

The Vale of Glamorgan Council

Cabinet Meeting: 5th March 2018

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 on 20th November, 2017.

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) **Arboricultural Works - Contract**

Authority to enter into an Agreement with the registered company known as "The Firewood Company (UK) Ltd" as opposed to "ESA Treecare" as stated in the submitted tender documentation, which was only the trading name of the above company.

The use of Emergency Powers had therefore been requested as the proposed Agreement would not reflect the provider name in the tender.

(Environment and Regeneration)

(b) Transport and Road Safety

Authority to accept Welsh Government grant funding in respect of the below schemes and to amend the 2017/18 Capital Programme accordingly:

- Road Safety Grant - South Road, Sully - £252,000;
- Road Safety Grant - Pen-y-Turnpike Road / Mill Road - £92,000;
- Safe Routes in Communities - Dinas Powys to Penarth via Cosmeston - £250,000;
- Dinas Powys Transport Network Study - Additional £20,000 to cover Option 4;
- Cardiff / Vale of Glamorgan Coastal Sustainable Transport Corridors - £100,000.

(Environment and Regeneration)

(c) Heritage Lottery Fund (HLF) Great Place Scheme (Wales) Grant Programme - Vale of Glamorgan Grant Application for the Settlement of Barry

Authority to submit a full application for £280,000 to HLF for the "Barry - Making Waves" project for the financial years 2018/19 - 2020/21 (inclusive).

(Environment and Regeneration)

(d) Flying Start Capital Grant 2017/18

Authority to accept Welsh Government grant funding in respect of the below schemes and to amend the 2017/18 Capital Programme accordingly:

- ICT refresh and development need - £17,000;
- Improvements to the outside area of the Childcare setting - £15,000.

(Healthy Living and Social Care)

(e) Welsh Government's Award of Funding in Relation to the Regeneration Capital Pipeline Projects 2017/18

Authority to:

(i) Accept Welsh Government grant funding in respect of the below schemes and to amend the 2017/18 Capital Programme accordingly:

- Holton Road Grant Programme - £80,000;
- Skills Centre - Property Conversion - £80,000.

(ii) The budget of £99,000 for the Skills Centre car park to be carried forward into the Capital Programme for 2018/19.

(iii) Permit the Head of Legal Services / Operational Manager (Legal Services) to prepare and execute such legal documentation as may be necessary going forward consequent upon the acceptance of the funding award.

(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

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Officers Consulted

None

Responsible Officer:

Rob Thomas, Managing Director