

**THE VALE OF GLAMORGAN COUNCIL**

**REQUEST FOR THE USE OF EMERGENCY POWERS –  
CORONAVIRUS PANDEMIC**

**SUBJECT:** Salix Project LED Street Lighting Luminaires Contract Award

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

Environment and Housing

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

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

To approve the contract award for the LED Street Lighting Luminaires  
Contract.

**This is a Part II matter**

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** –

Environment and Regeneration

**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:** M. Punter.....  
**(Instructing Chief Officer)**

**Date:** 15 May 2020.....

**Please print name:** Miles Punter .....

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**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..... **Date:** 22<sup>nd</sup> May 2020...  
**Managing Director**

**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: 23<sup>rd</sup> March, 2020 Minute No. 295**