

**Ansa Environmental Services Ltd (Ansa)
Minutes of Board Meeting
Friday, 21st July 2023 at 10.00**

Present:

Cllr Arthur Moran, Director	AM
Kevin Melling, Managing Director	KM
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB
Cllr Fiona Wilson, CEC Shareholder Observer	FW

Other attendees:

Megan Bowyer, PA to MD (Minutes)	MB
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Apologies:

Ricky Griggs, Employee Representative	RG
Jane Thomason, Deputy MD	JT

Agenda Item	Item Detail	Actions
09	<p>Minutes of last Non-Commercial Meeting</p> <p>The Minutes of the Non-Commercial meeting held on 23rd May 2023 were approved as being an accurate and correct record.</p> <p>Matters Arising Flexilink Public Consultation – AM advised that he had recently attended a CEC Highways meeting and he had heard there had been positive comments received about Flexilink. He asked about the <i>GoToo</i> rural bus service. MH explained that <i>GoToo</i> is funded by the Government and is a three-year pilot scheme. After that, its future will likely to be linked to the outcome of the Flexilink consultation. There are logistical dependencies in that the same set of buses for Flexilink are also used for school transport at present and may need to be used for <i>GoToo</i> in future. We currently have a further 18 months of government funding available for <i>GoToo</i> before a decision will be needed how to proceed.</p>	
10	<p>Employee Representative Matters</p> <p>RG did not attend. MH confirmed that from an HR perspective there is nothing to report. She advised that it is time to hold an election to appoint a new Ansa board representative.</p>	
11	<p>Any Other Business</p> <ol style="list-style-type: none"> Apologies for Chair’s absence at Junior Recycling Awards AM apologised that unfortunately he was not able to attend this event on 19th July due to a diary clash. KM reported that it had been a fantastic event and very difficult to choose one winner from the 4 school finalists. The winner was Kings School, Macclesfield who had entered for the first time. It was agreed that we would aim to invite both AM and FW to attend and judge the finalists next year. Gypsy and Traveller site in Cledford – AM thought this would be of interest as the site is close to the Environmental Hub. He has been told that work on the site has commenced, but kestrels have been found so it has been abandoned temporarily whilst they are nesting. Next Board meeting – this is due to be held on 19th September and it was agreed that it should be face-to-face so that FW could meet everyone. 	

The meeting closed at 11.45am. Next meeting to be held on 19th September 2023