

Written statement of a key decision
Cabinet member transport and infrastructure

Title	Local Electric Vehicle Infrastructure Main Grant
Decision maker	Cabinet member transport and infrastructure 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	30 September 2023
Report exemption class	Open
Reason for being a key decision	<p>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.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
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	<p>To approve the allocation of Local Electric Vehicle Infrastructure (LEVI) capability funding.</p> <p>To approve the signing of a Memorandum of Understanding (MOU) to enable Herefordshire Council to work alongside other Local Authorities as part of a Consortium supported by Midlands Connect to deliver Electric Vehicle (EV) chargepoints using LEVI capital funding.</p>
Decision	<p>That:</p> <p>a) Herefordshire Council accepts the allocation £240,260 from the Local Electric Vehicle Infrastructure Capability</p>

	<p>Fund and the allocation £1,124,000 from the Local Electric Vehicle Infrastructure Capital Fund;</p> <p>b) Herefordshire Council enters into a MOU to participate in a consortium of local authorities to utilise its capital funding allocation of £1,124,000;</p> <p>c) Herefordshire Council takes part in an procurement process led by either Nottinghamshire County Council or Lincolnshire County Councils seeking a delivery partner for the expansion and operation of the EV charging point network across the consortium areas;</p> <p>d) Herefordshire Council enters into a contract with a charge point operator and undertakes deployment of EV chargepoints; and</p> <p>e) The Service Director Environment and Highways is authorised to sign the Memorandum of Understanding, expend the funding allocation from the Local Electric Vehicle Infrastructure Capability Fund and the Local Electric Vehicle Infrastructure Capital Fund, approve the contract award and is authorised to take all operational decisions necessary to implement the above.</p>
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?I50045441
Options considered	
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	6 October 2023

Councillor:	Date 30 September 2023
Cabinet member transport and infrastructure (Councillor Philip Price)	

- 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.