

Monthly Register of Chief Executive's Emergency Powers Approved During May, 2025

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive																				
57.	Early Years and Childcare – Bumblebees and Cadoxton	<p>Emergency Powers is requested in relation to Early Years and Childcare – Bumblebees and Cadoxton</p> <ul style="list-style-type: none">The schemes are in the 2024/25 Capital Programme and variations have been agreed by Welsh Government to increase both budgets, £35k for Bumblebees and £45k for Cadoxton, funded by grant.The variation also agreed by Welsh Government allows the carry forward of budget to the 2025/26 Capital Programme as indicated in the table below <table><tr><td>Scheme</td><td>2024/25</td><td>2025/26</td><td>Total</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td>£'000</td><td>£'000</td><td>£'000</td></tr><tr><td>Bumblebees Childcare</td><td>19</td><td>366</td><td>385</td></tr><tr><td>Cadoxton Childcare</td><td>48</td><td>687</td><td>735</td></tr></table> <ul style="list-style-type: none">To appoint the contractors in respect of these works	Scheme	2024/25	2025/26	Total						£'000	£'000	£'000	Bumblebees Childcare	19	366	385	Cadoxton Childcare	48	687	735	Cabinet	15.05.2025
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Bumblebees Childcare	19	366	385																					
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58.	Eich Lle Programme	Emergency powers are sought to enable the next phase of the Council’s office accommodation project, Eich Lle, to progress. This relates to decanting from the Dock Office	Cabinet	15.05.2025																				

		and relocating the Place Directorate to the Civic Offices, with associated works to enable these works to progress. The Emergency Powers set out the business case for progressing these works and the procurement arrangements for the delivery of the programme, with the request to include this scheme in the 2025/26 Capital Programme with a budget of £275k.		
59.	Pilot of additional concessions at Barry Island resort and new mobile concessions at various parks in the Vale	<p>To allow the timely advertising and letting of a number of concession opportunities that have been identified for the 2025 summer season. New mobile concessions will be advertised at Alexandra Park, Penarth; Gladstone Gardens, Barry; Victoria Park, Barry; the Knap Lakeside, Barry; Milburn Park, Rhoose. These have been identified by the Reshaping Assets board.</p> <p>The new concessions let via the process will be assessed for suitability based on the extent to which they broaden the existing offer to visitors at each location, fit with the existing aesthetic of the park, and generates income for the maintenance of the Council's parks and open spaces. Final decisions on letting any new concessions will be taken in consultation with the relevant Cabinet Member.</p>	Cabinet	15.05.2025
60.	Penarth Library – First Floor Refurbishment	Emergency Powers is requested to include a new scheme for the first-floor refurbishment at Penarth Library. Grant has been awarded by Welsh Government for £78k to renovate the upstairs library space, creating a local history and study space supporting the users of the library, modernising facilities, and celebrating the heritage and local history collections at the library. Match funding	Cabinet	15.05.2025

		of £8k will also be required, and it is requested to increase the 2025/26 Capital Programme by £86k.		
61.	Agree Stage 2 contract and increase of project cost to continue delivery on Ysgol Llyn Derw, as part of the Sustainable Communities for Learning Programme.	<p>ISG Construction were successfully appointed to deliver Ysgol Llyn Derw (formally known as Ysgol Y Deri Expansion), which started on site in April 2024.</p> <p>It was announced that ISG Construction filled administration on the 25th of September 2024. Following approval of the Emergency Powers from 24th October 2024, Morgan Sindall were appointed to deliver the Ysgol Llyn Derw scheme.</p> <p>The Post service contract (PSC) and the enabling package will conclude middle of May, with package totalling £1,435,612.16.</p> <p>This Emergency Powers seeks approval to proceed to Stage 2 of the contract with Morgan Sindall and increase of project and programme costs by a further 693k.</p>	Cabinet	15.05.2025
62.	Regional Transport Plan	The use of emergency powers is sought to get agreement to respond to the Regional Transport Plan consultation being conducted by the Cardiff Capital Region.	Cabinet	19.05.2025
63.	Access Improvement Grant 2025-27	The Council has received an award of funding from Wales Government in the sum of £126,000 to fund the following works for the years 2025-2027. The funding must be spent by end of March 2027.	Cabinet	29.05.2025

