

**NORTH YORKSHIRE COUNTY COUNCIL**

**DECISION RECORD**

**Re: Submission of a revised Case for Change and Addendum  
for a new single unitary council for North Yorkshire**

This record is produced in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

**This form should be used to record:**

- **EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and**
- **EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)**
- **A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-**
  - (i) under a specific express authorisation; or**
  - (ii) under a general authorisation to officers to take such decisions and, the effect of the decision is to**
    - **grant a permission or licence;**
    - **affect the rights of an individual; or**
    - **award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.**

*(One form per decision)*

**The following decision has been taken: -**

In accordance with the specific delegation to him from the Executive on 3 November 2020, the Chief Executive Officer, in consultation with the Leader of the Council, has authorised the submission of a revised Case for Change and Addendum for a new single unitary council for North Yorkshire to Government prior to the deadline of 9 December 2020.

**By whom:** Richard Flinton, Chief Executive Officer, under a specific delegation from the Executive on 3 November 2020, in consultation with the Leader of the Council.

**On:** 9 December 2020

*Was this an executive decision?*

YES/NO

*If an executive decision, was it also a key decision?*

~~YES/NO~~

**Please note that as a non-key executive decision by an officer this decision is not open to call in.**

**Reasons for decision: -**

On 3 November 2020 the Executive resolved that:

- i. The strategic Case for Change for a single unitary council for North Yorkshire be approved and recommended to the County Council at its meeting on 4th November for its endorsement and submission for consideration by the Government.
- ii. The Chief Executive Officer, in consultation with the Leader, be authorised to make any amendments and actions considered necessary to the Case for Change in advance of its submission to the Government by 9th November 2020, and to submit any additional information that is considered appropriate prior to the deadline of 9th December 2020.

On 4 November 2020, the County Council endorsed those decisions of the Executive and the Case for Change was submitted to Government on 6 November 2020.

In order to comply with the Government Deadline of the 9<sup>th</sup> December for final bids, the Chief Executive in consultation with the Leader of the Council has authorised the submission of a revised Case for Change and an additional addendum under his specific delegation above.

**Details of any alternative options considered and rejected: -**

N/A

**Conflicts of Interest**

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?
None	

**Background Papers**

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed  
RICHARD FLINTON, Chief Executive Officer

Publication Date: 10 December 2020

Directorate – Central Services

***Note 1 regarding Executive decisions only:  
This decision will come into force, and may then be implemented, on the expiry of 5 clear working days after publication, unless any 6 members of the Council object to it and call it in by notice in writing (including e-mail) to The Assistant Chief Executive (Legal and Democratic Services).***

***Note 2: non-executive and non-key executive decisions by Officers are not subject to call in.***

**Contact for further information:** [barry.khan@northyorks.gov.uk](mailto:barry.khan@northyorks.gov.uk)

**Contact for copy of report considered:** [barry.khan@northyorks.gov.uk](mailto:barry.khan@northyorks.gov.uk)

To: The PA to the Assistant Chief Executive (Legal and Democratic Services) - for onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries; All Senior Managers; All Democratic Services Officers; All Corporate Development Officers; Senior Press Officer; Communications Officer