

EXECUTIVE DECISION

made by a **Cabinet Member**




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

Executive Decision Reference Number – SPT06 24/25

1	Title of decision: Flush Fitting Electric Vehicle Infrastructure project			
2	Decision maker (Cabinet member name and portfolio title): Councillor Mark Coker (Cabinet Member for Strategic Planning and Transport).			
3	Report author and contact details: Iain Miller iain.miller@plymouth.gov.uk			
4	Decision to be taken: <ol style="list-style-type: none"> 1. Approves the Business Case; 2. Authorises the procurement process for the programme; 3. Delegates the authority to authorise the procurement process to the Service Director for Strategic Planning and Infrastructure; 4. Delegates the authority to award of the contract to the Service Director for Strategic Planning and Infrastructure where they would not already have the authority to award it within the scheme of delegation. 			
5	Reasons for decision: Provides authorisation to progress with the procurement for the installation of flush fitting chargers using existing infrastructure.			
6	Alternative options considered and rejected: Do Nothing: Without authority to proceed the existing flush fitting charger infrastructure would be unused. This would be a wasted opportunity. PCC would be forced to either: <ul style="list-style-type: none"> • scale back it's ambitions for the city's EV infrastructure; or • use public funds to install EV infrastructure elsewhere: In addition we would need to fill in the existing holes at PCC expense if they are not going to be re-used.			
7	Financial implications and risk: The project would be entirely funded by the supplier and hence there is no financial risk to the council.			
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:
			X	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		in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million
		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 <u>Forward Plan of Key Decisions</u>	N/A		
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:	<p>This is in line with our commitment for the city to reach net zero.</p> <p>Theme 2: A Green City (sub-section 5): A transport system is provided that responds to emerging technological changes for electric and low carbon forms of transport.</p> <ul style="list-style-type: none"> • Policy HEA6: Delivering a safe, efficient, accessible, sustainable and health-enabling transport system (sub-section 7): Investing in and promoting the growth of an electric vehicle charging network encouraging electric vehicle take-up and use. • Strategic Objective 2: Delivering a growing city (sub-section 8): Delivering a sustainable transport network that supports Plymouth's long-term growth while at the same time addressing existing carbon emissions. • Policy INT6: Enhancing Plymouth's 'green city' credentials (sub-section 3): Reducing transport related carbon emissions by offering an efficient, accessible and attractive choice of sustainable travel options for all sectors of the community, visitors, businesses and commuters. 		
10	Please specify any direct environmental implications of the decision (carbon impact)	The project will reduce the city's carbon emissions and air pollution.		
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:			

12 b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
13 a	Are any other Cabinet members' portfolios affected by the decision?	Yes	X	
		No		(If no go to section 14)
13 b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Tom Briars-Delve (Cabinet Member for Environment and Climate Change)		
13 c	Date Cabinet member consulted	16 August 2024		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	X	If yes, please discuss with the Monitoring Officer
		No		
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne/Paul Barnard	
		Job title	Strategic Director of Place	
		Date consulted	16 August 2024	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS52 24/25	
		Finance (mandatory)	CH.24.25.020	
		Legal (mandatory)	LS/3152/kt/24624	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	PW/PS/738/ED/0724	
Appendices				
17	Ref	Title of appendix		
	A	Flush Fitting EVI Briefing Report		
	B	Flush Fitting EVI Equalities Impact Assessment		

	C	Flush Fitting EVI Climate Impact Assessment							
	D	Flush Fitting EVI Capital Business Case							
Confidential/exempt information									
1 8 a	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 public domain)				
	No	X							
			Exemption Paragraph Number						
			1	2	3	4	5	6	7
1 8 b	Confidential/exempt briefing report title:								
Background Papers									
1 9	Please list all unpublished, background papers relevant to the decision in the table below. 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 I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.								
Title of background paper(s)			Exemption Paragraph Number						
			1	2	3	4	5	6	7
Cabinet Member Signature									
2 0	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.								
Signature			Date of decision	23 September 2024					
Print Name	Councillor Mark Coker								