

**NORTH YORKSHIRE COUNTY COUNCIL**

**DECISION RECORD**

**Re: Emergency Active Travel Fund - Tranche 1**

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: -**

It was agreed that:

- (a) the £133k funding already received in Tranche 1 from the Department for Transport (DfT) be spent on the schemes included in the bid and;
- (b) the sum of £133,000 be allocated from a combination of the highways capital programme and the highways revenue budget in order to match fund the DfT grant and deliver the complete Tranche 1 bid.

**By whom:** David Bowe, Corporate Director – Business and Environmental Services in consultation with County Councillor Don Mackenzie, Executive Member for Access

**On: 6 August 2020**

**Was this an executive decision?**

**YES**

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

**NO**

**Reasons for decision: -**

To allow the full package of measures set out within the Tranche 1 Emergency Active Travel Fund to be delivered.

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

To only deliver half of the package set out in Tranche 1 using only DfT funding.

**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

DAVID BOWE  
Corporate Director

Publication Date: 17 August 2020

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