

EXECUTIVE DECISION

made by a Cabinet Member




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L18 20/21

Decision				
1	Title of decision: On-street Electric Vehicle Charging - OLEV			
2	Decision maker (Cabinet member name and portfolio title): Councillor Tudor Evans			
3	Report author and contact details: Dan Turner, dan.turner@plymouth.gov.uk			
4	<p>Decision to be taken: To accept £225k of OLEV Grant Funding for the installation of up to 50 electric vehicle chargepoints in Plymouth.</p> <ul style="list-style-type: none"> • Approves the Business Case • Allocates up to £315,000 for the project into the Capital Programme, £225,000 funded by OLEV on-street charging grant subject to a successful OLEV bid and £90,000 from TCF2 - Mobility Hubs • Authorises the procurement process • Delegates the award of the contract to Service Director for Strategic Planning & Infrastructure 			
5	Reasons for decision: To achieve manifesto pledge 15 to increase on-street electric vehicle and to tackle the climate emergency with the aim of Plymouth being carbon neutral by 2030.			
6	Alternative options considered and rejected: To not accept the grant – would miss out on funding to deliver two of the Councils key targets in rolling out EV infrastructure and tackling climate change.			
7	Financial implications: £225k grant from OLEV matched by £90k TCF and Innovate UK grant. Whole project is 100% grant funded.			
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which: in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total
			x	
			x	in the case of revenue projects when

				the decision involves entering into new commitments and/or making new savings in excess of £1 million
			x	is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
	If yes, date of publication of the notice in the Forward Plan of Key Decisions			
9	Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:	Growing Plymouth: It helps to deliver the promise of a "Green, sustainable city that cares about the environment" through delivering renewable energy to reduce carbon emissions.		
10	Please specify any direct environmental implications of the decision (carbon impact)	Helps in the transition towards low carbon transportation in the city through the provision of vital infrastructure.		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes		(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)
		No	X	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes	x	
				(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the	Councillor Mark Coker (Strategic Planning and Infrastructure) and Councillor Sue Dann (Environment		

	decision?	and Street Scene)	
13c	Date Cabinet member consulted	15/09/2020	
14	Has any Cabinet member declared a conflict of interest in relation to the decision?		If yes, please discuss with the Monitoring Officer
		No	
15	Which Corporate Management Team member has been consulted?	Name	Paul Barnard
		Job title	Service Director for Strategic Planning and Infrastructure
		Date consulted	15/09/2020
Sign-off			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS49 20/21
		Finance (mandatory)	pl.20.21.113
		Legal (mandatory)	MS/35444
		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	PW/PS/560/ED/1020
Appendices			
17	Ref.	Title of appendix	
	B	EIA	
	C	Capital Investment Business Case - On-street Electric Vehicle Charging	
Confidential/exempt information			
18a	Do you need to include any confidential/exempt information?	Yes	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below. (Keep as much information as possible in the briefing report that will be in the
		No	

				public domain)				
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
Background Papers								
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</p>							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Cabinet Member Signature								
20	<p>I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.</p>							
Signature				Date of decision	25 November 2020			
Print Name	Councillor Tudor Evans OBE (Leader of the Council)							