

Business and Environmental Services

Meeting with Executive Portfolio Holders

11 December 2019

Attendees:

David Bowe, Corporate Director

Cllr Andrew Lee , Executive Members

Ian Fielding (items 1a and 1b)

Barrie Mason (item 2a)

Cllr Don Mackenzie, Executive Member

Jane Connolly (notes of meeting)

Joanne Kearney (items 1a and 1b)

Jo Boutflower (items 3a and 3b)

SUMMARY OF DECISIONS TAKEN

1. Waste Management Collaboration Agreement - Harrogate Borough Council report was discussed and approved by the Assistant Director for Waste and Countryside Services and the Executive Members
2. Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procurement Exemption report was discussed and approved by the Assistant Director for Waste and Countryside Services and the Executive Members
3. Scarborough and Selby Local Cycling and Walking Infrastructure Plans report was discussed and approved by the Corporate Director and the Executive Members.
4. Annual RIPA report was discussed and approved by the Corporate Director and the Executive Members.
5. Annual Filter and Matrix Review and Report was discussed and approved by the Corporate Director and the Executive Members

TO NOTE

1. David Bowe left the meeting whilst items 1a and 1b were discussed.