

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Wednesday 27th October at 14.00pm
Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB
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
Mark Trillo, Executive Director AES	MT

Agenda Item	Notes	Action
1.	Cllr Arthur Moran chaired the meeting throughout. The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, he declared the meeting open.	
2.	Declaration of Conflict of Interest None were declared.	
3.	Minutes of meeting held on 21st September 2021 and Matters arising MH/KM are yet to compile a paper on driver issues MH asked for clarification that appointment of the Employee Representative has had final approval. AS advised that it is approved from his point of view but will get final approval from the next Shareholder board on 03/11/21. The minutes were approved as an accurate record of the meeting.	
4.	Mid-Year Report Finance Redacted due to commercial sensitivity. Risk Management and Covid Redacted due to commercial sensitivity. KPI's JT gave a review of the KPI's for SMDC and HP; In Q1&2 of 2021/22 HPBC had a 99.97% success rate for its 1.7 million waste collections, with 30.24 missed bins per 100,000 collections. In Q1&2 of 2021/22	

	<p>SMDC had a 99.96% success rate for its 1.47 million waste collections, with 31.69 missed bins per 100,000 collections. Additionally, all targets were met for Street Cleansing.</p> <p>Operationally these are very positive given the current conditions. Missed bins for example have risen but are still under the target figures.</p> <p>Additionally, JT did review the recent tonnages, and noted that figures across the board have not returned to how they were pre pandemic. AS thanked everyone for their continuing hard work and asked that it be passed back to the wider workforce.</p>	
5.	<p>Proposed Novation of UPM Contract Redacted due to commercial sensitivity.</p>	
6.	<p>Going Concern Statement Redacted due to commercial sensitivity.</p>	
7.	<p>Profit and Performance Related Pay Redacted due to commercial sensitivity.</p>	
8.	<p>Waste and Resource Strategy Update JT advised that originally, the government was due to give feedback on the Waste and Resource Strategy update before Christmas, but it has now been advised that this will not be the case, and will not be responded to until the new year. As part of the strategy, they will bring forward £295m capital funding to allow local authorities to implement free separate food collections from 2025. No revenue announcements have been made</p>	
9.	<p>Operational Update JT advised that the Operational Update was largely covered within Agenda Item 4 – Mid Year Report. MH advised that the proposed pay increase has not been accepted by the trade unions and they will be consulting their members on the next steps.</p>	
10.	<p>Any Other Business Flu jabs have been given to workers, with clinics being held both in Leek and Buxton – anyone who couldn't attend has been offered a voucher to have this done elsewhere.</p>	

The Meeting closed at 15.10pm. Next Meeting TBC