
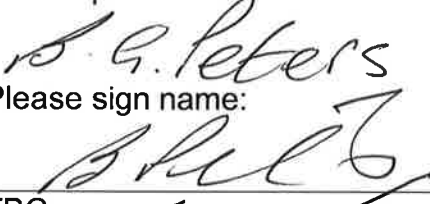
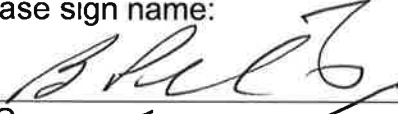



**EXECUTIVE DECISION RECORD**

<b>A1</b> Service Area	Community & Civil Enforcement
<b>A2</b> Title	Installation of Electric Vehicle Charging Point
<b>A3</b> Decision Taken By	Deputy Leader/ Chief Officer ( <i>please delete as appropriate</i> )
<b>A4</b> Chief Officer	Please print name: Mark Rizk  Please sign name: 
<b>A5</b> Leader / Deputy Leader	Please print name: Cllr Bernard Peters  Please sign name: 
<b>A6</b> Date of Decision	TBC 

**Confidentiality**

<b>A7</b> Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?	No
<b>A7.1</b> If yes, please state relevant paragraph from Schedule 12A LGA 1972.	n/a

**Scrutiny**

<b>A8</b> Which Scrutiny Committee should this decision be submitted to?	(Please tick as appropriate) ✓
Scrutiny (Audit & Value for Money Council Services) Committee	<input type="checkbox"/>
Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee	<input checked="" type="checkbox"/>

<b>B1</b> What is the Decision?	Installation of 2 electric vehicle charging point at Trinity Road car park as part of Highways England Strategic Road Networks
<b>B2</b> What are the reasons for the Decision?	Highways England have identified Trinity Road as a potentially suitable location for an EV charging point to close a gap in their Strategic Road Network.
<b>B3</b> What are the contributions to Corporate Priorities?	Environment & Health & Well Being
<b>B4</b> What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

### Financial Implications

<b>B5</b> What are the financial implications?	The main financial issues arising from this decision are as follows: All installation, maintenance and electricity costs are covered by Highways England and their agent BP Chargemaster and a charge may be implemented by them. ESBC will continue to charge for the parking spaces in line with the relevant parking order.
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Revenue	2019/20	2020/21	2021/22

Capital	2019/20	2020/21	2021/22

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: ANYA MURRAY Please sign name: A-J. Murray.
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### Policy Framework

<b>B6</b> Is the Decision wholly in accordance with the Council's policy framework?	Yes
<b>B6.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	N/A
<b>B6.2</b> Has it got the appropriate approvals under those provisions?	N/A

<b>B7</b> Is the Decision wholly in accordance with the Council's budget?	Yes
<b>B7.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	N/A
<b>B7.2</b> Has it got the appropriate approvals under those provisions?	N/A

## Equalities Implications

**B8** What are the Equalities implications: n/a

**B8.1** The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.

## Risk Assessment

**B9** What are the Risk Assessment implications: n/a

**B9.1** Positive (Opportunities/Benefits):

- Provision of 2 EVCPs in East Staffordshire
- Costs covered by Highways England and BP Chargemaster with 7 year lease

**B9.2** Negative (Threats):

- The lease could have implications for the VAT partial exemption status of the authority if the provisions regarding re/charging for business rates/insurance are required to be implemented.

**B9.3** The risks do not need to be entered in the Risk Register. Any financial implications to mitigate against these risks are considered above.

## Legal Considerations

**B10** What are the Legal Considerations: To install the EVCP requires the agreement of a 7 year lease with Highways England and BP Chargemaster

**B10.1** The main legal issues arising from this decision are as follows: 7 year lease agreement

This section has been approved by the following member of the Legal Team:

Please print name:

LINDA J DURHAM

Please sign name:



### Sustainability Implications

<b>B11</b> What are the Sustainability implications:
<b>B11.1</b> The proposal would result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).
<b>B11.2</b> Positive (Opportunities/Benefits): <ul style="list-style-type: none"><li>• Positive promotion of electric vehicles and as a result; reduction in emissions</li></ul>
<b>B11.3</b> Negative (Threats): n/a

### Health & Safety Implications

<b>B12</b> What are the Health & Safety implications: n/a
<b>B12.1</b> A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.

## Key Decision

<b>B13</b> Is this a Key Decision?	Yes/No <i>(please delete as appropriate)</i>
<p><b>Note: A Key Executive Decision is one where:</b></p> <ol style="list-style-type: none"> <li><b>1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000</b></li> <li><b>2. CAPITAL – Any capital project with a value in excess of £150,000</b></li> <li><b>3. A decision which significantly affects communities living or working in an area comprising two or more wards.</b></li> </ol>	
<b>B13.1</b> If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	n/a
<b>B13.2</b> If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	n/a

**NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.**

Please send the original signed document to [andrea.davies@eaststaffsbc.gov.uk](mailto:andrea.davies@eaststaffsbc.gov.uk)