NORTH YORKSHIRE COUNTY COUNCIL

Access to Information Procedure Rule 16 Overview and Scrutiny Procedure Rule 16

NOTICE OF URGENCY AND CALL IN EXEMPTION RE EMERGENCY ACTIVE TRAVEL FUND BID SUBMISSION

To the Chairman of the Transport, Economy and Environment Overview and Scrutiny Committee and the Chairman of North Yorkshire County Council

The County Council's Constitution provides, under Access to Information Procedure Rule 19.1, that where an individual Member of the Executive receives a report which he/she intends to take into account in making any executive decision, then (subject to the special urgency procedure in Access to Information Procedure Rule 16) he/she will not make the decision until at least five clear working days after receipt of that report.

Under Access to Information Procedure Rule 16:

- 16.1 Where the date by which a decision must be made makes compliance with Rule 15 (general exception) impracticable, then the decision can only be made if the decision maker (if an individual) or the Chairman of the body making the decision, obtains the written agreement of the Chairman of a relevant overview and scrutiny committee that the making of the decision is urgent and cannot reasonably be deferred. If there is no Chairman of a relevant overview and scrutiny committee, or if the Chairman of the relevant overview and scrutiny committee is unable to act, then the agreement of the Chairman of the Council, or in his/her absence the Vice-Chairman will suffice.
- 16.2 As soon as reasonably practicable after the decision maker has obtained agreement under Rule 16.1 above, s/he must make available at the Council's offices a notice setting out the reasons why the meeting is urgent and cannot reasonably be deferred and publish the notice on the Council's website

The County Council's Constitution further provides that where the call-in procedure would otherwise apply to an executive decision, it shall not apply where the decision being taken is urgent, if an urgency procedure is followed.

Under Overview and Scrutiny Procedure Rule 16:

(h) The call-in procedure set out above shall not apply where the decision being taken by the Executive is urgent. A decision will be urgent if any delay likely to be caused by the call in process would seriously prejudice the Council's or the public interest. The Chairman of the council must agree both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. In the absence of the Chairman, the Vice-Chairman's consent shall be required. In the absence of both, the Head of Paid Service or his/her nominee's consent shall be required. Decisions taken as a matter of urgency must be reported to the next available meeting of the Council, together with the reasons for urgency.

It is anticipated that on a date during the week commencing 3 August 2020 the Executive Member for Access will consider a report regarding the submission of a bid to the Department of Transport for external funding from the Emergency Active Travel Fund. As the decision concerns a bid for funding, it is not a key decision.

This matter requires an urgent decision by the decision taker and cannot reasonably be deferred, to enable the timely consideration and implementation of this matter and to meet project deadlines and enable a bid to be submitted by the deadline. The deadline for submission of the bid for funding is Friday 7 August 2020, which means that not all of the usual access to information timescales can be met.

As a consequence of the urgency of the timescales, the decision referred to above will need to be implemented immediately. Overview and Scrutiny Procedure Rule 16 enables matters to be determined on an urgency basis and be exempt from call-in, where any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public interest, which it is believed would be the case here.

To the Chairman of the Transport, Economy and Environment Overview and Scrutiny Committee: in accordance with the provisions in the Access to Information Procedure Rules, I am, therefore, informing you as the Chairman of the relevant Overview and Scrutiny Committee, that it is intended that the above matter be considered by the decision taker during the week commencing 3 August 2020 and I am seeking your agreement that the meeting and the making of the decision are urgent and cannot reasonably be deferred beyond these timeframes. If you agree, will you please confirm by email as soon as possible

To the Chairman of North Yorkshire County Council: in accordance with the provisions in Overview and Scrutiny Procedure Rule 16(h), I am seeking your agreement that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency (where any delay likely to be caused by the call in process would seriously prejudice the Council's or the public interest) and that the call-in procedure should therefore not apply to the decision. If you agree, will you please confirm by email as soon as possible.

BARRY KHAN

Assistant Chief Executive (Legal and Democratic Services)

Dated: 31 July 2020

I agree, for the reasons stated in this notice, that the meeting and the making of the decision as referred to above are urgent and cannot reasonably be deferred.

Signed County Councillor Stanley Lumley Date 31 July 2020

Chairman of the Transport, Economy and Environment Overview and Scrutiny Committee

I agree, for the reasons stated in this notice, that such decision as referred to above is reasonable in all the circumstances, to it being treated as a matter of urgency and exempt from call-in.

Signed County Councillor Jim Clark Date 31 July 2020

Chairman of North Yorkshire County Council