

# **The Vale of Glamorgan Council**

## **Cabinet Meeting: 20 February, 2017**

### **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 September 2016.

#### **Recommendation**

T H A T 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) ENABLE Funding**

Authority to accept funding from the Welsh Government for the amount of £148,549 to deliver adaptations in relation to ENABLE - Support for independent living.

(Scrutiny Committee - Homes and Safe Communities)

**(b) Contract Sum Awarded to FCC Environmental in Respect of the Management of the Council's Household Waste Recycling Centres**

Authority to amend the commencement contract price to £1,181,469 (tendered sum) plus an additional £34,658 per annum (every year) for the duration of the contract plus any contract price increases included in the contract document.

(Scrutiny Committee - Environment and Regeneration)

**(c) Approval to Award the Fire Door Repair and Replacement Framework Contract to Advanced Fire Technologies Ltd and Fire Rite UK**

As above.

(Scrutiny Committee - Homes and Safe Communities)

**(d) Temporary Amendment to Chief Officer Delegations**

Granted authority to the Head of Strategy, Community Learning and Resources or the Head of Achievement for All (both in consultation with the Managing Director) to carry out, where necessary the delegated functions of the Director of Learning and Skills (as set out in the Council's Constitution) together with any ad hoc delegations given to the Director of Learning and Skills by Cabinet or Council.

(N.B. The use of Emergency Powers was also reported to Council on 28th September, 2016.)

(Scrutiny Committees - Corporate Performance and Resources and Learning and Culture)

**(e) The Management of the Council's Household Waste Recycling Centres (HWRCs)**

Authority to extend the term of the contract recently awarded to FCC Environmental to manage and operate the Council's two HWRCs at Barry and Llandow from 1st April, 2016 to 31st March, 2019 to the revised date of 1st April, 2016 to 30th June, 2019.

(Scrutiny Committee - Environment and Regeneration)

**(f) Welsh Government's Vibrant and Viable Places (VVP) Pipeline Funding for the Year 2016/17, in Respect of the Settlement of Barry**

Authority to allow the Council's response to be submitted by the Welsh Government deadline of 14th September, 2016 in respect of an update position in relation to the previously submitted tranche of schemes and any additional emerging priorities for the Council.

(Scrutiny Committee - Environment and Regeneration)

**(g) Welsh Government's Town Centre Repayable Funding Scheme for 2016**

Authority to allow the Council's application in respect of the above Scheme to be submitted before the Welsh Government's deadline on 9th September, 2016.

(Scrutiny Committee - Environment and Regeneration)

**(h) The Knap Lifeguard Building**

Authority to submit a grant application to the Big Lottery Fund Coastal Communities Fund for the above building.

(Scrutiny Committee - Environment and Regeneration)

**(i) Legal Agreement with the Landowner to Allow Construction of the Proposed Cross Common Road Realignment and Dedicated as an Adopted Highway on Completion**

Authority to award the construction works direct to the Council's in-house Highways Construction Team and to enter into an appropriate and formal Legal Agreement with the land owner at the earliest opportunity so as to ensure that the construction works

commence and the capital budget was committed at an appropriate time as indicated above due to time considerations.

(Scrutiny Committee - Environment and Regeneration)

**(j) St. Brides Primary School Expansion**

Authority to increase the budget in respect of the above and to increase the budget in the 2016/17 Education Capital Programme to £510,000.

(Scrutiny Committee - Learning and Culture)

**(k) Rail Annual Pass for M. Harris to the value of £1,040.60**

Authority to allow the value of the annual rail pass in respect of the above individual to be increased to £1,040.60.

(Scrutiny Committee - Environment and Regeneration)

**(l) Procurement of Oracle Hardware**

Authority to release the Purchase Order in advance of the contract being signed to avoid an increase in the cost associated with the supply of Oracle Hardware (Cabinet Mins. C3316 and C3322).

(Scrutiny Committee - Corporate Performance and Resources)

**(m) Castleland Renewal Area Capital Funding for the Year 2016/17**

Authority to enable a virement of £73,085 to be made from the Castleland Renewal Area Capital Fund 2016/17 to the Tackling Poverty 2016/17 Fund.

(Scrutiny Committee - Homes and Safe Communities)

**(n) Approval of Contract for a New Library Management System for Libraries**

Authority to award a contract for the provision of the above system to Sirsi Dynix in the value of £5,878.79 per year until 2021.

(Scrutiny Committee - Learning and Culture)

**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 Powers proformas.

### **Contact Officer**

Jeff Rees, Principal Democratic and Scrutiny Services Officer

### **Officers Consulted**

None.

### **Responsible Officer:**

Rob Thomas, Managing Director