

Complete Register of Fortnightly Managing Director's Emergency Powers – Coronavirus Pandemic

Further to Minute C295 of 23rd March, 2020 Cabinet meeting, the following are to notify Cabinet of the exercising of Emergency Powers by the Managing Director by reason of the need to ensure that Council business is progressed in light of the current COVID-19 pandemic.

NO. EP COVID-19	Report Title	Purpose of Request	Date Uploaded to Website
1	<u>Coronavirus Preparations, Officer Delegations, Council Working / Business Continuity</u>	To outline to Cabinet and seek approval for temporary emergency Governance arrangements to be implemented to ensure business continuity within the Council as a result of the implications of COVID-19 pandemic.	8 th April, 2020
1a	<u>Non-Domestic Rates – Retail, Leisure and Hospitality Rates Relief Scheme Wales – 2020-21</u>	To obtain grant funding for Non-Domestic Rates in respect of rate relief under the Retail, Leisure and Hospitality Rates Relief Scheme.	8 th April, 2020
2	<u>Three month rent holiday to commercial business tenants</u>	To granting a three month rent holiday to commercial business tenants affected by current lock down subject to confirmation of impact.	8 th April, 2020
3	<u>Covid-19 Non-Domestic Rates Linked Grants for Businesses</u>	To obtain grant funding for Covid-19 Non-Domestic Rates linked grants for businesses in Wales.	8 th April, 2020
4	<u>Three month rent holiday to shops and retail tenants</u>	To seek agreement to offer a three month rent holiday to shops and retail tenants affected by the outbreak.	8 th April, 2020
5	<u>Closing of two Country Parks</u>	To close two Country Parks at Cosmeston and Porthkerry.	8 th April, 2020
6	<u>Closing of Footpaths in the Vale of Glamorgan</u>	To close footpaths leading to potential honey pot sites in the Vale of Glamorgan.	8 th April, 2020
7	<u>Cease use of pool car fleet</u>	To cease use of pool car fleet and allow staff to use own vehicles in a move to prevent the spread of Covid 19.	8 th April, 2020

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8	<u>Restrict office hours</u>	Decision to restrict office hours and subsequently close offices to the public to encourage social distancing and promote / allow redeployment of staff to other essential areas.	8 th April, 2020
9	<u>Chief Officer Appraisals</u>	Delaying until Autumn or when Covid-19 restrictions cease to apply (whoever is soonest) and to award incremental pay awards in absence of appraisals.	8 th April, 2020
10	<u>Homelessness Provision in light of Covid-19</u>	Housing Solutions Team request permission to block book hotel / B&B accommodation to enable the Council to provide emergency / temporary accommodation.	8 th April, 2020
11	<u>Passenger Transport Payments</u>	To ensure passenger transport providers continue to exist after the Covid-19 pandemic.	8 th April, 2020
12	<u>Salix Lighting Energy Reduction Strategy</u>	To request an increase to the Street Lighting Energy Reduction Strategy Scheme in the 2020/21 Capital Programme to be funded by an interest free loan from Salix Finance Ltd	8 th April, 2020
13	<u>Tendering for Capital Schemes 2020/21</u>	To tender for Capital Schemes 2020/21.	8 th April, 2020
14	<u>Repurposing of Schools</u>	Repurposing of schools to provide childcare; establishment of childcare hubs and closure of non-hub school buildings; and provision of free school means through a voucher system.	8 th April, 2020
15	<u>Social Distancing and Discouraging Unnecessary Travel in Natural Environments and Resorts</u>	Closing of coastal car parks and restrictions to access to hose car parks by vehicle and on foot. Also to close local feature and well used parks to restrict spread of Covid 19 and to promote social distancing. The use of a vehicle tannoy system to promote Government messages about need to stay home and avoid travel.	8 th April, 2020
16	<u>Community Centre Closures</u>	To confirm instruction to Community Associations to close all Community Centres in the Vale of Glamorgan following direction from National Government.	8 th April, 2020

