

Record of Delegated Executive Decision(s)

1. Subject of decision

Electric Vehicle Charging

2. Name and Title of Decision Makers

John Sparkes, Director of Regeneration and Economic Development

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

4. Executive summary (taken from written report)

*This Record of Decision relates to the approval given by the Director of Regeneration and Economic Development to place orders with a supplier for the provision, installation, operation and maintenance of electric vehicle (EV) charging units under General Delegation 6 contained in the Authority's Officer Delegation Scheme:

General Delegation 6 permits the Director to: -

To take decisions on behalf of the Authority on all matters where they have managerial or professional responsibilities for their service areas. A summary of the scope of the Assistant Chief Executive/each Director of Service's responsibility is set out at the beginning of each service area's section in the scheme.

The provision, installation, operation, and maintenance of EV charging units is within the managerial responsibility of the Director of Regeneration and Economic Development.

The North East Mayoral Combined Authority ("North East CA") holds funds received from the Central Government's 'Levelling Up Fund' which has been provided to the North East CA for it to utilise for the provision, installation, operation and maintenance of EV charging units within the areas of its constituent authorities, including the Authority.

The Authority also holds funds received from the Central Government's 'On-street Residential Chargepoint Scheme' (ORCS), for the provision, installation, operation and maintenance of EV charging units within the borough.

At the conclusion of a procurement exercise carried out by Durham County Council, acting on behalf of the North East CA, with the involvement of the Authority and some of the other constituent authorities and using a framework put in place by the North East Procurement Organisation (NEPO), a supplier was identified as the preferred bidder for the supply and installation of EV chargepoints in various locations within the Borough.

5. Alternative Options considered

Option 1

To agree to the Authority in conjunction with the North East Mayoral Combined Authority and in its own right placing orders with the supplier for the provision, installation, operation and maintenance of electric vehicle charging units in various locations within the Borough

Option 2

Not to agree to the Authority placing orders with the supplier for the provision, installation, operation and maintenance of electric vehicle charging units in various locations within the Borough

Option 1 is the recommended option.

6. Decision(s)

*The Director of Regeneration and Economic Development has made a delegated decision: -

To agree to the Authority, acting jointly with the North East Mayoral Combined Authority, and in its own right, to the placing of orders with a supplier for the provision, installation, operation and maintenance of electric vehicle charging units in various locations within the Borough and to take all necessary steps to place the orders and to facilitate the provision, installation, operation and maintenance of the charging units.

7. Reasons for the Decision(s)

Following a full procurement exercise this is the most economically advantageous option for the Authority.

8. Date decision made

6 November 2024

9. Is this decision subject to call-in and if so expiry date of call-in period

Yes, the call-in period expires at 5.00pm on 13 November 2024

10. Date of Publication

6 November 2024

11. Implementation Date (if decision not called in)

After 5.00pm on 13 November 2025

Note: *The report in relation to the decision indicated above is 'Not for publication under Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).'