

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Wednesday 26th February at 10.00, Via Microsoft Teams

Present:

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:

Cllr Arthur Moran, Chairman	AM
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Agenda Item	Notes	Action
10.	Minutes of meeting and Matters Arising The minutes of the last meeting on the 30 th of January 2025 were agreed as a true and accurate record.	
11.	Operational Update <ul style="list-style-type: none"> Last month was particularly difficult for both High Peak and Staffordshire Moorlands with the weather significantly impacting waste collections. Some Saturdays were worked in order to pullback these collections, and these have all now been caught up. Round modelling for food collection has nearly completed and has taken a considerable amount of work. Rerouting ongoing for the domestic rounds in order to even these out and accommodate the new build properties. Commercial waste rounds will also be rerouted in order to increase capacity in order to grow the business, and ensure the waste is tipped in the most commercially effective way. Currently struggling to recruit drivers, both authorities have been interviewing for these posts this week. Work ongoing with Prime reports in Grounds Maintenance, with Team Leaders looking at increasing the reporting of near misses. The team are near to completing a review of all grounds risk assessments, a new portfolio of toolbox talks will then be delivered to all staff. Currently working towards gaining the safe contractor certification and hoping to submit for this in the next few days. Communications and engagement have had a slow start to the year with the weather and access to school, but the new Recycling Up challenge initiative has now been launched, with Cllr Charlotte Atkins supporting this. Martins has donated the prize fund of £250 to encourage schools to take part of this. Chapter 8 training taking place in Street Cleansing with 12 staff being refreshed in the next month. 	

OFFICIAL

12.	Any Other Business No other business raised in this meeting.	
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The Meeting closed at 11.45
Next Meeting Wednesday 26th March at 10.00