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17	Suspension of season green waste collections	To request authorisation to temporarily suspend the season green waste collections from 23 rd March, 2020 due to staff shortages and to seek authorisation to utilise the corporate pool car fleet to maintain waste and recycling collections whilst adhering to the current social distancing measures.	8 th April, 2020
18	Set up a secondary C1V hub in the Members' Room at the Civic Offices	To set up a second contact centre hub in the lower ground floor of the Civic Offices to ensure sufficient social distancing and add to resilience.	8 th April, 2020
19	Co-ordinate and promote volunteer pathways across the VoG in response to WG shielding (Vale Heroes)	To establish "Vale Heroes", a web based hub for volunteering and a hub for those requesting assistance	8 th April, 2020
20	Easter Play Schemes and Sport Development	To confirm that Easter Play Schemes and sports development activities delivered in school environments have now ceased until the end of the Coronavirus crisis.	8 th April, 2020
21	Carehome Contract Postponement	Due to the Coronavirus it is no longer considered appropriate to expect providers to transfer on to the new regional contract for care homes during this time of crisis in the care sector. Delayed until 1 st September, 2020.	8 th April, 2020
22	Grant Funding for Democracy Counts Electoral Management Software	To authorise the Monitoring Officer / Head of Legal and Democratic Services and the Section 151 Officer to sign receipt of the grant letter from WG for grant funding to cover the cost of the Software and to authorise the Monitoring Officer / Head of Legal and Democratic Services to execute a Deed of Variation in respect of additional specification in respect of the software	22 nd April, 2020

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23	Cessation of Reactive and Routine Housing Repairs	Permission to cease reactive and routine housing repairs and undertake an emergency repairs service only and for emergency repair staff to take their vehicles home to increase the speed of response and avoid the potential for gatherings at Council depots	22 nd April, 2020
24	VCRS Move	To move VCRS to Ty Jenner from Barry Hospital	22 nd April, 2020
25	Homes4U Advertising and Allocation Process	To amend the advertising procedure and relax the bidding and refusal criteria for Homes4U applicants.	22 nd April, 2020
26	Temporary Accommodation	To utilise and furnish 4 existing Council properties to be used as self-contained accommodation for Symptomatic Coronavirus residents who current occupy hostel / shared accommodation or are rough sleeping in line with WG and PHW guidance.	22 nd April, 2020
27	Extension of Expiry Dates for Residents Parking Permits	To ensure that residents, carers and visitors continue to have appropriate access by motor vehicle to homes and are not financially penalised due to being unable to renew their Residents Parking Permit for all permits expiring after 1 st January 2020 until 1 st September 2020.	22 nd April, 2020
28	Reduced Visits to Children at Risk (PART II)	To reduce visiting children at risk.	22 nd April, 2020
29	Waiving of Rental Fees for Some Leisure Properties	To seek authorisation for powers to provide up to 3 months rent free to business tenancies	22 nd April, 2020
30	Closure of Libraries, ACL and Arts Central	To close all libraries in the VoG, Arts Central and face to face adult education classes in response to WG powers to close facilities where people gather.	22 nd April, 2020
31	Amendment to Flexible Retirement for R which was approved by ERR (PART II)	R has offered to delay the start of the flexible retirement arrangements agreed by ERR on 16 th March 2020 in order to assist the service in view of the Covid 19 situation.	22 nd April, 2020

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32	Ty Deri Residential Respite Provision	To temporarily end Ty Deri residential respite provision from August 2020 in order to meet increased demand for special education at Ysgol y Deri.	22 nd April, 2020
33	Application for Flexible Retirement (PART II)	To approve an application for flexible retirement arrangements.	22 nd April, 2020
34	Increase emergency accommodation provision	To increase emergency accommodation provision by 25 Hotel spaces to meet increasing demand during the Coronavirus pandemic in line with WG guidance co-terminus with the decision of 27 th March.	22 nd April, 2020
35	Vale Heroes Crisis Grant Fund	To seek approval to create the Vale Heroes Crisis Grant Fund which will offer grants to Community Groups, the Voluntary Sector, TCCs and eligible businesses towards the cost of initiatives within the Vale of Glamorgan that help members of the community severely affected by the Covid-19 pandemic	22 nd April, 2020
36	2020/21 Education Asset Renewal Budget and Additional Schools Maintenance Budget Grant	Following further assessment to the terms and conditions of the WG grant, the transfer of some projects is requested between asset renewal schemes and grant funded schemes most applicable to each project.	6 th May, 2020
37	Variation of Archaeological Contract in support of the A4226 Five Mile Lane Road Improvement scheme	To extend the existing contract with Rubicon to carry out a more intensive evaluation of the finds from the scheme to enable full reporting on the national importance of the dig and the finds.	6 th May, 2020
38	Pay Awards (Temporary Basis)	To award a 10% pay increase to all front line essential services staff within a defined group delivering key and essential services during Covid-19.	6 th May, 2020
39	Waiving installation fees for Telecare	To waive installation fees for Telecare	6 th May, 2020

