

Officer Delegated Decision Record

Decision Title:

Appointment of a contractor for the provision, installation, operation and maintenance of Electric Vehicle Charging Units for four North East Local Authorities

Is this decision Key or Non-key?		
Non-Key		
If the decision is Key, ha	as the decision been published on the Forward Plan?	
Not applicable		
Is this decision subject	to Call-in?	

Is this decision subject to Call-in?

No

Decision:

Non-confidential decision:

Appointment of Zest Eco Limited to undertake the provision, installation, operation and maintenance of Electric Vehicle Charging Units for four North East Local Authorities, as per the appended Delegated Decision Report.

Delegation:

Minute number C14/6/24 1(a) of Cabinet meeting held on the 11th June 2024 - Delegated authority be granted to the Chief Executive to enter into the relevant agreements as required, in accordance with the Single Assurance Framework - £3.211 million to procure electric vehicle charging infrastructure, of which £1.1 million is to be spent by the North East CA through contract awards, and £2.111 million is to be spent by Constituent Authorities through Grant Funding Agreements.

Consultation:

Cabinet Member:	Yes / No
Monitoring Officer:	Yes / No
Director of Finance and	Yes / No
Investment:	

Name and Title of the Decision-Maker:

Dr Henry Kippin, Chief Executive, North East Combined Authority

Contact Officer:

Jonathan Bailes Head of Transport Programmes

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Signature (Decision-Maker)

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Date of signing: 8 November 2024