

Alliance Environmental Services Ltd (AES)
Minutes of Board Meeting
Friday 19th July 2024, 10.00, Via Microsoft Teams

Present:

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB
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
6.	<p>Minutes of meeting and Matters Arising The minutes of the previous meeting were agreed as a true and accurate record.</p>	
7.	<p>Operational Update (w/ Simpler Recycling Update)</p> <ul style="list-style-type: none"> • The team have now completed a data gathering exercise to send over to Bartec, the route organisation modelling started in July, and the options we requested will be ready in October. Training on the modelling software has been carried out this week in preparation of this. Further project meetings are booked in for August. • Summer bedding has now been planted across AES. There have been some struggles with the displays due to poor weather, but hopefully they will now begin to thrive. • New pavement sweepers are overdue; the team are pushing hard for a delivery date on these. The supplier has offered two machines free of charge due to these delays. • Mini digger training has now been completed, and plans are in place for grave digging in Staffordshire Moorlands on a trial basis. • Memorial testing notices have now been received, adverts will now be placed in local newspapers as per regulations, and testing will start in the next couple of weeks. Hopeful for all sites to be complete by the end of the financial year. • No progress on the new High Peak depot, or the refurbishment of Fowlchurch Depot. Reports are due back on these in the next couple of weeks. 	
8.	<p>Transport Manager's Presentation Due to a lack of time, this agenda item has been deferred to the September meeting.</p>	
8.	<p>Any Other Business No other business was raised at this meeting.</p>	

The Meeting closed at 11.35.
Next Meeting Friday 25th September at 14.00

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