


## DECISIONS DELEGATED TO OFFICERS

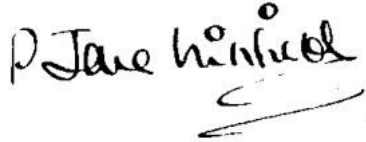
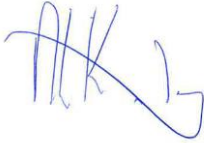

<b>Decision title:</b>	Award of contract to Tesla for Energy Superhub Oxford DC Charging
<b>Decision date:</b>	16 November 2021
<b>Source of delegation:</b>	The City Executive Board (now Cabinet) on 10 April 2019 resolved to delegate authority to the Transition Director, in consultation with the Heads of Finance and Law and Governance, to negotiate and award any further contracts that are necessary for the successful delivery of the project. The responsibilities of the Transition Director passed to the Head of Corporate Strategy in a restructure.
<b>What decision was made?</b>	To award a contract to Tesla for the provision of 12 DC charge points at Redbridge Park and Ride at zero cost to the Council for a contract period of 15 years with an option to extend for a further 5 years.
<b>Purpose:</b>	Supply and installation and operation and maintenance of 12 DC charge points at Redbridge Park and Ride under a concession contract.
<b>Reasons:</b>	<p>An open OJEU tender was conducted on the South East Business Portal, although this is a concession contract, legal advice recommended that to demonstrate best value an OJEU process should be undertaken.</p> <p>The overall requirement was to obtain responses from potential suppliers that could match the ambition to create the largest EV charging hub in the UK, thus meeting qualitative and technical requirements as well as providing a future proof solution that could expand with the growth of the EV market and related charging demands.</p> <p>The response from Tesla ensured a high quality, well planned solution that supported both the Superhub project requirements as well as the growing demand from Tesla drivers for a chargepoint infrastructure across Oxford.</p>
<b>Decision made by:</b>	<p>Mish Tullar, Head of Corporate Strategy</p> <p>Decision taken in consultation with:</p> <p>Jane Winfield, Head of Corporate Property; Nigel Kennedy, Head of Financial Services; Susan Sale, Head of Law and Governance.</p>
<b>Other options considered:</b>	The do nothing option to choose not to deliver the programme was available, but was effectively ruled out after the City Executive Board decided to deliver the programme.

<b>Documents considered:</b>	Report to the City Executive Board on 10 April 2019. Request to award contract report.
<b>Key or Not Key:</b>	Not key
<b>Wards significantly affected:</b>	None
<b>Declared conflict of interest:</b>	None
<b>This form was completed by:</b> <b>Name &amp; title:</b> <b>Date:</b>	Andrew Brown Committee and Member Services Manager 16 November 2021

### Approval checklist

<b>Approver</b>	<b>Name and job title</b>	<b>Date</b>
<b>Decision maker</b>	Mish Tullar, Head of Corporate Strategy 	16 November 2021

### Consultee checklist

<b>Consultees</b>	<b>Name and job title</b>	<b>Date</b>
<b>Senior officer</b>	Jane Winfield, Head of Corporate Property 	5 November 2021
<b>Head of Financial Services</b>	Nigel Kennedy, Head of Financial Services 	11 November 2021
<b>Head of Law and Governance</b>	Susan Sale, Head of Law and Governance 	16 November 2021