

Business and Environmental Services

Meeting with Executive Portfolio Holders

26 October 2018

Summary of Actions

Attendees:

David Bowe, Corporate Director

Cllr Andrew Lee, Executive Member

Michael Leah (item 1a)

Andy Davies (item 2b)

Barrie Mason

Cllr Don Mackenzie, Executive Member

Tricia Richards (notes of meeting)

Allan McVeigh (item 2b)

Jo Boutflower (items 3a and 3b)

David Handson

SUMMARY OF DECISIONS TAKEN

1. Proposed amendment to Traffic Regulation Order; Valley Mount, Harrogate – consideration of objections to proposed waiting restrictions report was discussed and approved by the Corporate Director and Executive Members.
2. Highways Capital Programme 2018/19 report was discussed and approved by the Corporate Director and Executive Members
3. Covert Activity Policy report was discussed and approved by the Corporate Director and Executive Members.
4. Trading Standards Filter and Matrix report was discussed and approved by the Corporate Director and Executive Members.

To Note

1. Verbal Finance update was noted.
2. Catterick Whiteshops Junction Improvement lessons learned briefing note was discussed and noted. The briefing note is currently confidential.