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40	<u>Application for Flexible Retirement (PART II)</u>	Application for flexible retirement – B.	6 th May, 2020
41	<u>Variation Agreement with Parkwood Leisure Limited and Parkwood Holdings Limited</u>	To enable the Council to enter into a written agreement for interim payments to be made to Parkwood Leisure during the Coronavirus shutdown of Leisure Centres.	6 th May, 2020
42	<u>Procurement Arrangements During the Pandemic</u>	COVID-19 is serious and its consequences pose a risk to life and it is already clear that in these exceptional circumstances, Authorities may need to procure goods, services and works with extreme urgency. In response the Cabinet office has issued updated procurement guidance. It is proposed that the new guidance be adopted with immediate effect and that delegated authority be granted to the Managing Director in consultation with the Leader and the Head of Finance to agree individual arrangements under this guidance.	6 th May, 2020
43	<u>Application for Flexible Retirement (PART II)</u>	Application for flexible retirement – P.	6 th May, 2020
44	<u>Contact Track and Trace Arrangements</u>	To enter into the regional arrangements for contact tracking and tracing with Cardiff Council and Cardiff & Vale UHB.	22 nd May, 2020
45	<u>School Deficits</u>	To give schools temporary authority to enter into deficit budget positions without the permission of budget recovery plans until schools re-open and Governing Bodies and Finance Committees resume normal activity.	22 nd May, 2020
46	<u>Landslip Penarth Heights (PART II)</u>	Authority to enter into a Section 111 Agreement in order to facilitate the remedial works to the 2016 landslip at the Penarth Heights development	22 nd May, 2020

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47	Cowbridge Livestock Market Regeneration Project	To authorise the erection of security fencing and implement pre demolition surveys and let a works contract for the physical demolition and clearance of the buildings and structures, amend the Capital Programme to provide the budget for same, and endorse the temporary extension of the Glam Marts licence to operate the livestock market on a pro rata monthly renewal basis.	22 nd May, 2020
48	Increase Independent Living Allowance for Young People	To increase the Independent Living Allowance for young people who are aged 16-18 who have left care or become looked after due to homelessness, who are accommodated in semi-independent supported accommodation and unable to make a claim for Universal Credit.	22 nd May, 2020
49	Quarter 3 Performance	To enable the Council to review its progress at Q3 towards achieving its Corporate Plan Well-being objectives for the final year of the Corporate Plan 2016-20 to inform the Council's statutory annual review of 2019/20 (Improvement Plan Part 2) to be published by October 2020.	22 nd May, 2020
50	Annual Delivery Plan	To approve the Annual Delivery Plan (which incorporates Service Plans and improvement targets for the period) for publication in recognition that as the longer-term impacts of the coronavirus impact become clearer then there may be changes in the focus of activity.	22 nd May, 2020
51	Core ICT Network Infrastructure Upgrade	Authority to replace the F5 appliance including a five year support and maintenance contract and to replace the existing Firewalls and associated core network switches with updated hardware with a five year support and maintenance contract, both with carrying out a full tender exercise, and include the upgrades in the Capital Programme for	22 nd May, 2020

