

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Monday 19th December 2022, 10am Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
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
Martin Sollis, General Business Manager	MS

Other:

Jade Barber (Minutes)	JB
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Apologies Received:

Jane Thomason, Deputy Managing Director	JT
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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 24th November 2022 and Matters arising The minutes were agreed as an accurate record of the meeting.	
4.	Operational Update (Verbal) <ul style="list-style-type: none"> • General Update Last week the weather caused significant disruption across the service. The weather has now cleared and any outstanding work from last week will be caught up on over the next few days. We have experienced some minor teething problems with the new fleet of LCVs, that are covered by the vehicle warranties resulting in a couple of vehicles having to go off site. These are currently being worked on with the suppliers. Organic waste services will be suspended from Friday 23 rd December 2022. Increased collections will be made on Friday for trade waste to ensure commercial customers are serviced before they break up for the festive period. The staff briefings given by KM in the last month went down very well with staff.	
5.	Waste and Strategy Update (Verbal) <ul style="list-style-type: none"> • DEFRA Letter Letters have been issued by DEFRA, one to Waste Disposal Authorities and one to Waste Collection Authorities outlining proposals for the implementation of separate weekly food	

	<p>waste collections from households. DEFRA have noted that there are specific circumstances why some WCAs may need longer to implement these changes, in particular, where the new requirement will adversely impact on long-term disposal contracts for Energy from Waste (EFW) and/or Mechanical Biological Treatment (MBT) held by Waste Disposal Authorities (WDAs), and this will lead to higher implementation costs. DEFRA have requested that WDAs complete a questionnaire in order for them to identify authorities to which this will apply before they publish the new requirements. The procurement team are currently looking at these questionnaires and formulating responses to them, which will help Rob Wilkes and the authority respond to this questionnaire.</p> <p>KM noted this is confirmation that there will be a move to weekly food collections, and it is important to identify any obstacles which AES may have in implementing this – the team will ensure they give careful consideration when answering this questionnaire. Responses must be submitted for the 13th of January 2023. KM asked MS to ensure the draft was prepared by the end of this week ahead of that deadline. Action MS</p>	MS
6.	<p>Any Other Business No other business was raised in this meeting.</p>	

The Meeting closed at 11.30
Next Meeting Monday 23rd January at 10.00