

CONTRIBUTORS COMMITTEE

Meeting: 25 November 2021

At: 10.00 am

PRESENT

Councillor John Taylor (Chair) in the chair; Councillors Anna Charles-Jones, Mark Hunter, Mike Hurleston, Mark Roberts and Matt Wynne.

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 27 July 2022 were approved as a correct record and signed by the chair.

2. DECLARATIONS OF INTEREST

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

No declarations were made.

3. URGENT DECISIONS

No urgent decisions were reported.

4. PUBLIC QUESTION TIME

No public questions were submitted.

5. EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST

Items RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to the financial or business affairs of any particular person (including the authority), the disclosure of which would not be in the public interest,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 6-8.

Items 'Not for Publication'

6. FINANCE REPORT FOR TLC LTD TO 31 OCTOBER 2021

The Finance & Commercial Director, Totally Local Company submitted a report (copies of which had been circulated) which provided an update to the Committee on the financial position of TLC Ltd to 31 October 2021.

The following comments were made/issues raised:

- The circumstances underlying performance issues with regard to the waste collection service were discussed.

- The impact of covid continued to pose challenges for the business.

RESOLVED – That the report be noted.

7. BUSINESS UPDATE

The Chief Executive Officer, Totally Local Company provided a verbal presentation which provided a business update to the Committee with specific regard to refuse and recycling, security service and the future direction of the company.

The following comments were made/ issues raised:-

- There remained difficulties with regard to the recruitment of HGV drivers which was an issue being experienced throughout the country.
- Work continued to take place to mitigate against the impact of vacancies in the service and the taking of deferred leave.
- The winter maintenance service was being prioritised to ensure no disruption of service.

RESOLVED – That the report be noted.

8. TLC'S RESPONSE TO SMBC'S STRATEGIC CHALLENGE 2022-25

The Chair of the Board of Totally Local Company provided a verbal update to the Committee on the response of the Board of TLC to the Council's strategic challenge for the period 2022-2025.

The Chair of the Committee expressed his thanks and gratitude for the constructive approach of taken by all parties.

RESOLVED – That the position be noted.

The meeting closed at 11.44 am