Reference Number: BES 37/20

## NORTH YORKSHIRE COUNTY COUNCIL

## **DECISION RECORD**

# CREATION OF THE GENERAL HIGHWAYS ASSET MANAGEMENT PLAN AND THE REMOVAL OF THE EXISTING HIGHWAYS MAINTENANCE PLAN

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: -

Agreed that the general highways asset management plan should be adopted and that the aforementioned plan along with the existing asset management documentation should replace the 2006 document, the highways maintenance plan.

**By whom:** David Bowe, Corporate Director – Business and Environmental Services, in consultation with County Councillor Don Mackenzie and County Councillor Andrew Lee

On: 23 October 2020

Was this an executive decision?
If an executive decision, was it also a key decision?
to call-in)

YES (but is <u>NOT</u> subject

## Reasons for decision: -

The general highways asset management plan was written specifically as a replacement for the highways maintenance plan.

The newly created general highway asset management plan serves as a pointer to the current asset management documentation and provides a collection of current information for those assets that do not yet have dedicated documentation in the asset management framework.

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?

## **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 Publication Date: 6 November 2020

DAVID BOWE

Directorate

**Business & Environmental 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.

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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