General Exception Procedure Notice Pursuant to Standing Order 17 and reg

10(1) and 10(3) of The Local Authorities (Executive Arrangement) (Meetings

and Access to Information) (England) Regulations 2012

Service Area: Finance – Parking Services

Confidential or Exempt: No

Decision Taker: Cabinet

Proposed Date for Decision: 10 July 2024

Summary of Matter

Agreement to enter into Collaboration Agreement with Devon County Council for the provision of EV charging units across a number of EDDC car parks. To subsequently agree the car parks to be included in the scheme and to enter into lease agreements.

Reason for non-compliance with procedure for taking key decision

Delayed notification of confirmation of project from DCC giving a short timescale for EDDC to enter into the project. The timescale is linked to the provision of government grant funding.

Proposed Decision

- That Cabinet provides authority for EDDC to enter into the collaboration agreement with Devon County Council to commit to the LEVI Project and provides delegated authority to the Director of Finance to agree the terms of the agreement in consultation with the Director of Governance.
- 2. That Cabinet approves the minimum list of Car Park sites to be included within the DCC LEVI project and provides delegated authority to the Director of Finance in consultation with the Director of Governance to add to or remove sites from the project.
- 3. That Cabinets provides authority for EDDC to enter into lease agreements and any other legal documentation required for the siting of the EV chargepoints and provides delegated authority to the Director of Finance to agree the terms of the legal documents in consultation with the Director of Governance.

If the proposed decision is made, would it be contrary to or not wholly in accordance with the policy framework or budget?

No

List of documents/reports provided

Cabinet report item 20

List of Background Papers

Is consultation proposed:

No

Members of the public wishing to make comments on this matter should write to:

Proper Officer

East Devon District Council

Blackdown House

Honiton

East Devon

Democratic Services contact: Amanda Coombes, email: <u>acoombes@eastdevon.gov.uk</u>

Copy Notice served: 9 July 2024

Served upon: Chair of Overview Committee

Copy Notice published on website and available at the offices of the Council:

8 July 2024