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		2020/21.	
52	Highways Verge Cutting Contract (PART II)	To award the highway verge cutting contract for one further season (May to September 2020)	22 nd May, 2020
53	Traffic Signal Maintenance Contract (PART II)	To request authorisation that Neighbourhood Services: Operations can award the Traffic Signal Maintenance Contract	22 nd May, 2020
54	Limited Access to Two Country Parks	To allow limited access to both of the Country Park for purposes of exercise only and maintain as closed all associated leisure facilities including play areas, boardwalks and toilets.	22 nd May, 2020
55	Opening of Parks and Cessation of Tannoy Warning Message	To reopen parks for exercise that were closed as part of the control measures implemented to minimise the spread of Covid-19 and to agree the cessation of vehicle mounted tannoy Covid-19 warning announcements.	22 nd May, 2020
56	Reopening of Footpaths	To reverse the previously agreed temporary closure of a number of footpaths to all members of the public to exercise only.	22 nd May, 2020
57	Extension to the existing Carriageway Pavement Renewals Contract 2017/18 (Resurfacing) (PART II)	To approve the further extension of the Carriageway Pavement Renewal Contract for a further 12 month period.	17 th June, 2020
58	Salix LED Street Lighting (PART II)	To approve the contract award for the LED Street Lighting Luminaires Contract	22 nd May, 2020
59	Small Scale Works Grant Information (PART II)	Grant funding has been awarded from Welsh Government and approval is sought to approve a new scheme in the 2020/21 Capital Programme.	22 nd May, 2020
60	Additional B&B Accommodation	To authorise an extended number of rooms to be reserved for emergency / temporary accommodation for homeless individuals / households in response to the Covid-19 pandemic.	22 nd May, 2020

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61	School Admission Appeals	To seek approval to implement the Council's alternative Procedure and Guidance for School Appeal Panels during Covid-19 in accordance with the requirements of the Education (Admission Appeals Arrangements) (Wales) (Coronavirus) (Amendment) Regulations 2020	22 nd May, 2020
62	Advertising and Sponsorship Protocol	To seek approval to increase the limit to £5,000 before advertising and sponsorship agreements must be referred to Legal and Financial Services and that a standard legal agreement be put in place; that vaping/ smoking be added to the list of prohibited adverts.	3 rd June, 2020
63	Local Nature Partnership Cymru Grant	Request to include a new scheme into the 2020/21 Capital Programme called Local Nature Partnership Cymru Grant following a Grant award.	3 rd June, 2020
64	Access Improvement Grant	To apply for WG funding to support improving access to / on the Public Rights of Way network, open access land and green spaces	
65	Green Infrastructure Grant	The Council have been awarded a grant from WG in relation to Transforming Towns – Green Infrastructure and Biodiversity for the Barry – Greener, Growing, Connected Project and it is requested to increase the Capital Programme by this grant amount.	3 rd June, 2020
66	Tendering of Capital Schemes 2020/21	Recommend that schemes be allowed to resume and proceed to tender/contract on a case by case basis, following full consultation and agreement with relevant Chief Officers within client departments.	3 rd June, 2020
67	Emergency Accommodation for Households Fleeing Domestic Abuse	To approve the entering into a lease agreement for two properties for a six month period to ensure the Council has emergency accommodation available specifically for households fleeing domestic abuse and that delegated authority be granted to the Head of Housing and Building Services to	17 th June, 2020

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		secure additional leased properties for households fleeing domestic abuse should there be a need.	
68	WG's Landfill Disposal Tax Community Scheme	To accept grant funding for the Dragons in our Park project to help raise awareness and understanding of the importance of habitats, species and the role they all play in mitigating climate change and biodiversity loss.	17 th June, 2020
69	Emergency Extension of Private Rented Support Services Contract	To approve an extension of up to six months for the Private Sector Support Service contract funded through the Housing Support Grant to allow the Supporting People Team to complete the full tendering process and avoid disrupting the existing service and service users.	17 th June, 2020
70	Authority to enter into a Service Level Agreement in respect of Transport for Wales' Fflecsi Service	Approval to support the national response to Covid 19 by providing contract centre services to Transport for Wales' Fflecsi Service under an SLA from 18 May 2020 for an initial term of 2 months.	17 th June, 2020
71	Secondment Proposal – Head of Digital and Transformation (Part II)	To second an officer to champion and lead on digital services in order to progress the work of the Council on the digital agenda.	17 th June, 2020
72	Update Electoral Management Services	To include a new scheme in the 2020/21 capital Programme following a WG grant in relation to work to update the Electoral management Services in line with electoral reform in Wales	17 th June, 2020
73	Barry Waterfront – New Two Form Entry Primary School	To seek approval for the Council's total contribution for the new two form primary school at Barry Waterfront and to seek delegated authority for the Council's 21 st Century Schools Operational Manager to agree, inspect, sign off and authorise payment of the instalments for the Council's contribution.	17 th June, 2020

