

Ansa Environmental Services Ltd (Ansa)
Minutes of Board Meeting,
24 January 2024 at 10.00

Present:

Arthur Moran, Non-Executive Director - Chair	AM
Kevin Melling, Managing Director	KM
Paul Goodwin, Non-Executive Director	PG
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Helen Green, Lead Finance Partner, CEC	HG

Other Attendees:

Megan Bowyer, PA to MD (Minutes)	MB
Samantha Bold, ASDV Accountancy Assistant (observer for training)	SB

Apologies:

Tom Shuttleworth, Non-Executive Director	TS
CLlr Fiona Wilson, CEC Shareholder Observer	FW

Agenda Item	Item Detail	Actions
09	<p>Welcome, Minutes of last Meeting and Matters Arising. AM welcomed attendees to the meeting. He confirmed that due notice had been given and that a quorum was present. He declared the meeting open and asked for any declarations of interest – none were declared.</p> <p>The minutes of the board meeting on 19 December 2023 were accepted as being a true and accurate record.</p> <p>Matters Arising Re sharing of HR Policies on SharePoint MH confirmed that HR Policies are published on Ansa’s internal website, ‘Ansanet’. She agreed that she would ask for the non-executive directors to be given access to the site so that they can view the policies. Action MH</p>	MH
10	<p>Operational Update to include ‘Simpler Recycling – formerly RAWs. (Verbal)</p> <p>JT provided the following update:</p> <p>Green waste collections These commenced on Monday 15th January and went exceptionally well. Currently there are 65,000 subscribers. Last Monday an additional 800 subscriptions were received in the one day, and now that green waste collections have restarted there are approx. 400 new subscriptions each day. Our crews are having to check bins for subscription stickers and are putting stickers to remind people to subscribe when they’ve left their bin out for collection but haven’t subscribed.</p> <p>Snow last week The bad weather affected collections especially around Disley. We caught up within the following two days. AM commented that most of his recent complaints re missed bins were around inconsiderate parking and bin lorries not being able to access.</p>	

	<p>Simpler Recycling</p> <p>Since the last update there hasn't been a lot happening. Recently DEFRA wrote to all local authorities about indicative transitional capital funding. CEC's funding is £2.7m and there is a requirement to respond by 19 January to ensure the grant will be paid into the Council's coffers. This is to prepare for the changes e.g., purchase food caddies, communal bins and waste collection vehicles and are Section 31 grant funding. JT confirmed that this went to the Council not to Ansa. PG wasn't sighted on the correspondence but will follow up to ensure a response has been sent Action PG. At this stage there are no further details on future funding. JT confirmed that Ansa will work with the CEC Commissioning team re future requirements.</p>	PG
11	<p>H R Policies</p> <p>MH presented two policies which have been approved by the board previously but were due for review.</p> <ul style="list-style-type: none"> • Charitable Giving This was last reviewed in June 2023 and there are no changes proposed. • Performance Improvement One change was proposed for instances where employees can no longer perform their role for the foreseeable future e.g., where a driver loses their driving licence. <p>Board Resolution – it was resolved to approve the Charitable Giving and the Performance Improvement policies as presented.</p>	
12	<p>Any Other Business</p> <p>None</p>	

The Meeting closed at 12.37. Next meeting to be held on 13 February 2024 at 14.00.