



MINUTES OF A MEETING OF THE CABINET HELD ON 17th DECEMBER 2020

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard (Vice-Chair), J Chesworth, M Cook, S Doyle and J Oates

The following officers were present: Andrew Barratt (Chief Executive), Anica Goodwin (Executive Director Organisation), Sarah McGrandle (Assistant Director Operations and Leisure), Matthew Fletcher (Head of Economic Development and Regeneration), Tracey Pointon (Legal Admin & Democratic Services Manager), Jo Hutchison (Democratic Services, Scrutiny and Elections Officer) and Adam Deakin (Technical Infrastructure Engineer)

67 APOLOGIES FOR ABSENCE

There were no apologies for absence.

68 MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of Cabinet held on 3rd December 2020 were approved as a correct record.

(Moved by Councillor J Oates and seconded by Councillor J Chesworth)

69 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

70 QUESTION TIME:

None.

71 MATTERS REFERRED TO THE EXECUTIVE (OVERVIEW AND SCRUTINY COMMITTEE OR BY THE COUNCIL)

None.

72 ELECTRIC VEHICLE CHARGING POINTS

The Report of the Portfolio Holder for Heritage and Regeneration updated Cabinet on the outcomes of the Infrastructure Safety & Growth Scrutiny

Committee held on the 8th July 2020 and on progress to date and made recommendations for further activity.

Councillor S Doyle joined the meeting at 6.10pm.

RESOLVED that:

1. EV Charging Operating Model 2 be chosen as the primary delivery route subject to the results of a detailed options appraisal
2. a further marketing exercise using the ESPO Procurement Framework to secure a supplier / operator be carried out
3. a detailed options appraisal following further market feedback including costs/income/risks be produced
4. a private sector location for EV charging on the wider Ventura retail park be investigated and promoted with relevant landowners
5. an EV Action Plan be developed for adoption by the Council.
6. in principle, subject to the results of a detailed options appraisal, EV vehicle fast-charging infrastructure be installed in at least one of the Borough-owned car parks.

(Moved by Councillor J Oates and seconded by Councillor D Cook)

73 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor D Cook and seconded by Councillor R Pritchard)

74 LEGAL ACTION - TAMWORTH ASSEMBLY ROOMS

The Report of the Portfolio Holder for Heritage and Regeneration provided Cabinet with the information regarding legal action associated with the Assembly Rooms construction and sought approval for next steps.

RESOLVED that the recommendations within the Report be approved.

(Moved by Councillor J Oates and seconded by Councillor D Cook)

Leader