



Minutes of the APSE Central Annual General Meeting Thursday 29 June 2023, the Council House, Nottingham.

1. Chair's Welcome

Regional Chair, Councillor Mark Pengelly, North Northamptonshire Council welcomed attendees to the Annual General meeting at the Italian Mill, Derby.

He also reported that Dave Trimble had made the decision to step down from being a councillor and an APSE representative and asked for his thanks to be placed on record for the several years of support and time that Dave Trimble had given to APSE as a Central Region representative and Advisory Group chair.

2. Attendance

First Name	Surname	Position	Authority
Vickie	Hacking	Principal Advisor	APSE
Mo	Baines	Chief Executive	APSE
Darren	Share	Head of Parks	Birmingham City Council
Sim	Duhra	Climate Change Officer	Gedling Borough Council
Melvyn	Cryer	Head Of Environment	Gedling Borough Council
John	Clarke	Leader of the council	Gedling Borough Council
Jean	Todd	Exec. Member Climate Change & Environment	High Peak Borough Council
Mark	Pengelly	Central Region Chair	North Northamptonshire Council
Patrick	Fleming	Net Zero Officer	Nottingham City Council
Wayne	Bexton	Director	Nottingham City Council
Jack	Hayhoe	Net Zero Project Manager	Nottingham City Council
Brian	Cape	CEO	SIPS Education Ltd
Mark	Moore	Community Services Manager	South Staffordshire District Council
Ryan	Taylor	Street Scene Performance & Envirocrime Manager	South Staffordshire District Council
Elly	Attwood	Waste & Cleansing Manager	West Northamptonshire Council
Ruth	Hunter	Local Authority Technical Consultant	WRAP

Apologies were noted from Cllr Shanker, Cllr Simms, Cllr Steve Evans, Samantha Dennis and Dela Moreland.

3. Minutes of the Annual General Meeting held on Tuesday 5 July 2022 at the Italian Mill, Derby.



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 Central Region Chair 2023/2024
Councillor Mark Pengelly – North Northamptonshire Council
- (ii) Election of Central Region Vice Chair 2023/2024
Councillor John Clarke – Gedling Borough Council
- (iii) Election of Central Region Secretary 2023/2024
Samantha Dennis – Derby City Council
Election of Central Region Secretary Substitute 2023/2024
Dela Moreland – North Northamptonshire

Election of National Council Representative 2023/2024

Councillor Baggy Shanker – Derby City Council
Councillor Steve Evans – 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 for 2022/2023

The Financial Report was noted.

8. Details of future meetings

The dates for future meeting were agreed and circulated.

9. National Report

Mo Baines presented an overview of the APSE National Report for 2022/2023.

The Annual report was noted.



10. Any other business

No other business was raised.

11. Close of the meeting

The Chair thanked the National Council Representative for their work and support over the past year and thanked the delegates for attending. The meeting was closed at 13.30pm.