

Business and Environmental Services

Meeting with Executive Portfolio Holders

26 June 2020

Attendees:

David Bowe, Corporate Director	CLlr Don Mackenzie, Executive Member
CLlr Andrew Lee , Executive Members	Jane Connolly (notes of meeting)
CLlr Mike Chamber, Harrogate Borough Council	Martin Wilks, Homes England
Linda Marfitt – Harrogate Borough Council	Matt O’Neill (items 1a and 1b)
Ian Fielding (items 2a)	Michael Leah (item 3a)
James Gilroy (item 4a and 4b)	David Kirkpatrick (item 4c)
Gary Lumb (item 4d)	James Malcolm (item 4e)

**Apologies: CLlr Stanley Lumley, Harrogate Borough Council
Marie Kiddell, Homes England.**

SUMMARY OF DECISIONS TAKEN

- 1.. Opposed Definitive Map Modification Order, Oriel Close and Weaponness Valley Close, Scarborough report was discussed and approved by the Corporate Director and the Executive Members.
2. Highway Capital Headline Allocation Summary report was discussed and approved by the Corporate Director and the Executive Members
3. Highways Capital Programme June 2020 report was discussed and approved by the Corporate Director and the Executive Members
4. Traffic Signals Maintenance Contract Renewal report was discussed and approved by the Corporate Director and the Executive Members
5. Sandwath Lane Church Fenton - Proposed Waiting Restrictions report was discussed and approved by the Corporate Director and the Executive Members
6. A19 Chapel Haddlesey – Reconstruction Works report was discussed and approved by the Corporate Director and the Executive Members

TO NOTE

1. A presentation was provided to the meeting on Ripon Barracks.
2. Mobile Access North Yorkshire update report was discussed and noted by the Corporate Director and the Executive Members.
3. Finance updated was noted.