

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Tuesday 28th February 2023, 2pm, Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Mark Trillo, Executive Director AES	MT
Andrew Stokes, Chief Exec SM&HP/Director AES	AS

Other:

Jade Barber (Minutes)	JB
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Apologies Received:

Kevin Melling, Managing Director	KM
Tracy Baldwin, Group Finance Manager	TB

Agenda Item	Notes	Action
1.	<p>AM chaired the meeting throughout</p> <p>AM reported that due notice of the meeting had been given and that a quorum was present. Accordingly, he declared the meeting open.</p>	
2.	<p>Declaration of Conflict of Interest</p> <p>No conflicts of interest were declared</p>	
3.	<p>Minutes of meeting held on 23rd January 2023 and Matters arising</p> <p>The minutes were agreed as an accurate record of the meeting. All outstanding actions were completed.</p> <p>JT asked AS/MT whether a decision had been made on whether to roll out HVO across High Peak. AS has discussed this with the Council but a decision has not yet been made; AS will chase this up and advise accordingly.</p>	
4.	<p>Q3 Strategic Report</p> <p><u>Service Update</u></p> <p>AES continues to perform well despite external pressures;</p> <ul style="list-style-type: none"> • We have supported Youth Cop 27 event and focused on promoting sustainability and recycling • We continue to promote PickFit, Family & Community litter picks • The RCV Mobile Classroom proved popular with schools and has been booked in for further visits • Bartec Collective is now fully implemented • AES are working on delivery of replacement fuel tanks for use of HVO in High Peak and installation of recycling bins in parks across AES. A paper was submitted reviewing litter bin options to improve efficiency around emptying frequencies subject to client funding and approval • Trade Organic collections are on schedule to be introduced from April 2023 	

	<ul style="list-style-type: none"> Trade waste contract terms are being increased from 3 months to 12 months <p><u>KPI's</u></p> <p>In Q1&2 of 2022/23 HPBC had a 99.97% success rate for waste collections. Domestic containers delivered within 10 days were at 79.11% compared to a target of 100% - this was due to a high rate of sickness due to seasonal flu, and deliveries have since become up to date. Missed bins were at 37.25 per 100,000 compared to a target of 36 due to similar reasons.</p> <p>In Q1&2 of 2021/22 SMDC had a 99.97% success rate for its waste collections – targets for delivery of domestic containers and missed bins rate were achieved.</p> <p>KPIs for Street Cleansing, Grounds & Parks are on track – the teams are currently focusing on the Spring Clean and cleansing of rural main roads, as well as working through the grass cutting schedule.</p>	
5.	<p>Operational Update</p> <p>This agenda item was covered by the previous item. No additional comments were made.</p>	
6.	<p>Waste and Strategy Update</p> <p>JT advised Derbyshire County Council have had a meeting with DEFRA and invited representatives from the districts. This did not provide any new information the board were not already aware of. JT advised it is time for AES to consider what the rounds may look like and what the methodology will be – an options paper will be developed for consideration, likely with the help of external consultants.</p>	
7.	<p>Any Other Business</p> <p>No other business was raised in this meeting.</p>	

The Meeting closed at 14.45
Next Meeting Friday 24th March 2023 at 10.00