### **Business and Environmental Services**

### **Meeting with Executive Portfolio Holders**

### 7 December 2018

# **Summary of Actions**

### **Attendees:**

David Bowe, Corporate Director Cllr Andrew Lee, Executive Member Mike Leah (item 1 a and 1b) Mark Rushworth (item 3a) Cllr Don Mackenzie, Executive Member Jane Connolly (notes of meeting) Catherine Price (item 2a) Emily Mellalieu (item 3a)

#### **SUMMARY OF DECISIONS TAKEN**

- Harrogate, Hambleton and Richmondshire and Miscellaneous Area Review of LBS Transport Contracts report was discussed and approved by the Corporate Director and Executive Members.
- 2. HS2 Working draft Environmental Statement and Equality Impact Assessment consultation report was discussed and approved by the Corporate Director and Executive Members.
- 3. Flood Risk Management Programme Delivery Update report was discussed and approved by the Corporate Director and Executive Members.

# **To Note**

- 1. Finance update was provided to Members
- 2. Collaboration Agreement with Leeds City Council report was not considered as the collaboration is currently on hold.