

Business and Environmental Services

Meeting with Executive Portfolio Holders

21 August 2020

Attendees:

**David Bowe, Corporate Director
Cllr Andrew Lee, Executive Member
Allan McVeigh (item 1a and 1b)
Richard Marr (item 1d)**

**Cllr Don Mackenzie, Executive Member
Jane Connolly (notes of meeting)
Barrie Mason (item 1c)
Ian Fielding (item 2a)**

SUMMARY OF DECISIONS TAKEN

- 1.. Highways Capital Programme 2021-22 report was discussed and approved by the Corporate Director and the Executive Members.
2. Highway Capital Programme August 2020 report was discussed and approved by the Corporate Director and the Executive Members.
3. Account Write Offs (Confidential) report was discussed and approved by the Corporate Director and the Executive Members.
4. Winter Gritting Routes 2020-2021 report was discussed and approved by the Corporate Director and the Executive Members.

TO NOTE

1. Allerton Waste Recovery Park Performance Report 2019 – 20 (Confidential) report was discussed and approved by the Corporate Director and the Executive Members.