

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B119/25

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject:

Proposed award of contract for public Electric Vehicle (EV) ChargePoint infrastructure delivery

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman: Cllr Paul Zukowskyj

Portfolio (Executive Functions only): Environment, Transport and Growth.

Officer Contact: Rupert Thacker

Tel: 01992 658176

1. Decision

To award the contract to three suppliers (one per geographical lot).

2. Reasons for the decision

Full and open tender process was carried out and after a rigorous price and quality evaluation the three highest scoring suppliers were selected.

April 2020

3. **Alternative options considered and rejected**
Government approved procurement route used.

4. **Consultation** (*see Summary of Requirements below*)

Was any Councillor consulted? Yes

If yes:

- (a) Comments of Executive Member
Cllr Zukowskyj & Cllr Brown were updated on LEVI programme and procurement process at last 2x Exec Member briefings and aware of award. Happy to proceed.
- (b) Comments of other consultees
None

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

6. **I am proceeding with the proposed decision.**

Signed: Rupert Thacker

Title: Director, Transport for Hertfordshire

Date: 23/10/2025

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups