



**At the Meeting of Clackmannanshire Council held on 01/10/26, the Council resolved in terms of Section 50(a) of the Local Government (Scotland) Act, 1973, that the press and public should not be excluded from the meeting during consideration of the following item of business, therefore, the undernoted minute is no longer exempt.**

**EXEMPT MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held in the Council Chamber, Kilncraigs, Alloa, on Thursday 20 August 2026 at 9.30 am.**

### **EXEMPT ITEMS**

**The Council resolved in terms of Section 50(a) of the Local Government (Scotland) Act, 1973, that the press and public be excluded from the meeting during consideration of the following items of business on the grounds that they involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraph 9**

*The Convener paused the meeting for to provide an opportunity for external to leave the meeting.*

### **CC(26)069      AWARD OF SOUTH OF SCOTLAND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE DELIVERY PARTNER CONCESSION CONTRACT**

Following the Report to Council on 26th June 2025, officers were asked to bring a paper back to Council to approve the procurement outcome and next steps for the electrical vehicle charging concession model. The report, submitted by the Director of Place and Economy was drafted to meet this obligation.

### **Motion**

To agree the recommendations as set out in the report.

Moved by Councillor Scott Harrison. Seconded by Councillor Jane McTaggart.

### **Decision**

The Council:

1. Gives authority to the Director, Place and Economy to complete the procurement process through City of Edinburgh Council, as the lead authority on behalf of the eight-authority South of Scotland (SoS) group;
2. Notes that the contract shall be for a period of twenty years;
3. Note the risks and mitigating factors set out at paragraph 3.23;
4. Notes the estimated income generated by this contract across the South of Scotland (SoS) region will be £6,000,000 over its 20-year term;
5. Notes that the contract will not be awarded until all partner councils have approval or have received approval in line with their respective standing orders;
6. Notes a Regional Contract Management Team (RCMT) has/will be set up by City of Edinburgh Council (CEC) as lead authority to manage the delivery of this contract; and

7. Notes the Council will enter into an Inter Authority Agreement (IAA) with City of Edinburgh Council and the 6 other non-lead authorities.

**Action**

Director of Place and Economy

Ends: 4.50 pm