CONTRIBUTORS COMMITTEE

Meeting: 24 March 2022

At: 10.00 am

PRESENT

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

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 27 January 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

RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to the financial or business affairs of any particular person (including the authority), the disclosure of which would not be in the public interest,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 6-9.

6. TLC BUSINESS UPDATE

The Chief Executive Officer, Totally Local Company delivered a verbal presentation which provided a business update to the Committee.

The following comments were made/issues raised:

- Members welcomed the resilience that was being displayed by Totally Local Company during very difficult trading conditions.
- Members acknowledged the ongoing issues caused by COVID-19 and the difficulties in recruiting and retaining drivers.

 The relationship between Totally Local Company and Stockport Metropolitan Borough Council continues to be positive.

RESOLVED – That the report be noted.

7. TLC FINANCE REPORT TO 28 FEBRUARY 2022

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 28 February 2022.

The following comments were made/issues raised:

- In response to a Member question, Contributors Committee was provided with more detail in relation to how debt provision was calculated.
- A short discussion took place relating to gulley cleansing. Members requested that they be advised when gulley cleansing was taking place in their wards.

RESOLVED – That the report be noted.

8. TLC BUDGET 2022-23 - COMMENTARY

The Finance & Commercial Director, Totally Local Company submitted a report (copies of which had been circulated) which provided details of the key themes of the Budget 2022-2023.

The following comments were made/issues raised:

- Members asked how Totally Local Company would cope if there was an
 exceptionally bad winter. In response, the Committee was advised that there was a
 level of uncertainty and risk and it is likely that there would be a lot of pressure on
 budgets.
- Members felt that it was vital that information was gathered and shared in order to come up with a way forward.

RESOLVED – That the budget for Totally Local Company for 2022/2023 be approved.

9. DATE FOR FUTURE MEETING

The next meeting of Contributors Committee is scheduled for 21 July 2022.

The meeting closed at 11.08 am