

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

1. To receive Government funding to support the installation of 40 EV charging points around the district;
2. To add the total supply, installation and maintenance contract value of this project (£153,107.38) into the Council's Capital Programme.
3. To award the supply, installation and maintenance contract to BP Pluse, in accordance with the Council's Contract Procedure Rules. BP Pulse are the ESPO framework provider aligned to the Governemnt funding and will directly fund £51,035.79 of the total scheme costs above the £153,107.38 as per the contract that will be awarded.

2. This is a:

Decision of the Leader using the Executive Powers delegated to them under Section 8.8 (a) of the Council's constitution.

3. The following is the decision making body or person:

Councillor Craig Leyland, Leader of the Council.

After consultation with the Section 151 Officer.

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? YES

5. The decision was taken on: 12 January 2023

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details:

Andy Fisher, andy.fisher@boston.gov.uk

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :

Grant Determination and project contract documentation.

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Property Services, Tedder Hall.

Decision Notice Form (ExD2)

9. The reason for the decision and other alternative options considered and rejected:

The Council has secured Government funding to install 40 additional EV charging points throughout its district; the installation of the units will be effected by BP Pulse at its expense; the project will have no cost to the Council but will provide significant value to East Lindsey residents and visitors. The project demonstrably supports the Council's adopted Climate Change Strategy.

Not to accept the grant funding from Government and match funding from BP Pulse to see the installation of new EV charging point to the benefit of residents and visitors to the district is absolutely not recommended.

10. Declaration of any conflicts of interest of the decision making body or the individual: None
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: n/a

12. Financial Implications of this Decision:-

£153,107.38.

Funded from Government Grant and BP Pulse match funding.

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

13. This decision has been signed off by: Councillor Craig Leyland, Leader of the Council

_____ Date: 10 January 2023.

Name: Craig Leyland