

CERTIFIED COPY OF A RESOLUTION

PASSED BY THE NORTH YORKSHIRE COUNTY COUNCIL

ON 21 FEBRUARY, 2007

RESOLVED –

113.

- (i) that for the year beginning 1 April 2007, a Council Tax precept of £214,199,000 be issued to billing authorities in North Yorkshire, such precept to be paid in instalments on dates to be determined by the billing authorities
- (ii) that a net Revenue Budget requirement for 2007/08 of £295,796,000 be approved.
- (iii) that the allocations to each Directorate, various corporate initiatives, and precepts/levies/contributions be as detailed in Appendix C to Appendix 1 and the Supplementary Papers to this report, subject to:
 - (a) the Corporate Director – Children's and Young People's Service being authorised, in conjunction with Executive Members, to determine the final package for the use of available Dedicated Schools Grant in 2007/08
 - (b) the Chief Executive having the delegated authority to approve virements necessary as between funding streams within the Local Area Agreement, subject to such changes being reported to the Executive in the Quarterly Performance Monitoring reports
- (iv) that the policy target for the level of the General Working Balance be retained at 2% of the net Revenue Budget, and that contributions be made from the Revenue Budget as necessary to maintain the 2% level at all subsequent year ends and be reflected in the MTFS
- (v) that the funds due to be received for LABGI and LPSA Performance Reward Grant be transferred into a provision for the costs of Equal Pay claims and the Job Evaluation exercise
- (vi) that, for the avoidance of doubt, it is confirmed that the Chief Executive Officer has the delegated power to change salary levels and scales, and conditions of service, arising from Job Evaluation and the Pay and Reward review, for all employees, other than Chief Officers, and to take any other steps that are appropriate in relation to these matters, within the budgetary and policy framework agreed by the Council
- (vii) That the Section 25 assurance statement provided by the Corporate Director – Finance and Central Services regarding the robustness of the estimates and the adequacy of the reserves be taken into account in determining the recommendations set out above.
- (viii) That the Medium Term Financial Strategy, and its caveats, be approved.

Certified as a true copy

Head of Committee Services

For North Yorkshire County Council

21 February, 2007