

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **ASDV Shareholder Committee**
held on Thursday, 14th November, 2019 at Committee Suite 1, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor S Carter (Chairman)
Councillor M Goldsmith (Vice-Chairman)

Councillors S Handley and S Pochin

Officers

Frank Jordan, Executive Director Place
Alex Thompson, Director of Finance and Customer Services
Asif Ibrahim, Head of Legal Services
Vicki Godfrey, Business Delivery Manager
Paul Mountford, Executive Democratic Services Officer

Apologies

Councillors L Smetham

16 DECLARATIONS OF INTEREST

Councillor S Pochin declared a non-pecuniary interest as a former Director of Engine of the North and the Skills and Growth Company.

17 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting of 1st November 2019 be approved as a correct record.

18 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

19 CARE4CE REPORT

The Committee considered a draft Cabinet report on the establishment of a wholly-owned community interest company in connection with the strategic review of Care4CE.

The following officers attended the meeting to present the draft report and answer members' questions:

Linda Couchman – Acting Strategic Director of Adult Social Care and Health

Nichola Glover-Edge – Director of Commissioning, People Directorate

Peter Kelleher – Head of Service (Care4CE)

At the conclusion of the presentation, the Chairman thanked the officers who then left the meeting. The Committee then considered the matter further.

RESOLVED

That it be recommended to Cabinet that the recommendations in the report be supported and the following areas be noted for future consideration:

- The proposals in relation to terms and conditions of employment for staff within the company; and
- The business model for market expansion, including the need to ensure that the necessary commercial expertise is in place at a senior level.

At the conclusion of this matter, the meeting was re-opened to the public and press.

20 TERMS OF REFERENCE

The Committee gave further consideration to its terms of reference which it had endorsed at its meeting on 14th October 2019.

RESOLVED

That the Committee reaffirms its endorsement of its terms of reference.

21 GROUP OF COMPANIES' TRADING RESERVE

The Committee considered a draft report to the Deputy Leader proposing the closure of the Trading Reserve and the transfer of monies to the Council's General Fund Balance. The report was presented by Alex

Thompson, Director of Finance and Customer Services, as the senior officer responsible for the report.

The Committee felt that, before it took a decision on the matter, the views of the ASDV chairmen and managing directors should be sought.

RESOLVED

That

1. the officers write to the managing directors and chairmen of the ASDVs, enclosing a copy of the draft report, and seeking their views on the proposal to close the Trading Reserve; and
2. the matter be considered further at the Committee's meeting on 28th November 2019 in light of any comments received and a recommendation be made at that meeting.

22 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

23 ASDV BUSINESS PLANS

The Committee considered the business plan of ANSA Environmental Services Limited.

The following attended the meeting to present the business plan and answer members' questions:

Mr Geoff Baggott – Chairman
Kevin Melling – Managing Director
Jane Thomason – Deputy Managing Director
Melanie Henniker – Director of HR and Corporate Services

At the conclusion of the presentation, the Chairman thanked the ANSA representatives who then left the meeting. The Committee then considered the matter further.

RESOLVED

That

1. the business plan be noted;
2. the risk register be re-submitted, having addressed anomalies and outlined mitigating actions; and
3. the matter be considered further at the Committee's meeting on 28th November 2019 when final recommendations will be made.

The meeting commenced at 1.00 pm and concluded at 4.50 pm

Councillor S Carter (Chairman)