

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

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive																		
99.	Community Focused Schools	The Council has been awarded a grant from Welsh Government for funding in relation to Community Focused Schools in the sum of £895k. The funding relates to capital expenditure to support delivery of Community Focused Schools Projects during the period 1st April 2025 to 31st March 2026. The grant allocation awarded is based on the approved project listed in the table below: <table><tr><th>School</th><th>Scheme</th><th>Allocation</th></tr><tr><td></td><td></td><td>£'000</td></tr><tr><td>St Athan Primary</td><td>New Community Classroom</td><td>150</td></tr><tr><td>Barry Island Primary</td><td>Community Hub and Community Garden</td><td>400</td></tr><tr><td>Wick and Marcross Primary</td><td>Refurbishment of Community Space</td><td>65</td></tr><tr><td>St Andrews Primary</td><td>Community Faith Garden</td><td>50</td></tr></table>	School	Scheme	Allocation			£'000	St Athan Primary	New Community Classroom	150	Barry Island Primary	Community Hub and Community Garden	400	Wick and Marcross Primary	Refurbishment of Community Space	65	St Andrews Primary	Community Faith Garden	50	Cabinet	07.10.2025
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100	Housing PAS2035 Retrofit Scheme 2024/25 - VOG/RB/27/3/24 – Request to award the contract to the second placed tender bid	The Housing PAS2035 Retrofit Scheme 2024/25, with a contract value of £3,308,698.74, was approved for award to the most advantageous bidder by Cabinet on 24th November 2024 (see Cabinet Minute C186). Following a pre-contract meeting with the successful contractor and issuance of the JCT Intermediate Contract (with Contractor’s Design) 2016 for signing, the contractor after several follow-ups communicated their decision to withdraw from the contract. In response, the Housing Development & Investment Team reviewed the remaining tender submissions in accordance with Regulation 84 of the Public Contracts Regulations 2015. Approval is now sought to award the contract to the second-placed bidder. M Delacey and	Cabinet	07.10.2025									

		Sons Holding Ltd., at a revised contract value of £3,783,821.04.		
101	Romily Primary School – New Dining Block	The Romilly Primary School New Dining Block is on the 2025/26 Capital Programme with a budget of £1.350m, funded by Welsh Government grant. It is requested to vire £45k from the Victorian Schools General Maintenance Budget to this scheme. The Victorian Schools General Maintenance is on the 2025/26 Capital Programme with a budget of £133k, which is currently unallocated. The resulting total budget for this scheme would be £1.395m. It was decided to appoint a single main contractor via a negotiated tender process undertaken via the SEWSCAP4 framework. This was to ensure early contractor involvement to complete the scheme this financial year. They can now be appointed to undertake the works, which can be delivered within available resources in 2025/26 and within the timeframe of the Welsh Government grant. In accordance with the requirements of Contracts Procurement Rule 18.15.2 (c)(iii), emergency powers are also requested to recommend appointing this contractor to undertake the work as set out above	Cabinet	10.10.2025
102	Sports Wales Grants	Emergency Powers to request the inclusion of two Sports Wales Grants in relation to an award of £51k towards the new sports hall floor at Penarth Leisure Centre and an award of £12k towards the cricket nets and basketball hoops at Llantwit Major Leisure Centre.	Cabinet	15.10.2025

		A scheme is already on the 2025/ 26 Capital Programme for Community/Leisure Centre works with its budget of £84k currently unallocated. It is requested to vire £18k to the Penarth Leisure Centre scheme and £3k to the Llantwit Major scheme. The virements will provide the match funding required for the grants.		
103	To appoint contractors for Toilet Refurbishment at Two Country Park Destinations	Emergency Powers is requested in relation to Toilet Refurbishment at two Country Park Destinations (Cosmeston and Porthkerry). • The scheme is in the 2025/26 Capital Programme with a budget of £413k • To appoint the contractors in respect of these works	Cabinet	15.10.2025
104	Consultation on Socially responsible public procurement: secondary legislation under the Social Partnership and Public Procurement (Wales) Act 2023	Council response to Welsh Government Consultation on Socially responsible public procurement: secondary legislation under the Social Partnership and Public Procurement (Wales) Act 2023, closing date 14th October 2025.	Cabinet	16.10.2025
105	Colwinston Village Hall – Roof Renewal	Emergency powers is requested to include a new scheme for roof repair works at Colwinston Village Hall in the 2025/26 Capital Programme with a budget of £140k.	Cabinet	20.10.2025

		A stage 2 Community Asset Transfer (CAT) has been received from the Community Organisation that operate the Village Hall. For the CAT to be completed the Committee require the building to be transferred in good condition. At the end of the last financial year, funds were transferred into a reserve to facilitate CAT. It is requested to fund this scheme from this reserve.		
106	Consultation on Reform of Governance and Funding Arrangements for Fire and Rescue Authorities in Wales	Council response to Welsh Government Consultation on Reform of Governance and Funding Arrangements for Fire and Rescue Authorities in Wales, closing date 24th October 2025.	Cabinet	24.10.2025