

Meeting of:	Council
Date of Meeting:	Monday, 18 July 2022
Relevant Scrutiny Committee:	No Relevant Scrutiny Committee
Report Title:	Use of Chief Executive's Emergency Powers
Purpose of Report:	To notify Council of the exercising of Emergency Powers by the Chief Executive since the last report on 7 th March, 2022
Report Owner:	Executive Leader
Responsible Officer:	Rob Thomas, Chief Executive
Elected Member and Officer Consultation:	None required as the Constitution requires any Emergency Powers that are approved to be reported to Council for information
Policy Framework:	All actions fall within Paragraph 1 of the Chief Executive's Delegated Powers as set out in the Council's Constitution
<p>Executive Summary:</p> <ul style="list-style-type: none"> • To advise Council of the exercising of Emergency Powers by the Chief Executive since the last report on 7th March 2022. • The Council's Constitution at page 315 (delegated powers) states: "Chief Executive or, in his absence, the nominated deputy <ol style="list-style-type: none"> 1. Power to act, after consulting the appropriate Cabinet Member and, in the case only of matters involving Council in financial commitments, the Leader(s), Section 151 Officer and the appropriate Chief Officer, in respect of any matter which, in his opinion: <ol style="list-style-type: none"> (b) does not justify holding a special meeting of the body which would ordinarily consider the matter or is of such urgency or emergency as not to allow time for such a meeting; use of such delegated powers to be subsequently reported back to the Cabinet or Council as appropriate." 	

Recommendation

1. THAT the use of the Chief Executive's Emergency Powers be noted.

Reason for Recommendation

1. To inform Council.

1. Background

- 1.1 The Emergency Powers Procedure was approved by Minute No. 95, 2012/13

2. Key Issues for Consideration

- 2.1 To note the following use of the Chief Executive's Emergency Powers:

(a) Amendment to Guide to Public Speaking at Planning Committee

Amendments were proposed to the section titled "Who Can Speak?" within the Council's Public Speaking at Planning Committee, as approved by Full Council 26th July 2021, in the interests of fairness and transparency.

(Scrutiny – Corporate Performance and Resources)

(b) Oracle Fusion Implementation

To ensure that the Oracle Fusion system can be implemented on 1st August 2022 to minimise further delay and mitigate the risk and additional cost with running both the Oracle Fusion Cloud system and the current R12 ERP Oracle system.

(Scrutiny – Corporate Performance and Resources)

(c) Welsh Government E150 Cost of Living Scheme

Welsh Government has awarded a support package to help people in Wales manage their budgets and meet some of the rising costs during the next 12 months. The Council has been awarded £824k for the discretionary scheme and it is recommended that the Council makes the £150 cost of living payment to households in properties Council Tax bands A to D and all households in all Council Tax properties who are supported through the Council Tax Reduction Scheme.

(Scrutiny – Corporate Performance and Resources)

(d) Regional Collaboration in the UK Government's Ukrainian Resettlement Pathways

To authorise the Vale of Glamorgan Council to collaborate with Cardiff Council, under the proposed regional model, and to delegate authority to the Director of Environment and Housing; the Head of Housing and Building Services; and the Operational Manager – Accountancy to implement the following arrangements:

- Appointment of additional posts for Education;
- Regional Funding Arrangements;

- Regional Staffing Model;
- Llamau Interim Support;
- Cash Payment Administration;
- Thank You Payments;
- Staffing of Arrivals Hubs;
- Acceptance of Related Grant Funding.

(Scrutiny – Environment and Regeneration)

3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?

- 3.1** The use of the Chief Executive’s Emergency Powers is required on occasions when the urgency means that there is no time for the issue to be considered by the relevant Committee.
- 3.2** The purpose of presenting the report for information is to ensure that all Emergency Powers that have been approved are notified to Cabinet and/or Council as appropriate.
- 3.3** The Well-Being of Future Generations (Wales) Act sets out effective transparency as a key part of improving the delivery of public bodies.
- 3.4** The Act requires public bodies to communicate and explain the processes of selecting its well-being objectives and why these objectives have been chosen, how decisions are taken in line with these objectives and what difference these objectives have made.
- 3.5** The importance of presenting the report to Council is to ensure that transparency has taken place and to inform the Council of the Emergency Powers that have been undertaken for the relevant reasons contained within the reports.

4. Climate Change and Nature Implications

- 4.1** There are no direct climate change and nature related implications associated with this report. The Corporate Plan and Annual Delivery Plan incorporate our key commitments which aim to have a positive impact on climate change and nature overall. The climate change and nature implications related to the Council’s activities are outlined in Project Zero (the Council’s Climate Change / carbon reduction programme) and identifies the mitigating actions we intend to take to minimise the adverse consequences of our activities.

5. Resources and Legal Considerations

Financial

- 5.1 The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Employment

- 5.2 The procedure requires that these be taken into account by the Committee / Departments originating the requests for the use of Emergency Powers.

Legal (Including Equalities)

- 5.3 The Council's Constitution states:
1. Power to act, after consulting the appropriate Cabinet Member and, in the case only of matters involving the Council in financial commitments, the Leader(s), Section 151 Officer and the appropriate Chief Officer, in respect of any matter which, in his opinion:

(b) does not justify holding a special meeting of the body which would ordinarily consider the matter or is of such urgency or emergency as not to allow time for such a meeting; use of such delegated powers to be subsequently reported back to Cabinet or Council as appropriate.

6. Background Papers

Relevant Emergency Powers proformas.