

Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

Decision type	<input type="checkbox"/> Key Decision	<input checked="" type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
Approximate value	<input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input type="checkbox"/> over £1,000,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input checked="" type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000
Director¹	Resources		
Contact person:	James Hulme	Telephone number: 0113 3786996	
Subject²:	EV On-Street Residential Charge point Scheme – Bid 2		
Decision details³:	<p>What decision has been taken? (Set out all necessary decisions to be taken by the decision taker including decisions in relation to exempt information, exemption from call in etc.)</p> <p>The Chief Officer of Sustainable Energy & Air Quality:</p> <ol style="list-style-type: none"> 1. Approved the receipt of funding from the Office for low Emission Vehicles and subsequent injection of £202,500 grant funding into the Early Measures Capital Scheme. 2. Authorised the expenditure of the £202,500 ORCS external grant funding to cover the work streams itemised above. 3. Authorised expenditure of up to £47,793.16 from the Early Measures budget to cover capital costs. There is an existing ring fenced budget for public charge point delivery within this scheme. 4. Approved the additional investment of £44,169.39 that will be provided by the charge point operator. This funding will be the operator's contribution to the overall costs of the scheme and will not be received by the authority. This provides a total expenditure of £294,462.55 for the scheme, of which £250,293.16 is from the capital budget secured by SEAQ from external funding. 5. Approved the award of this work directly to EB Charging Ltd in line with the reasoning in 3.3 and 3.4 through the approved KCS framework contract. 		

¹ Give title of Director with delegated responsibility for function to which decision relates.

² If the decision is key and has appeared on the list of forthcoming key decisions, the title of the decision should be the same as that used in the list

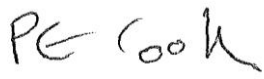
³ Simply refer to supporting report where used as these matters have been set out in detail.

	<p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>The Council has been successful in bidding for a second On-street Residential Chargepoint Scheme (ORCS) funding to install 27 charge points across 9 hubs. The approved KCS framework will be used to call-off a direct award contract with Electric Blue Charging Ltd as permitted by the framework. This approach has been validated with PACS.</p>
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>Alternative frameworks and suppliers were considered, however the timescales for delivery necessitated direct award. The KCS framework and Electric Blue Charging Ltd were utilised for the first phase of ORCS funding, and as a result the timely process of negotiating contracts and lease terms has already been completed which will result in a significantly smoother roll out of this second phase of ORCS-funded charge points.</p>
Affected wards:	
Details of consultation undertaken⁴:	<p>Executive Member Infrastructure & Climate – May 2022</p> <p>Ward Councillors</p> <p>Chief Digital and Information Officer⁵</p> <p>Chief Asset Management and Regeneration Officer⁶</p> <p>Others PACS Finance</p>
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>Andrew Hickford</p>

⁴ Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

	All charge points to be installed by March 2023	
List of Forthcoming Key Decisions⁷	Date Added to List:-	
	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision	
	If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____	
Publication of report⁸	If not published for 5 clear working days prior to decision being taken the reason why not possible:	
	If published late relevant Executive member's approval Signature _____ Date _____	
Call In	Is the decision available ⁹ for call-in?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If exempt from call-in , the reason why call-in would prejudice the interests of the council or the public:	
Approval of Decision	Authorised decision maker ¹⁰ Polly Cook Chief Officer of Sustainable Energy & Air Quality	
	Signature 	Date 29/07/2022

⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

⁹ See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.