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74	Licensing Act 2003 Hearings	To seek approval to implement an alternative procedure for the conduct of Licensing Act 2003 Sub-Committee Hearings during Covid-19 and for this procedure to be followed for Sub-Committee hearings undertaken during the period of the restrictions in place during the pandemic	17 th June, 2020
75	Highway Resurfacing 3 Year Plan	To obtain approval for the Council's Highway Resurfacing 3 year Resurfacing Plan for financial year 2020/21	17 th June, 2020
76	Footpath 73 Porthkerry	To obtain approval to recommend that closure of the path be reinstated following representations from the landowners and advice from the Council's Legal Department	17 th June, 2020
77	The Kymin – Tree Preservation Order	To provide authority for the Head of Regeneration and Planning and/or Operational Manager for Developer Services to confirm Tree Preservation Order in relation to Woodland at The Kymin, Penarth	17 th June, 2020
78	Garn Farm – retrospective approval of a planning application	To approve planning application reference 2020/00372/FUL at Garn Farm for installation of a flue on existing building housing a biomass boiler (retrospective)	17 th June, 2020
79	Coed Masarnen – Tree Preservation Order	To provide authority for the Head of Regeneration and Planning and/or Operational Manager for Developer Services to confirm a Tree Preservation Order in relation to an Ash tree at The Lodge, 1 Coed Masarnen, Colwinston	17 th June, 2020
80	Reintroduction of School Transport	To ensure school transport provision will still be available when schools reopen on 29 th June and try out school transport provided in a different way to enable better planning for September.	6 th July, 2020
81	Application for Redundancy – G (Part II)	To approve an application for redundancy	6 th July, 2020

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82	Reopening of Car Parks and Toilets	To reopen Council toilets and car parks closed under Emergency Powers as part of the Covid 19 pandemic – reopening planned for 20 th June, 2020.	6 th July, 2020
83	School Exclusion Appeals Procedure	To seek approval to implement the Council's alternative Procedure during the restrictions in place during the pandemic.	6 th July, 2020
84	Non-attendance at meetings by Members pursuant to Section 85 of the Local Government Act 1972	Approval for reason for non-attendance at meetings by Members pursuant to Section 85 of the Local Government Act 1972	6 th July, 2020
85	Supply and Fit of Tyres for Fleet Vehicles Contract (Part II)	To award the contract for the Supply and Fit of Tyres for Fleet Vehicles Contract	6 th July, 2020
86	Waiving of Wedding Ceremony and Civil Partnership Notice fees	Authority is sought to waive notice fees in regard to Wedding Ceremony and Civil Partnerships Notice fees affected by the Pandemic. A notice is valid for only 12 months and the fee will be waived in regard to those notices that have expired or will expire soon.	6 th July, 2020
87	T9 Contract (Part II)	Award of Contract for TrawsCymru© Bus Service T9	6 th July, 2020
88	Postponement of the 2020 Annual General Meeting of the Shared Regulatory Services Joint Committee	Postponement of the 2020 Annual General Meeting of the Shared Regulatory Services Joint Committee	6 th July, 2020
89	Reopening of Council run Libraries	Authority to reopen Council run libraries on 29 th June 2020 limited service offering a "by appointment" service	6 th July, 2020
90	WelTAG Stage 2 M4 J34 to A48 highway link study	Improving strategic transport encompassing corridors from M4 Junction 34 to the A48 highway link study – WelTAG Stage 2 plus outline business case	6 th July, 2020

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EP 91	Council Tax Discretionary Relief – Change to Policy	Request to update the Policy to include applications submitted as a result of the Covid 19 pandemic under the category of “Exceptional Financial Hardship”	6 th July, 2020
92	Award of Funding in relation to Local Transport Fund, Local Transport Network Fund and Safe Routes in Communities	Authority to increase the Capital Programme following the award of grants from Welsh Government in relation to Local Transport Fund, Local Transport Network Fund and Safe Routes in Communities.	6 th July, 2020
93	Amendment to Visiting Arrangements at Council run Residential Care	Authority to amend visiting arrangements at Council run Residential Care	6 th July, 2020
94	Phase 2 Planning Funding Bid	Authority to submit Phase 2 Planning funding bid to the Welsh Government by 30 th June 2020 to secure additional funding for homelessness and housing solution services	6 th July, 2020
95	Planning Committee Remote Attendance Procedure	To seek approval to implement an alternative procedure for the conduct of the Planning Committee during Covid 19	6 th July, 2020
96	Award of Funding in relation to Local Sustainable Transport Covid Response	Approval to include a new scheme called Local Sustainable Transport Covid Response into the 2020/21 Capital Programme following an award of grant from Welsh Government	6 th July, 2020
97	Housing Development Programme – Package Deal at Hayes Road, Barry (Part II)	Approval to enter into a proposed package deal contract with the preferred provider to ensure that the housing development programme maintains its momentum and the funding dedicated to “shovel ready” schemes in the Housing Development budget 2020/21 is committed in order to avoid a significant underspend.	
98	Changes to Planning Committee	Approval to amend the Labour Group’s Members on Planning Committee –	6 th July, 2020

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	Membership	Cllr Wilson to replace Cllr Burnett Cllr Birch to replace Cllr King	
99	Truck Cartel – Joint Litigation Agreement with the Local Government Association (Part II)	To obtain approval to enter into a Joint Litigation Agreement with the LGA and other public bodies against companies that formed the Truck Cartel	6 th July, 2020
100	Expansion of Ysgol Sant Baruc	Approval to amend the implementation date of the increased capacity of Ysgol Sant Baruc to September 2022 when construction of the school building would be completed	6 th July, 2020
101	21st Century Schools – Special Education in the Vale of Glamorgan	To authorise the Director of Learning and Skills to: <ul style="list-style-type: none"> - undertake a statutory consultation on the proposal to establish a new Centre for Learning and Wellbeing and a specialist resource base at Gladstone Primary School which would be managed by Ysgol y Deri from September 2021 - undertake a statutory consultation on the proposal to establish a specialist resource base at Whitmore High School from September 2021 	15 th July, 2020
102	Independent Advocacy Gateway	To seek permission to consult with individuals regarding Independent Advocacy in order to inform a future tender for service.	15 th July, 2020
103	NYAS Contract Extension	Approval to utilise the NYAS contract extension period	15 th July, 2020
104	Flying Start Capital Grant	Request to include three new schemes into the 2020/21 Capital Programme following the award of funding from Welsh Government in relation to Flying start Capital Grant.	15 th July, 2020
105	Footpath 73	Approval to revoke the temporary closure of the footpath with effect from Monday 13 th July 2020	15 th July, 2020
106	B&B Extension Request	To authorise an extended number of rooms to be reserved for emergency / temporary	15 th July, 2020

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		accommodation for homeless individuals / households in response to the Covid-19 pandemic, extend the current contracts with providers.	
107	Cabinet Remote Attendance Procedure	To seek approval to implement an alternative procedure for the conduct of Cabinet meetings during Covid-19.	15 th July, 2020
108	Education Boiler Refurbishment Schemes	Approval sought in order that the Council can mobilise the contractors as soon as possible to ensure works can be completed whilst the schools are empty.	15 th July, 2020
109	Town Centre Measures Covid 19	To provide an update and obtain approval for the implementation of safety measures proposed within key town centres to enable non-essential retail to safely reopen and shoppers / visitors to reasonably achieve social distancing in accordance with WG guidance.	15 th July, 2020
110	Band B – 21st Century Schools	Following a number of changes to the cost of certain schemes since the Band B profiles were last updated in March, if it is requested that the changes to scheme costs be approved within the 2020/21 Capital Programme.	15 th July, 2020
111	Scrutiny Committee Remote Attendance Procedure	To seek approval to implement an alternative procedure for the conduct of Scrutiny Committee meetings during Covid 19	15 th July, 2020
112	Flexible Retirement Requests (Part II)	To consider two applications for flexible retirement.	
113	Mutual Investment Model (MIM) Strategic Partnering Agreement	To approve the Strategic Partnering Agreement with the Welsh Education Partnership Co to facilitate the delivery of a range of infrastructure services and the delivery of education and community facilities as part of the 21 st Century Schools and Colleges Programme.	29 th July, 2020
114	2019/20 Capital	To approve the slippage of	29 th July, 2020

