



Minutes of the APSE Central Annual General Meeting

Thursday 19 July 2018

1. Chair's Welcome

Regional Chair, Councillor Mark Pengelly, Corby Borough Council welcomed attendees to the Annual General meeting at Holiday Inn Hotel, Leicester.

2. Attendance

Vickie	Hacking	Principal Advisor	APSE
Paul	O'Brien	Chief Executive	APSE
Brian	Cape	Commercial Development Manager	Birmingham City Council
Sandra	Scott	Commercial Manager	Broxtowe Borough Council
Mark	Pengelly	Central Region Chair	Corby Borough Council
Richard	Taylor	Countryside Manager	Derbyshire County Council
Stuart	Foster	Team Manager - Street Lighting	Dudley Metropolitan Borough Council
Archie	Dryburgh	APSE National Chair	Dumfries & Galloway Council
Melvyn	Cryer	Service Manager	Gedling Borough Council
Terry	Ball	Operations Manager	Gedling Borough Council
John	Clarke	Leader of the Council	Gedling Borough Council
Lizzie	Hall	Business Development Officer	Harrogate Borough Council
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Dela	Moreland	Waste Collection and Recycling Manager	Kettering Borough Council
Anne	Lee	Elected Member	Kettering Borough Council
Jane	Faulks	Head of Service - City Catering	Leicester City Council
Wendy	Wheeler	Training & Development Manager	Leicester City Council
Andrew	Shilliam	Head of the City Mayor's Office	Leicester City Council
Georgia	Humby	Project Officer	Leicester City Council
Roshni	Khunti	Project Officer	Leicester City Council
Pam	Grainger	Procurement Manager	Leicester City Council



Steve	Brunt	Joint Head of Streetscene	North East Derbyshire District Council
Chris	Lambert	Head of Housing and Asset Management	North West Leicestershire District Council
Robin	Brown	Elected Member	Northamptonshire County Council
Razak	Joomrally	Senior Energy Projects Officer	Nottingham City Council
Mannie	Ketley	Head of Corporate Resources	Rugby Borough Council
Dan	Green	Head of Environment & Public Realm	Rugby Borough Council
Carolyn	Robbins	Corporate Resources Portfolio Holder	Rugby Borough Council
Kelly	White	Commercial Development Manager	Stoke-on-Trent City Council
Charlotte	Emery	Market Manager - Hanley Market	Stoke-on-Trent City Council
Amy	Hill	Business Development Officer	Stoke-on-Trent City Council
Coral	Tilling	Senior energy Officer	Wolverhampton City Council
Asha	Mattu	Elected Member	Wolverhampton City Council
Ross	Cook	Service Director - City Environment	Wolverhampton City Council
David	Pearlman	Commercial Business Partner	Wyre Forest District Council
Linda	Draycott	Corporate Director	Wyre Forest District Council

3. Minutes of the Annual General Meeting held on Wednesday 12 July 2017 at Gedling Borough Council

The minutes of the meeting were approved as a correct record.

4. Matters arising

There were no matters arising

5. For National Council Representatives

- (i.) Election of Prospective National Chair 2018/2019
Councillor Mark Pengelly – Corby Borough Council
- (ii.) Election of Prospective National Secretary 2018/2019
Dela Moreland – Kettering Borough Council
- (iii.) Election of Central Region Chair 2018/2019
Councillor Mark Pengelly – Corby Borough Council



- (iv.) Election of Central Region Vice Chair 2018/2019
Councillor John Clarke – Gedling Borough Council
- (v.) Election of Prospective National Secretary 2018/2019
Dela Moreland – Kettering Borough Council

Election of National Council Representative 2018/2019

Councillor John Clarke – Gedling Borough Council
Councillor Dave Trimble – Nottingham City Council
Councillor Asha Mattu – Wolverhampton City Council

6. Regional Report

Vickie Hacking presented an overview of the Central Region Report and provided details of the current membership and gave details of regional activity.

The regional report was noted

7. Financial Report

Vickie Hacking presented an overview of the Central Region Financial Report and reported that the income from regional subscriptions which was the £110 paid per member authority stands at £3,414.22.

Notable deductions were related to the AGM, the allowance paid for the Chair and expenses for representation at National Council.

The closing balance for the Central Region account at the end of the financial year stood at a total £37,158.72.

The financial report was noted

8. Details of future meetings

It was agreed that the dates and details for future meetings would be agreed in consultation with the Central Region Chair and would be communicated to the regional contacts in due course.

9. National Report

Paul O'Brien presented details of the National Report and provided an overview of the APSE Business Plan, events that had taken place over the last year, and outlined details of the research projects that had been undertaken.

The National Report was noted.

10. Any other business

No other business was raised



11. Close of the meeting

The meeting was closed at 13.37pm.