

# **The Vale of Glamorgan Council**

## **Cabinet Meeting: 24 April, 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 February 2017.

### **Recommendation**

1. T H A T the report be noted.

### **Reason for the Recommendation**

1. To inform Cabinet.

### **Background**

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

### **Relevant Issues and Options**

3. To note the following:
  - (a) **LED Supply Contract for replacement of standard conventional residential street lighting with LED lanterns**

Authority to award the LED Supply Contract for replacement of standard conventional residential street lighting to Urbis Schröder Limited at a value of £569,739.00 on the grounds of best value to Council and to enable the contract to be awarded at the earliest opportunity to avoid delays in commencement of the works on site.

(Scrutiny Committee – Environment and Regeneration)

- (b) **Increase approval of Major Adaptation Grant 150027**

The Major Adaptation Grant reference 150027 was approved at £49,392.78 but since that approval the cost of works to facilitate the adaptation had exceeded the policy limit of £60,000.

Authority was sought to increase the grant approval for Grant Reference 150027 to £70,000 to be funded from the Disabled Facilities / Major Adaptation budget.

(Scrutiny Committee – Economy and Regeneration)

(c) **MCA Bathymetric Survey**

Authority to take advantage of an opportunity to work in partnership with the Hydrography Department of the Government Agency, the Maritime and Coastguard Agency (MCA) and the National Coastal Monitoring Programme in conjunction with accepting a Welsh Government grant of £72,825 (subject to formal acceptance of the grant funding offer to meet the cost of the survey of the near shore in the amount of £94,535, with a further £2,565.00 of associated staff costs likely to be incurred for managing the project and liaising with other partner delivery organisations.

The Swansea and Carmarthen Bay Coastal Engineering Group (SCBCEG) would fund 25% of the survey costs from Lavernock Point to Worms Head (£21,775), with the Council providing 25% funding (£2,500) for the Penarth frontage which fell outside the Coastal Group area.

Authority was therefore sought to enable:

- A Memorandum of Agreement to be entered into by the Vale of Glamorgan Council, (acting as Lead Authority for the SCBCEG) for the Vale and MCA to work in partnership individually or collectively, to undertake surveys where funding had been agreed for survey areas;
- To enable an appropriate order to be raised with the MCA for the additional survey work;
- An offer of Welsh Government grant funding to be accepted by the Council (as detailed above) to ensure all necessary funding was in place for the surveys to commence in April 2017.

(Scrutiny Committee – Environment and Regeneration)

(d) **Welsh Government Wales Play Opportunities Funding**

Authority to accept a late grant offer from Welsh Government for the above Play Activities which must be spent by 31<sup>st</sup> March, 2017 in the amount of £1,923 which was proposed to be put towards purchasing additional play equipment for parks.

(Scrutiny Committee – Healthy Living and Social Care)

(e) **ICF - Capital Grant - Change to the Capital Programme 2016/17**

Authority to accept additional ICF funding approved by the Cardiff and Vale University Health Board used to amend the Capital Programme to include budget of £50,086.42. Funding to enable works to be carried out at The Cedars, Barry.

(Scrutiny Committee – Corporate Performance and Resources)

(f) **Welsh Government's (WG) Vibrant and Viable Places (VVP) pipeline funding for 2016/17 in respect of the settlement of Barry**

Provision of additional cycleway at Barry Island -

(i) Authority to accept further funding from WG in respect of reviewed VVP funding allocation of £141,250 (£109,000 for Harbour Road Car Park Cycleway Scheme Phase 5 and £32,250 for Causeway Improvement Scheme).

(ii) Authority for match-funding of £69,855 currently in the 2016/17 Capital Programme for Harbour Road Car Park Cycleway Scheme Phase 5 to be slipped into the financial year 2017/18.

Scrutiny Committee - Environment and Regeneration).

### **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