

THE VALE OF GLAMORGAN COUNCIL

REQUEST FOR THE USE OF EMERGENCY POWERS – CORONAVIRUS PANDEMIC

SUBJECT: 2020/21 Education Asset Renewal budget and Additional Schools Maintenance Budget Grant

1. **Originating / Department / Service –**

Learning and Skills

2. **Reason for Seeking Emergency Powers –**

PLEASE SPECIFY BELOW and attach appropriate Committee report / minute/ memo * (* delete as appropriate)

Within the 2020/21 Capital programme the following budgets are approved for Education asset renewal and the Additional Schools Maintenance budget Grant: -

Scheme	£k
Asset Renewal	
Asbestos Removal	25
Radon Monitoring (additional £28k slippage also approved)	20
Security	50
Cogan Primary Pitched Roof Renewal	40
Dinas Powys Primary (Infant Site) Rewire	55
High street Primary Playground Resurfacing	20
High Street Primary Rewire Phase 2	20
Holton Primary Boiler Renewal	135
Llandough Primary Rewire Phase 2	20
Llanfair Primary Playground Repairs	10
Victoria Primary WC Refurbishment	40
Victoria Primary Boundary Wall	15
Ysgol Pen Y Garth Roof Renewal Scheme	100
Education Asset Renewal - contingency	50
 Additional Schools Maintenance Budget Grant	 1,905

At Cabinet on the 3rd February it was stated that ‘as it is very late in the budget setting process the additional funding for 2019/20 is transferred into a specific reserve for further consideration in the new financial year.’ Following further assessment to the terms and conditions of the Welsh Government grant the transfer of some projects is requested between asset renewal schemes and grant funded schemes most applicable to each project. A revised Education asset renewal programme and allocation of the Welsh

Government Additional Schools Maintenance Budget Grant programme have been attached.

Due to the current pandemic it is inevitable that cabinet meetings will be delayed and/or cancelled with the outbreak of Covid-19. It is requested that the attached are approved with the use of Emergency Powers to progress these projects within the 20/21 Capital Programme.

3. **Policy Framework and Budget** –

PLEASE INDICATE as appropriate that the matter that you are seeking the use of Emergency Powers for is a Cabinet or Council function.

Cabinet

Council

4. **Relevant Scrutiny Committee** –

Learning and Culture

IMPORTANT

The following sections **must** be completed **prior** to the request being submitted to the Democratic and Scrutiny Services Section for processing.

I confirm (delete as appropriate)

- (a) ~~That there are no financial implications and the relevant Cabinet Member, Leader and / or the Deputy Leader has been consulted and is in agreement with the use of Emergency Powers; **or**~~
- (b) That, in view of the financial commitments, the Head of Financial Services, the appropriate Chief Officer, the relevant Cabinet Member, Leader and / or Deputy Leader have been consulted and are in agreement with the use of the Emergency Powers and that
- (c) ~~For matters relating to the Planning Committee the Chairman of the Planning Committee has also been consulted and is in agreement with the use of Emergency Powers;~~
- (d) ~~For matters relating to the Licensing Committee the Chairman of the Licensing Committee has also been consulted and is in agreement with the use of Emergency Powers.~~
- (e) ~~For matters relating to the Welsh Church Act Estate Committee the Chairman of the Welsh Church Act Estate Committee has also been consulted and is in agreement with the use of Emergency Powers.~~
- (f) ~~For matters relating to policy the relevant Scrutiny Committee Chairman has been consulted and is in agreement with the use of Emergency Powers.~~

Signed: 
(Instructing Chief Officer)

Date: 16/04/20

Please print name: Trevor Baker

I hereby approve under my Emergency Powers the attached recommendation(s) on behalf of the Cabinet / Council (please delete as appropriate).

Signed: D.R.Thomas
Managing Director

Date: 28/04/20

NB Should the relevant portfolio Cabinet Member be unable to be consulted only the Leader and / or Deputy Leader be consulted in their absence.

N.B. Cabinet: 23rd March, 2020 Minute No. 295