

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Wednesday 21st September at 14.00, Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB
Mark Trillo, Executive Director AES	MT
Andrew Stokes, Chief Exec SM&HP/Director AES	AS

Other:

Jade Barber (Minutes)	JB
-----------------------	----

Apologies Received:

Agenda Item	Notes	Action
1.	Cllr Arthur Moran chaired the meeting throughout AM 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 No conflicts of interest were declared	
3.	Minutes of meeting held on 22nd July 2022 and Matters arising The minutes were agreed as an accurate record of the meeting.	
4.	Mid Year Quarterly Strategic Report KM noted that the new design on the educational refuse freighter converted bus had appeared to be a great success, judging by the profile it had raised and positive feedback from the schools. MH advised the team are looking into using the vehicle elsewhere as this had been so successful. <u>Service Update</u> KM/JT gave a review of the recent service updates. The campaign for #NoMowMay went down well with lots of positive feedback. Some feedback suggested that residents would like to see other areas included in the future. Following the hot summer, some concerns were raised about the potential of wildfires arising when rewilding areas which will be considered. The PickFit campaign received Highly Commended at MJ Awards in June 2022. The campaign has also been put forward for the APSE Refuse Street Theme Innovation Award and we are waiting to hear back. The team restructure is now complete which has resulted in a single General Business Manager being appointed along with 2 Operations Managers (one each for High Peak and	

	Commercial Organic Waste Collections are to commence in High Peak, the team are currently looking at marketing this and identifying existing customers, as well as assessing what capacity we have so it can be marked appropriately.	
6.	Waste and Resource Strategy Update (Verbal) No further updates are available at the moment. We expect that progress may be delayed slightly due to the change in Government. We will continue to monitor and report back at future meetings.	
7.	Any Other Business No other business was reported at this meeting.	

The Meeting closed at 15.45
Next Meeting Wednesday 26th October at 14.00