RECORD OF EXECUTIVE DECISION BY CABINET

	Strategy and Chargepoint Delivery
Cabinet Members Present:	Councillors Simon Geraghty (Chairman), Marc Bayliss, David Chambers, Marcus Hart, Adam Kent, Steve Mackay, Karen May, Richard Morris, and Emma Stokes.
Date of Decision:	27 June 2024
Purpose:	To consider Worcestershire's Electric Vehicle Charging Strategy and Chargepoint Delivery.
DECISION:	Cabinet:
	 a) Noted the overall concept of the draft Electric Vehicle Charging Infrastructure Strategy, the Local Electric Vehicle Infrastructure (LEVI) Fund and the progress made to date; b) Approved Worcestershire's draft Electric Vehicle Charging Infrastructure Strategy for consultation; c) Delegated approval for the final wording of the Worcestershire's Electric Vehicle Charging Strategy to the Strategic Director for Economy and Infrastructure in consultation with the Cabinet Member with Responsibility for Highways and Transport; d) Supported the ongoing work with Midlands Connect to develop the delivery project and to submit the business plan to secure the allocated LEVI Funding to enable the delivery of public charge points in the county; e) Requested that Council approves the allocation (once finalised) of £3.5m LEVI funding from Office for Zero Emission Vehicles (OZEV) is added to the Capital Programme; and f) Supported the preparatory work required to enable future project delivery including early contractor and market engagement,

	the procurement approach and land and legal as required, funded from LEVI capacity funding.
Reason(s) for the Decision:	As set out in paragraph 2 and 3 of the report. The primary focus of the proposed Electric Vehicle Charging Infrastructure Strategy is on delivering Electric Vehicle Charging Infrastructure (EVCI) in the county for households without dedicated off-street parking primarily funded through the Local Electric Vehicle Infrastructure (LEVI) Fund from Office for Zero Emission Vehicles.
Alternative Options Considered:	None other than as set out in the report.
Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted)	The Chairman declared that he was a member of the Midlands Connect Board.
Date the decision is due to take effect:	4 July 2024 with the exception of (e) above as it is a recommendations being made to Council which will take the final decision on it.

HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE