

**CERTIFIED COPY OF A RESOLUTION**  
**PASSED BY THE NORTH YORKSHIRE COUNTY COUNCIL**  
**ON 20 FEBRUARY, 2008**

**RESOLVED –**

**162.**

- (i) That for the year beginning 1 April 2008, a Council Tax precept of £226,708,000 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 2008/09 of £322,670,000 be approved.
- (iii) That the allocations to each Directorate, various corporate initiatives, and precepts/levies/contributions be as detailed in Appendix D and the Supplementary Papers in Appendix 1 for this report, subject to the Corporate Director – Children's and Young People Service being authorised, in conjunction with Executive Members, to take the final decision on the allocation of the Schools Block for the period 2008/09 to 2010/11.
- (iv) That Corporate Directors be authorised to incur expenditure under the terms of any new specific grants.
- (v) That the revenue elements of the Area Based Grant be allocated and managed in accordance with the procedures detailed in Appendix E and paragraph 9.26 of Appendix 1 respectively.
- (vi) That in relation to the Waste Infrastructure Capital Fund, the Corporate Director – Business and Environmental Services be authorised, in consultation with the appropriate Executive Member, to consult with the Waste Partnership on the most appropriate method of allocating this grant and, having done so, to adhere to the management procedures referred to in paragraph 9.26(c) of Appendix 1.
- (vii) That the policy target for the level of the General Working Balance be retained at 2% of the net Revenue Budget.
- (viii) That the funds related to LABGI and LPSA Performance Reward Grant be transferred into the provision for the costs of Equal Pay claims and the Job Evaluation exercise.
- (ix) That the Pending Issues Provisions be established and their approval arrangements be as detailed in paragraph 9.30 of Appendix 1.
- (x) That short term funds to boiler / kitchen ventilation works, EDRMS and the ICT Infrastructure Strategy be allocated as detailed in paragraph 9.31 of Appendix 1.
- (xi) 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 noted.
- (xii) That the Medium Term Financial Strategy, and its caveats, as laid out in paragraph 9 and Appendix D of Appendix 1 be approved.

Certified as a true copy .....

Head of Committee Services  
for North Yorkshire County Council

20 February 2008