

Business and Environmental Services

Meeting with Executive Portfolio Holders

22 February 2019

Summary of Actions

Attendees:

David Bowe, Corporate Director

Cllr Andrew Lee, Executive Member

Tim Coyne (item 1 a)

Neil Leighton (item 1c)

Allan McVeigh (item 1e, 1f and 1g)

Cllr Don Mackenzie, Executive Member

Jane Connolly (notes of meeting)

David Cairns (item 1b)

Tony Law (item 1d)

Ian Fielding (item 2a)

SUMMARY OF DECISIONS TAKEN

1. Langton Road Norton – Proposed Waiting Restrictions report was discussed and approved by the Corporate Director and Executive Members.
2. Review of Traffic Regulation Orders – Residential Disabled Parking Bays report was discussed and approved by the Corporate Director and Executive Members.
3. DEFRA Consultation – Trees and Woodland report was discussed and approved by the Corporate Director and Executive Members.
4. Draft Air Quality Strategy Briefing Note was discussed and approved by the Corporate Director and Executive Members.
5. Updated Highways Infrastructure Asset Management Policy report was discussed and approved by the Corporate Director and Executive Members.
6. Updated Highways Infrastructure Asset Management Strategy report was discussed and approved by the Corporate Director and Executive Members.
7. Highways Capital Programme 2018-19 report was discussed and approved by the Corporate Director and Executive Members.
8. Emergency Decision Highways Capital Programme 2018-19 report was discussed and approved by the Corporate Director and Executive Members.
9. AWRP Landscape and Cultural Heritage Fund report was discussed and approved by the Corporate Director and Executive Members.
10. David Bowe and Cllr Andrew Lee agreed to delegate authority to Two Ridings Community Foundation to approve the two deferred items listed in the AWRP Landscape and Cultural Heritage Fund report (Knaresborough Road and Ferrensby) if they are happy with the projects once further information is received.

To Note

1. Finance update was provided to Members