

**NORTH YORKSHIRE COUNTY COUNCIL**

**DECISION RECORD**

**HIGHWAYS CAPITAL PROGRAMME 2021/22**

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: -*

- a. Agreed the delivery of the carry-forward schemes from previous years Highways Capital budget to the 2020/21 programme of schemes as set out in section 3 of this report and Appendix 1 of this report;
- b. Agree the schemes for inclusion in the Highways Capital Programme for 2021/22 for Structural Highway Maintenance, Street Lighting and Structures as set out in section 5 and Appendices 2,3,4,5,6 and 7

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

**On: 21 August 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 26 June 2020 and, as a non-key decision by an officer, is NOT OPEN TO CALL IN]**

*Reasons for decision: -*

To allow for scheme development and design to commence on proposed schemes, so that delivery of schemes can commence in 2021/22, subject to the funding award from the Department for Transport.

Details of any alternative options considered and rejected: -

N/A
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### **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?
N/A	N/A

### **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

Publication Date: 25 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 Senior Legal and Democratic Technical Support Officer, 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