

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **ASDV Shareholder Committee**  
held on Friday, 14th February, 2020 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

## **PRESENT**

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

Councillors S Handley and L Smetham

## **Officers**

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

## **Apologies**

Councillor S Pochin

## **40 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **41 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.

## **42 ALLIANCE ENVIRONMENTAL SERVICES LTD - FINAL PHASE**

The Committee considered a draft Cabinet report on Alliance Environmental Services Ltd – Final Phase, which would be considered by Cabinet at its meeting on 10<sup>th</sup> March 2020.

The following attended on behalf of ANSA and gave a presentation in relation to the proposals, following which they answered members' questions:

Kevin Melling – Managing Director  
Jane Thomason – Deputy Managing Director  
Melanie Henniker – Associate Director HR and Corporate Services

The Committee asked ANSA to provide, for the Cabinet meeting on 10<sup>th</sup> March 2020, details of the feedback on employee consultation in relation to the company's proposals, together with written confirmation of measures to mitigate any risk to the Council.

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

### **RESOLVED**

That the Committee is minded to support the proposal in principle subject to all necessary legal requirements having been met.

The meeting commenced at 2.00 pm and concluded at 3.18 pm

Councillor S Carter (Chairman)