

### Decision Making by an Officer with Delegated Powers

This form and any accompanying documentation must be completed and submitted to Democratic Services for retention and publishing (if appropriate) within five working days of the date of the decision being approved and signed off by the relevant Director:

Decision to be taken by:	Gary Nelson
Pursuant to an Authorisation from: (Include Minute No. if appropriate)	Cabinet 7 <sup>th</sup> March 2023, Minute CA.46
Report title:	Transition of Companies and other bodies to North Yorkshire Council
The decision:	<p>To sign stock transfer forms for Veritau Ltd, Central Northallerton Development Company Ltd and Hambleton District Holdings to allow the transfer of the interest to North Yorkshire Council</p> <p>To enter into a Deed of Transfer of Membership Interest with Maple Park (Hambleton) LLP, North Yorkshire County Council, and Hambleton District Holdings Limited.</p> <p>To appoint Karl Battersby, Jennifer Norton and Karen Iveson as a directors to Hambleton District Holdings as requested by North Yorkshire County Council</p> <p>To appoint Gary Fielding as a director to Central Northallerton Development Company as requested by North Yorkshire County Council</p>
Background documents: (Include location/contact for inspection of background documents)	Cabinet Report , 7 <sup>th</sup> March 2023
Reasons for the decision:	<p>As a result of local Government Reorganisation and the appointment of new senior positions to the new North Yorkshire Council, it is necessary to appoint new directors to the above companies.</p> <p>It is also necessary to transfer the shares to the new North Yorkshire Council.</p> <p>This will allow the orderly transfer of ownership to the new North Yorkshire Council.</p>

Financial implications:	None.
Confirmation that the decision is within budget for the service area and resources are available	N/A
Who has been consulted? <i>(consultation can include internal consultation with elected members, officers, HR, finance, legal; external consultation includes with customers, stakeholders and the general public)</i>	North Yorkshire Council
What were their comments?	
Alternative options considered and rejected	N/A
Risk Analysis	N/a
Equality and Diversity Issues	N/A
Has any conflict of interest been declared by any Cabinet Member consulted on the decision? <i>(The council's Monitoring Officer should be consulted, in the first instance, if any conflict of interest is declared by a Cabinet Member).</i>	N/A
If any conflict of interest declared, was a dispensation granted?	
Does this decision report form or any supporting papers provided contain confidential or exempt information? <i>(Refer to Democratic Services for advice if necessary)</i>	No

Does this decision need to be published on the Council's website?  <i>(Refer to guidance on "Delegated decisions taken by officers")</i>	Yes.
Signed <i>G. Nelson</i>  <i>Gary Nelson – Director of Law of Governance</i>	
Dated <i>29<sup>th</sup> MARCH 2023</i>	
Contact details for further information: Officer: Hannah Heinemann Tel: Email: <a href="mailto:Hannah.heinemann@hambleton.gov.uk">Hannah.heinemann@hambleton.gov.uk</a> (include relevant officer's contact details)	

