

**Minutes of Portfolio Holder (Environment) Decision Making Session
held on 16 October 2009**

Present:

Councillor Alan Cockburn (Chair)

Officers: Daniel Caldecote (Environment and Economy Directorate)
Jane Pollard (Democratic Services Manager)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting held on 7 August 2009

Resolved

That the minutes of the meeting held on 7 August 2009 be approved as a correct record

2 Consultation Response to Network Rail's Utilisation Strategies

Councillor Alan Cockburn, the Portfolio Holder (Environment), considered a report of the Strategic Director of Environment and Economy setting out a proposed response to the consultation by Network Rail on the Great Western and East Midlands Route Utilisation Strategies. Councillor Cockburn indicated that he considered the response appropriate

Resolved

That the Portfolio Holder notes the contents of the report and approves the proposed responses of the County Council to Network Rail consultation on the Great Western and East Midlands Route Utilisation Strategies

3. Any other items

None.

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Portfolio Holder (Environment)

The meeting rose at 12.10 p.m