

The Vale of Glamorgan Council

Cabinet Meeting: 11 April, 2016

Report of the Leader

Use of the Managing Director's Emergency Powers

Purpose of the Report

1. To notify Cabinet of the exercising of Emergency Powers by the Managing Director since the last report in November 2015.

Recommendation

THAT the report be noted.

Reason for the Recommendation

To inform Cabinet.

Background

2. The Emergency Powers procedure was approved by Minute No. 95, 2012/13.

Relevant Issues and Options

3. To note the following:

(a) Flying Start Capital Grant - Butterflies Playgroup

Authority to increase the 2015/16 Capital Programme following the receipt of a Welsh Government Grant in the sum of £9,500 for works in relation to the above playgroup which would consist of significant refurbishment to the toilets and food preparation areas.

(b) Metro Fund Grant Funding 2015/16 - Culverhouse Cross to St. Athan via Cardiff Airport Bus Priority Corridor

Authority to accept from the Welsh Government a Metro Transport Grant in the sum of £506,329 to deliver bus priority measures at Barry Docks Link Road Roundabout and at various bus stop locations along the corridor and to amend the 2015/16 Capital Programme.

(c) Llanfair Demountable and Rhws Primary Guttering

Authority to amend the 2015/16 Capital Programme to take account of the overspends in relation to the Rhws Primary School Guttering Project (£22,000) and Llanfair Demountable Scheme (£69,000) which will be funded from the below funding virements within the 2015/16 Capital Programme:

Scheme Title	Value
Romilly Demountable	£25,000
Barry Island Primary External Walls	£2,000
Llanfair Primary - Kitchen Floor	£3,000
Dinas Powys Primary WC Refurbishment	£8,000
Peterston Super Ely - Renew Electric Heaters	£8,000
Victoria Primary Re-wire	£12,000
Ysgol Sant Baruc - Re-wire Main Building	£12,000
Overboarding Ceilings	£21,000
Sub-Total	£91,000

(d) Coastal Access Improvement Grant - Addition of Revised Grant Offer to Capital Programme

Authority to accept Welsh Government's revised grant offer for the maintenance and development projects during 2015/16 of £70,430 against eligible costs of £76,840. The revised grant offer covered the additional project in relation to Sully Playing Fields (£33,700).

(e) Harbour Road Revetment Cycleway Construction - Award of Construction Contract

Authority to enter into a contract for the above works with McCarthy Contractors (Bridgend) Ltd.

(f) Weycock Cross to Barry Comprehensive Road Resurfacing

Authority to amend the 2015/16 Capital Programme and vire £40,000 from the Weycock Cross to Barry Comprehensive School Road Resurfacing Scheme to a new Sully Road Resurfacing Scheme.

(g) Transfer £60,000 from Colcot Primary School Revenue Budget to the 2015/16 Education Asset Renewal Programme and Rename the Scheme on the Asset Renewal Programme

Authority to increase the budget within the 2015/16 Education Capital Programme by transferring £60,000 from the Colcot Primary School Revenue Budget and to rename the scheme on the Capital Programme from Colcot Primary Roof to 'Colcot Primary Unit Roof and Internal Refurbishment' to better reflect the full revised scope of the works.

(h) Llys Steffan

Authority to use £12,000 of Section 106 monies to replace the play equipment at Llys Steffan Play Area in Llantwit Major and to increase the 2015/16 Capital Programme by £12,309 for the above scheme of which £309 is to be funded by a contribution from the Parks Revenue Budget.

(i) Improvement Works at Heol Llidiard Community Hall

Authority to increase the Capital Programme 2015/16 by £3,415 and £36,718 in 2016/17 to be funded from Section 106 monies.

(j) Welsh Government's Tackling Poverty Grant - Vibrant and Viable Places Programme for Barry

Authority to increase the 2015/16 Capital Programmes Tackling Poverty Scheme by £158,000 to be funded by a grant from Welsh Government to progress the following schemes:

- Victoria Gardens Improvements
- George Street Play Area Improvements
- Cowbridge / Bridge Street Play Area Improvements.

(k) Property Insurance Renewal

Authority to run an accelerated OJEU tender to award the Council's Property Insurance as opposed to using the CCS framework and to confirm that the Head of Finance, in consultation with the Leader of the Council, has the delegated authority to place the property insurance with the most economically advantageous tenderer.

(l) Jenner Park Club House

Authority to increase the 2015/16 Capital Programme by £93,500 to fund the works to the Club House and to be funded by the Jenner Park Reserve.

Resource Implications (Financial and Employment)

4. The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Sustainability and Climate Change Implications

5. The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Legal Implications (to include Human Rights Implications)

6. The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Crime and Disorder Implications

7. The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Equal Opportunities Implications (to include Welsh Language issues)

8. The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Corporate/Service Objectives

9. The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Policy Framework and Budget

10. All actions fall within paragraph 1 of the Managing Director's Delegated Powers set out on page **255** of the Council's Constitution.

Consultation (including Ward Member Consultation)

11. None.

Relevant Scrutiny Committee

12. As indicated in paragraph 3 above.

Background Papers

Relevant Emergency Power proformas.

Contact Officer

Jeff Rees, Principal Democratic and Scrutiny Services Officer

Officers Consulted

None.

Responsible Officer:

Rob Thomas, Managing Director