		Emergency Powers is requested to include this grant in the 2025/26 and 2026/27 Capital Programme as indicated in the table below: <table><tr><td>Scheme</td><td>2025/26</td><td>2026/27</td><td>Total</td></tr><tr><td>Access Improvement Grant</td><td>63,000</td><td>63,000</td><td>126,000</td></tr></table>	Scheme	2025/26	2026/27	Total	Access Improvement Grant	63,000	63,000	126,000				
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64.	National Resource Wales Funding – Improvement and Realignment of the Wales Coast Path – 2025/26	The Council has received an award of funding from Natural Resources Wales in the sum of £28k to fund works for the year 2025-2026. It is requested to increase the 2024/25 Capital Programme as follows: <table><tr><td>Scheme</td><td>Budget</td></tr><tr><td>St Donats surfacing of the recent rollback</td><td>15,000</td></tr><tr><td>Summerhouse Bay rollback</td><td>13,000</td></tr><tr><td>Total</td><td>28,000</td></tr><tr><td></td><td></td></tr></table>	Scheme	Budget	St Donats surfacing of the recent rollback	15,000	Summerhouse Bay rollback	13,000	Total	28,000			Cabinet	29.05.2025
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65.	Welsh Government Brilliant Basics Fund 2025 /2026 – Toilet Refurbishment at two Country Park Destinations.	The Council has been awarded £300k by Welsh Government for toilet refurbishments at Porthkerry and Cosmeston Country Parks. The total project cost is £375k. There is currently a scheme in the 2025/26 Capital Programme for Country Park toilets in the sum of £113k. It is requested to vire this budget to the new scheme for Brilliant Basics Country Parks’ toilet refurbishment, and to include the grant of £300k on the capital programme to give a new budget of £413k.	Cabinet	29.05.2025										
66.	Bid for Commercial Property (Part I and Part II)	To provide authority to bid for and negotiate on an urgent opportunity as set out in the Part II Emergency Powers form submitted alongside this Part I submission.	Cabinet	28.05.2025										

67.	Capitalise Spend on School Codes	<p>Following a review of revenue expenditure at year end, the following schemes have been coded to revenue however they are over £10k and are capital works/ equipment and therefore need to be added to the capital programme. It is requested to add the below schemes totalling £365,442.18 to the 2024/25 Capital Programme, funded from revenue contribution from the school:</p> <table><tr><th>Scheme</th><th>Budget</th></tr><tr><td>All Saints Primary School Play Shelter</td><td>£14,988.91</td></tr><tr><td>St David's CIW Playground</td><td>£58,019.53</td></tr><tr><td>Holton Primary Nursery Refurbishment</td><td>£23,120.54</td></tr><tr><td>St Richard Gwyn Outdoor Gym</td><td>£14,392.77</td></tr><tr><td>Llangan Primary Outdoor Learning Provision</td><td>£12,471.07</td></tr><tr><td>Evenlode Primary School Outdoor Learning Provision</td><td>£16,742.59</td></tr><tr><td>All Saints Primary School Outdoor Learning Area</td><td>£10,685.55</td></tr><tr><td>South Point Outdoor Learning Provision</td><td>£18,300.00</td></tr><tr><td>Whitmore Canteen Refurbishment</td><td>£72,554.12</td></tr><tr><td>Whitmore Drama - Air Conditioning</td><td>£15,277.51</td></tr><tr><td>Whitmore DT Equipment</td><td>£30,102.90</td></tr><tr><td>Whitmore Gym Refurbishment</td><td>£68,686.69</td></tr><tr><td>Bro Morgannwg High School Pods</td><td>£10,100</td></tr><tr><td>Total</td><td>£365,442.18</td></tr></table>	Scheme	Budget	All Saints Primary School Play Shelter	£14,988.91	St David's CIW Playground	£58,019.53	Holton Primary Nursery Refurbishment	£23,120.54	St Richard Gwyn Outdoor Gym	£14,392.77	Llangan Primary Outdoor Learning Provision	£12,471.07	Evenlode Primary School Outdoor Learning Provision	£16,742.59	All Saints Primary School Outdoor Learning Area	£10,685.55	South Point Outdoor Learning Provision	£18,300.00	Whitmore Canteen Refurbishment	£72,554.12	Whitmore Drama - Air Conditioning	£15,277.51	Whitmore DT Equipment	£30,102.90	Whitmore Gym Refurbishment	£68,686.69	Bro Morgannwg High School Pods	£10,100	Total	£365,442.18	Cabinet	29.05.2025
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