

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Thursday 30th January 2025 at 14.00, Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy Managing Director	JT
Helen Green, Principal Accountant/Lead Business Partner CEC	HG
Steve Reading, Finance Manager CEC	SR
Melanie Henniker, Director HR & Corporate Services	MH
Andrew Stokes, Chief Exec SM&HP/Director AES	AS
Mark Trillo, Executive Director AES	MT

Other:

Jade Barber (Minutes)	JB
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Apologies Received:

Agenda Item	Notes	Action
8.	Minutes of meeting and Matters Arising The minutes of the last meeting on the 27 th of November 2024 were agreed as a true and accurate record.	
9.	Q3 Board Report 24/25 <u>Service Update and Business Development</u> <ul style="list-style-type: none"> The team continued to deliver core services wherever possible despite adverse weather & storms There will be a review grave digging locations with Assets & Commissioning due to changing ground conditions at Buxton Road Cemetery in Leek The Comms Team engaged with over 1300 people via stalls, talks & creative sessions in schools, community groups & at events More outdoor stalls were provided for traders during the temporary Leek internal market closure Deep cleans took place at the Fairfield Estate, High Peak funded by Project Unity In Fleet, a new Pest Control Van & a new 26T RCV delivered & new vehicle lifts installed at Leek Play inspection schedules reviewed to promote efficiency & address travel related carbon Current focus primarily on preparing for Simpler Recycling (Environment Act 2021) and related opportunities in relation to recycling responsibilities – and food waste in particular. Re-routing works are on-going. An initial as-is model was created and this forms the basis for route optimisation works to increase efficiency and provide new routes for food waste collections. The tactical model determined that retrofitting food waste pods to existing vehicles was not feasible. Proposed to procure Terberg Orus vehicles and carry out separate food waste collections. We are developing Simpler Recycling messaging for residents as part of upcoming roll outs of new banners across the entire AES RCV fleet. A further grant has been provided by central government to both councils linked to increased costs in 	

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	<p>relation to Extended Producer Responsibility & MRF sampling (Simpler Recycling law changes).</p> <p><u>KPI's (for Q3)</u></p> <p><i>SMDC</i></p> <p>Waste & Fleet HPBC: 99.97% successful collections. Missed bins per 100,000 – 41.62 Justified Annual Complaints - 8 Annual Domestic containers delivered in 10 days – 98.84% Recycling Figure (estimated) – 50% Vehicle Availability – 100% Community Clean up campaigns - 147 Annual Playground inspections (cumulative) – 98.7%</p> <p><i>HPBC</i></p> <p>Waste & Fleet HPBC: 99.97% successful collections. Missed bins per 100,000 - 35.74 Justified Annual Complaints - 6 Annual Domestic containers delivered in 10 days – 86.91% (Note domestic container delivery hampered by out of borough location of bin store) Recycling Figure (estimated) – 40% Vehicle Availability – 100% Community Clean up campaigns - 210 Annual Playground inspections (cumulative) – 99.33%</p> <p>Green Flag award maintained</p>	
10.	<p>Any Other Business</p> <p>No other business raised in this meeting.</p>	

The Meeting closed at 15.50.
Next Meeting Wednesday 26th February at 10.00

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