

CHESHIRE EAST COUNCIL

Minutes of a virtual meeting of the **ASDV Shareholder Committee**
held on Friday, 13th November, 2020

PRESENT

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

Councillors D Brown, S Handley and L Smetham

Co-opted Members: J Kalnins and J Newton

Officers

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

The Chairman welcomed Mr John Kalnins and Mr John Newton to their first meeting of the Committee, following their recent appointment as co-opted members.

9 DECLARATIONS OF INTEREST

Councillor D Brown declared a non-pecuniary interest as a former Chairman of CERF.

Councillor L Smetham declared a non-pecuniary interest as a former Director of Orbitas.

10 MINUTES OF PREVIOUS MEETING

On consideration of the minutes, the Chairman apologised to Councillor Brown for the fact that he had not been invited to participate in the interviews for co-opted members.

RESOLVED

That the minutes of the meeting of 15th September 2020 be approved as a correct record.

11 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve 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.

12 ASDV CHANGE PROGRAMME UPDATE

The Committee receive a verbal update on the progress of the ASDV Change Programme.

RESOLVED

That

1. the update be noted;
2. Officers update the committee on the contractual position of Orbitas ahead of its review of the company's business plan; and
3. Officers update the Committee when CERF arrangements close.

13 ASDV BUSINESS PLANS 21/22 REVIEW

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:

Geoff Baggott – Chairman
Kevin Melling – Managing Director
Tracy Baldwin – Group Finance Manager

At the conclusion of the presentation, the Chairman thanked the ANSA representatives and acknowledged the service that the company had continued to provide throughout the pandemic.

The representatives then left the meeting and the Committee considered the matter further.

RESOLVED

That

1. the business plan be noted; and
2. the Committee review the business plan further at its meeting on 24th November and the ANSA representatives be invited to attend, the main focus to be on performance targets and opportunities for commercial expansion.

The meeting commenced at 12.30 pm and concluded at 3.00 pm

Councillor S Carter (Chairman)