Reference Number: BES 46/20

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

HIGHWAYS CAPITAL PROGRAMME 2020/21 - ADDITIONAL SCHEME

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: -

To agree the additional scheme:

• Drainage works Northallerton High Street

into the 2020/21 highways capital works programme.

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

On: 18 December 2020

Was this an executive decision? YES
If an executive decision, was it also a key decision? NO [as it is the implementation of an earlier key decision on 23 August 2019 and, as a non-key decision by an officer, is NOT OPEN TO CALL IN]

Reasons for decision: -

To allow the additional scheme which needs to be delivered in-year for operational reasons, to be programmed and delivered within the current financial year 2020/21.

| | | • | |
|-----|--|---|--|
| N/A | | | |
| | | | |

Details of any alternative options considered and rejected: -

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: 4 January 2021

KARL BATTERSBY

Directorate

Business & Environmental Services

Publication Date: 4 January 2021

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: james.gilroy@northyorks.gov.uk

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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