

Written statement of a key decision
Cabinet member Infrastructure and transport

Title	Acceptance of Local Electric Vehicle Infrastructure Pilot Grant
Decision maker	Cabinet member Infrastructure and transport Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	14 March 2023
Report exemption class	Open
Reason for being a key decision	This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve the signing of a Memorandum of Understanding (MOU) to enable Herefordshire Council to work alongside five Local Authorities as part of a consortium supported by Midlands Connect.
Decision	That: a) Herefordshire Council enters into a Memorandum of Understanding (MOU) to participate in the consortium; b) Herefordshire Council takes part in an procurement process led by Lincolnshire County Council seeking a delivery partner for the operation and expansion of electric vehicle (EV) charging point network across the five local authority areas; c) The Interim Service Director Highways and Transport is authorised to sign the Memorandum of Understanding and contract award; and is authorised to take all operational decisions necessary to implement the above.
Reason for the decision	As set out in the report. Documents relating to this decision are

	available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50044216
Options considered	Not to take part in the consortium bid or benefit from grant funding. This was rejected as the grant funding will support the delivery of on-street charge point locations across Herefordshire. The project will help to deliver on street chargepoint provision that otherwise may not be realised or would require other sources of (unidentified) capital investment.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	20 March 2023

Councillor:	Date 14 March 2023
Cabinet member Infrastructure and transport (Councillor John Harrington)	

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted.