

## Business and Environmental Services

### Meeting with Executive Portfolio Holders

17 August 2018

#### Summary of Actions

##### Attendees:

David Bowe, Corporate Director

Cllr Andrew Lee, Executive Member

Michael Leah (item 1a)

Mrs Harrison (item 2a)

Graham North (item 2b)

Ian Fielding (items 3a and 3b)

Matt O'Neill (items 4a)

Cllr Don Mackenzie, Executive Member

Jane Connolly (notes of meeting)

Mike Roberts (item 2a)

Mrs Copley (item 2a)

Allan McVeigh (item 2c)

Tony Norris (items 3c and 3d)

#### SUMMARY OF DECISIONS TAKEN

1. Winter Gritting Routes 2018/19 report was discussed and approved by the Corporate Director and Executive Members.
2. Department for Transport – Cross Country Passenger Rail Franchise Public Consultation – Connecting Britain's Cities report was discussed and approved by the Corporate Director and Executive Members.
3. Highways Capital Programme 2018 / 19 report was discussed, noted and approved by the Corporate Director and Executive Members.
4. Allerton Waste Recovery Park Landscape and Cultural Heritage Fund report was discussed and all applications were approved by the Corporate Director and Executive Members, apart from the Hay a Park Research Project.
5. DEFRA Consultation on Household Waste Duty of Care report was discussed and approved by the Corporate Director and Executive Members.
6. Waste Management Collaboration Agreements report was discussed and approved by the Corporate Director and Executive Members.
7. *David Bowe left the meeting for this item*  
Variation of Yorwaste Services Contract report was discussed and approved by the Assistant Director for Transport Waste and Countryside Services and Executive Members.

##### To Note

1. Finance update was provided to Executive Members
2. Mobile Infrastructure Briefing was noted.