

Monthly Register of Chief Executive's Emergency Powers Approved During October, 2024

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive
7	School Maintenance Capital Grant	The Council has received a capital grant of £1.073M. In order that schemes can start to progress Emergency Powers is requested to allocate the grant against identified schemes within the Education portfolio and increase the 2024/25 Capital Programme.	Cabinet	07.10.2024
8	School MIS Procurement (Part II)	With reference to the attached Emergency Powers form authorised 11 th July, 2024, and following legal advice, emergency powers is sought to be the authority for all of the stages / steps required to put in place a new SIMS Contract (i.e. from procurement to evaluating and selecting to awarding a contract and also to working on the contract documentation, signing and entering into/completing a new contract with the selected provider). A report to Cabinet will be issued for information after all of these stages have been completed.	Cabinet	08.10.2024
9	Housing Heating Installations Servicing and Maintenance Framework (2022-25) VOG/RM078/21 – Request to increase the contract schedule of rates	The Housing Heating Installations Servicing and Maintenance Framework (2022-25) Contract with an estimated value of £2m was let in April 2022 on a 3year (plus 1year) framework contract with Heatforce (Wales) Ltd. Heatforce (Wales) Ltd. have approached the Housing Development and Investment Team requesting agreement to an uplift on the Schedule of Rates (SORs) for the	Cabinet	08.10.2024

		<p>framework contract for financial year 2024/25 and if extended 2025/26.</p> <p>After reviewing the request this report is seeking approval to increase the SORs by 15%.</p>		
10	Part II – Extended deadline for repayment of Targeted Regeneration Investment Loan, Barry Goods Shed	To seek authority to extend the deadline for the repayment by the developer of a Targeted Regeneration Investment (TRI) Loan for Barry Goods Shed; and seek authority for the Monitoring Officer / Head of Legal and Democratic Services and Operational Manager Legal Services to prepare, execute and complete all legal documentation associated with this matter.	Cabinet	14.10.2024
11.	Agree Letter of Intent to continue delivery on Ysgol Llyn Derw as part of the Sustainable Communities for Learning Programme	To agree Letter of Intent to progress with Morgan Sindall to deliver Ysgol Llyn Derw.	Cabinet	14.10.2024
12.	Approval to enter into a Post Construction Services Agreement to continue delivery on Ysgol Llyn Derw, as part of the Sustainable Communities for Learning Programme	<p>Approval to enter into a Post Construction Services Agreement (PCSA) with Morgan Sindall to progress with Ysgol Llyn Derw.</p> <p>On 14th October a Letter of Intent was approved by Emergency Powers. Due to changes to the SEWSCAP 3 Framework, the Council have been notified that the project must enter into a PCSA contract under the framework 3 to suffice.</p>	Cabinet	24.10.2024
13.	Urgent Replacement of Platform Passenger Lift at Longmeadow Court Sheltered	To seek Emergency Powers to by-pass normal procurement procedure rules to direct award an ST&Cs contract with Cardiff Lift Company to undertaken an urgent platform passenger lift replacement at Longmeadow Court Sheltered Housing Unit (SHU), Cowbridge.	Cabinet	25.10.2024

	Housing Unit, Cowbridge			
14.	Departure from the standards tendering process outlined in the Constitution as part of the selection process for finding a suitable operator to run the Flexible Office Space proposed for the Dock Office, Barry	To request a departure from the standard tendering process outlined in the Constitution as part of the selection process for finding a suitable operator to run the Flexible Office Space proposed for the Dock Office, Barry as recommended by Cushman & Wakefield, who have been appointed by the Council to run the process as experts in this field.	Cabinet	31.10.2024