

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Friday 4th November 2022, 10am Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
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:

Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB

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 21st September 2022 and Matters arising The minutes were agreed as an accurate record of the meeting.	
4.	Feedback from SMDC Scrutiny meeting KM advised that JT and the lead Business Manager attended the recent SMDC Scrutiny meeting, and that feedback received was very positive. Any concerns raised were small and centred around litter bins and Street Cleansing. On the whole, the panel were very complimentary of the service, and how it is being run.	
5.	Operational Update (Verbal) There are no real issues ongoing operationally; the teams seem to be running well and there are no current labour issues. Planning for the winter period has now commenced, and the converted RCV has been arranged for several additional weeks over this period, for it to visit more schools across the borough. KM will attend both SMDC and HPBC sites at the end of the month to give staff briefings – these will be the first since the pandemic occurred. KM asked MT whether there had been any news on the DCC gully emptying work going back to them. MT advised they had now had approval for this and has been returned, pending final paperwork. They have now retendered the county operation.	

6.	Waste and Resource Strategy Update (Verbal) There has been no formal update on the strategy since the last meeting. This does mean there is much uncertainty around the strategy and where this will go in the future. KM noted it may be worth the board doing some work to prepare for the future implementation.	
7.	Any Other Business No other business was raised at this meeting.	

The Meeting closed at 11.00
Next Meeting Thursday 24th November at 10.00