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**Report to**

Scrutiny Co-ordination Committee

6<sup>th</sup> February, 2008

**Report of**

Councillor Noonan

**Title**

Report Back on the Work Of Outside Bodies – Coventry & Solihull Waste Disposal Company Shareholders' Panel

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**1 Purpose of the Report**

- 1.1 This reports sets out details of the work of the Coventry & Solihull Waste Disposal Company Limited Shareholders' Panel (CSWDC) over the preceding twelve months and includes details of attendance by the City Council's representatives.

**2 Recommendations**

- 2.1 It is recommended that membership of this body is continued.

**3 Information on Work of Outside Body**

- 3.1 CSWDC is a private limited company operated as a Local Authority Waste Disposal Company (LAWDC) and is jointly owned by Coventry and Solihull councils. CSWDC are Coventry's primary waste disposal contractor, incinerator waste collected in the city and using the resulting steam to generate electricity and heat a nearby manufacturing facility.
- 3.2 In addition CSWDC also operated the city's civic amenity site where members of the public can bring additional waste for recycling and disposal.
- 3.3 The council is represented by Elected Members on the shareholders panel.

**4 Benefits to the City Council of the Appointment**

- 4.1 The formation of a shareholders panel consisting of Elected Members from Coventry and Solihull councils is a requirement of CSWDC's articles of association.
- 4.2 In addition the direct involvement of Elected Members in the governance of CSWDC is paramount to the continued successful delivery of cost effective waste disposal in Coventry.

**5 Attendance Record and Remuneration for the Appointment**

- 5.1 Until May 2007 membership of the Shareholders' Panel comprised Councillors Foster, O'Neill and Townshend, at the 2007 Annual Meeting Councillor Noonan replaced Councillor Foster. In the previous twelve months there have been two meetings of the Shareholders' Panel, Councillor Townshend attended both, Councillors Foster and Noonan were entitled to and attended one meeting each and Councillor O'Neill attended neither meeting.

5.2 There is no remuneration associated with this appointment.

List of background papers

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<b>Description of paper</b>	<b>Location</b> CH59
Schedule of City Council Appointments to Outside Bodies	