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	Slippage Request	unspent 2019/20 capital budgets into the 2020/21 capital Programme	
115	Corporate Risk Register Q3 Update	Approval sought to review, approve and share the Risk Register and Corporate Risk Summary report for Q3 with Audit Committee and Cabinet Members	29 th July, 2020
116	Award of Funding in relation to Active Travel Fund	WG has awarded the Council a grant in relation to the Active Travel Fund and it is requested to increase the Core Active Travel Fund allocation scheme in the 2020/21 Capital Programme	29 th July, 2020
117	Passenger Transport Payments Q2 2020/21	To ensure passenger transport providers continue to exist after the Covid-19 pandemic authority is requested for the continuation of payments for Q2 in line with those to date for Q1	29 th July, 2020
118	12 month extension of the Housing Fire Door Repair / Replacement Programme	Emergency powers are being sought to extend both the fire door repair / replacement programme and fire stopping framework contracts	29 th July, 2020
119	Acceptance of Tender – Western Vale Primaries (Part II)	Authority to accept the second stage tender for the delivery of the Western Vale Primaries project as part of Band B of the Council's 21 st Century Schools Programme	
120	Barry Town Centre Weekly Market	To seek authority to draft and execute a side letter to the existing licence agreement to include the temporary allotted area on King Square to facilitate the return of the weekly market to Barry Town Centre as a temporary move.	29 th July, 2020
121	Temporary Closure of Portobello Car Park, Ogmores-by-Sea	To seek authorisation for the temporary closure of Portobello Car Park, Ogmores-by-Sea with immediate effect	29 th July, 2020
122	Purchase of deployable CCTV	To authorise the purchase of five deployable CCTV cameras from the capital allocation for the upgrade and improvement of the CCTV system across the Vale of Glamorgan.	29 th July, 2020

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123	Construction of the Waste Transfer Station located at Atlantic Trading Estate, Barry (Part II)	Authorisation to award the contract for the construction of the Waste Transfer Station located at Atlantic Trading Estate, Barry, to the preferred bidder following an extensive procurement and evaluation process	29 th July, 2020
124	Street Café Trading Licences	To agree a new (temporary) streamlined process for the application and granting of Street Café Licences in the public highway and on Council owned land, due to the impacts on bars and restaurants of Covid-19	29 th July, 2020
125	Covid 19 Business Start up Grant Administration	Authority to accept and administer grant funds on behalf of WG in line with the Covid 19 Business Start Up Grant Guidelines	29 th July, 2020
126	Audit Committee Remote Attendance Procedure	To seek approval to implement an alternative procedure for the conduct of Audit Committee meetings during Covid 19 and for this procedure to be followed for meetings undertaken during the period of the restrictions in place during the pandemic	29 th July, 2020
127	Additional Schools Maintenance Budget Grant	Authority to mobilise the contractors as soon as possible to ensure works can be completed while the schools are empty during the summer holiday period	29 th July, 2020
128	Statutory and Public Protection Licensing Committee Procedure via Remote Attendance	To seek approval to implement an alternative procedure for the conduct of Statutory and Public Protection Licensing Committee meetings during Covid-19 and for this procedure to be followed for meetings undertaken during the period of the restrictions in place during the pandemic.	29 th July, 2020
129	Extension of Council run Library Services – Phase 2	Since the 29 th June Council Libraries have provided a Click and Collect service by appointment only. From 10 th August 2020 Libraries would like to start letting individual Library members back into buildings to browse and to use PCs on a limited and controlled basis	14 th August, 2020

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130	Payments to Foster Carers	To authorise additional funding for foster carers and adult placement hoses	14 th August, 2020
131 Withdrawn	Woodlands Cottage	Authority for the approval of planning application reference 2019/01392/FUL at Woodlands Cottage, Llandough	
132	Integrated Care Fund Grant	The Council have been awarded funding in relation to the Integrated Care Fund (ICF) Capital Programme and it is requested to include this amount into the Capital Programme to be funded from ICF Grant	14 th August, 2020
133	Amendments to the 2020/21 Capital Programme	Approval to amend the 2020/21 Capital Programme as detailed within the Emergency Powers form	14 th August, 2020
134	Corporate Grants YMCA Ground Rent 2020/21 and 2021/22	Approval to further extend the grant to the YMCA to cover the cost of the ground rent for 2020/21 and 2021/22	14 th August, 2020