

**Minutes of Portfolio Holder (Environment) Decision Making Session
held on 26 November 2009**

Present:

Councillor Alan Cockburn (Chair)

Others

Councillors: Martin Heatley, Peter Fowler, Clare Hopkinson, Colin Hayfield.

Officers: Keith Davenport (Environment and Economy Directorate)

Jane Pollard (Democratic Services Manager)

Gill Jowers (AHCS Directorate)

Geoff Taylor (Resources Directorate)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting held on 16 October 2009

Resolved

That the minutes of the meeting held on 16 October 2009 be approved as a correct record

2. Increases in Charges for Licences to Work within the Highway and Authorisations for Multi Phase Temporary Traffic Signals

Councillor Alan Cockburn, the Portfolio Holder (Environment), considered a report of the Strategic Director of Environment and Economy setting out proposals to increase various charges for licences issued by the authority for works within the highway and the authorisation of multiphase temporary signals. Councillor Cockburn noted that current levels of fees do not reflect the costs of issuing the Licences and approvals.

Resolved

That the increases in charges for Licences to work within the highway, the authorisation of multiphase temporary signals within the highway and switching off/on existing traffic signal junctions or pedestrian crossings, identified in the report are approved and implemented.

3. Any other items

None.

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Portfolio Holder (Environment)

The meeting rose at 9.37 am