

ASDV Shareholder Committee

Agenda

Date: Tuesday, 24th November, 2020

Time: 2.00 pm

Venue: Virtual Meeting

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide 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 public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

4. Quarterly Company Directors' Report (Pages 3 - 6)

To be presented with the latest available quarterly strategic reports (Q2 2020/21 to 30/09/2020) for Transport Service Solutions for discussion.

5. ASDV Business Plans 21/22 Review

a) Transport Service Solutions Ltd Business Plan (Pages 7 - 70)

To consider the Transport Service Solutions Ltd Business Plan.

b) Ansa Environmental Services Ltd Business Plan

To consider further detail regarding the Ansa Environmental Services Ltd Business Plan, than that reviewed at the Committee meeting on the 13th November, namely:

- A view from Cheshire East, as shareholder, on the key requirements for the revised contract for 2021 onwards.
- A strengthened growth strategy, presented by the company, for expansion over the next 5 years.

Membership: Councillors D Brown, S Carter (Chairman), M Goldsmith (Vice-Chairman), S Handley and L Smetham

Co-opted members: Mr J Kalnins and Mr J Newton