and Wendy Meikle.

### **1. MINUTES**

The Minutes (copies of which had been circulated) of the meeting held on 6 September 2018 were approved as a correct record and signed by the Chair.

### **2. DECLARATIONS OF INTEREST**

Councillors and officers were invited to declare any interests they had in any of the items on the agenda for the meeting.

No declarations of interest were made.

### **3. URGENT DECISIONS**

No urgent decisions were reported.

### **4. PUBLIC QUESTION TIME**

Members of the public were invited to put questions to the Chair on any matters within the powers and duties of the Area Committee, subject to the exclusions set out in the Code of Practice.

No public questions were submitted.

### **5. EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST**

RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to the financial or business affairs of the any particular person (including the authority), the disclosure of which would not be in the public interest, would not be fair and would be in breach of Data Protection principles, the public be excluded from the meeting during consideration of agenda items 6,7,8,9 and 10.

### **6. UPDATE ON MTFP IMPLICATIONS ON TLC**

The Corporate Director for Place Management and Regeneration and the Chief Executive TLC submitted reports (copies of which had been circulated) providing an update on the ongoing consultation for the Medium Term Financial Plan and outlining the potential implications that this may have on TLC business.

The following comments were made/issues raised:-

- The way in which the savings figures outlined in the MTFP consultation were arrived at.
- The impact on company business should the proposals be approved by the Council.
- The Governance Framework and Contributors Agreement.

RESOLVED – That the report be noted.

## **7. FINANCIAL UPDATE**

The Finance Director, Totally Limited Company submitted a report (copies of which had been circulated) outlining performance by business area. The report covered Environmental Services, Civil & Electrical Engineering, School Meals, Building Cleaning and another of service areas.

The following comments were made/issues raised:-

- Plans for the purchase of salt and the replenishment of stock in the event of inclement weather conditions.
- Outstanding debts owed by the Council and the systems in place for the settling of payments as efficiently as possible. The Committee were made aware that discussions were taking place between TLC and the Council to improve the situation further and that an update would be provided to a future meeting.

RESOLVED – That the report be noted.

## **8. RECYCLING & REFUSE**

The Chief Executive, TLC submitted a report (copies of which had been circulated) detailing ongoing discussions with the Council in respect to the severe pressure on the service and problems associated with meeting the current frequency of rounds.

RESOLVED – That the report be noted and an update be provided at a future meeting.

## **9. TLC SECURITY BUSINESS**

The Chair reported that this item would be considered in conjunction with agenda item 10 'Future Strategic Issues'

A number of Councillors expressed concern that a more detailed report had not been circulated with the agenda papers and asked that the Chair in so far as possible ensure that this is not repeated in the future.

RESOLVED – That the report be noted.

## **10. FUTURE STRATEGIC ISSUES**

The Chief Executive, TLC made a presentation on the challenges facing the company in the forthcoming months. His presentation covered:-

- The impact of the MTFP on TLC.
- Recycling and Refuse.
- Opportunities to grow the security element of the business.

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- The company's relationship with Robertson's.
- Efforts to embed a positive creative environment.

RESOLVED – That the report be noted.

The meeting closed at 12.19 pm