

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

Re: Director appointment - NY Highways Limited

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: -

That David Bowe, Corporate Director Business and Environmental Services, is to be removed as a director of NY Highways Limited with effect from 30th October 2020 following his retirement and his successor, Karl Battersby, be appointed as a director of NY Highways Limited with effect from 2nd November 2020.

By whom: Richard Flinton

(insert name of Meeting, Member or Officer)

On: 30 October 2020

(insert date decision taken)

Was this an executive decision?

~~YES~~/NO

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

~~YES~~/NO

Reasons for decision: -

Due to the company being a "teckal" compliant company, the Council requires control over the company, which is partly exercised through having Council officers as directors of the company. As David Bowe, current Corporate Director Business and Environmental Service, is retiring it is necessary to replace him with a suitable Council director. Karl Battersby is joining the Council as the Corporate Director Business and Environmental Services with effect from 2nd November 2020 It is usual for the Corporate Director Business and Environmental Services to be a director of this company.

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?
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: RICHARD FLINTON
Chief Executive Officer

Publication Date: 2 November 2020

(Name)
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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: Bethany.bilby@northyorks.gov.uk

Contact for copy of report considered: N/A

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