

EXECUTIVE DECISION

made by a Council Officer




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD29 20/21

Decision				
1	Title of decision: On-street Electric Vehicle Charging - OLEV – Installation tender award			
2	Decision maker (Council Officer name and job title): Paul Barnard, Service Director SP&I			
3	Report author and contact details: Dan Turner, Low Carbon City Officer			
4a	Decision to be taken: To agree the contract award to Connected Kerb for the installation of EV charging points following award via the CCS DPS procurement framework.			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L18 20/21 25/11/2020			
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. This allows the EV charging points to be installed as part of the Innovate UK project.			
6	Alternative options considered and rejected: The ESPO framework was rejected as there were more suitable providers available on the CCS DPS.			
7	Financial implications: Contract awarded for £402k with grant funding from OLEV and match provided by TCF mobility hubs. This results in a 100% grant funded project.			
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
			No	

		No	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million
		No	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.
8b	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 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	
			(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?		
	Cllr Coker – Cabinet Member Strategic Planning and Infrastructure Cllr Dann – Environment and Street Scene		

13c	Date Cabinet member consulted	07/04/2021						
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 Strategic Planning & Infrastructure					
		Date consulted	07/04/2021					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS141 20/21					
		Finance (mandatory)	pl.21.22.05.					
		Legal (mandatory)	MS/27.04.21					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)	PW/PS/584/ED/0421					
Appendices								
17	Ref.	Title of appendix						
	A	Equalities Impact Assessment (<i>where required</i>)						
	B	Contract Award Report - Part 1						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	<input checked="" type="checkbox"/>	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.				
		No	<input type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Part 2			x				

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
Council Officer 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	19/04/2021		
Print Name	Paul Barnard						