THE VALE OF GLAMORGAN COUNCIL

<u>REQUEST FOR THE USE OF EMERGENCY POWERS –</u> <u>CORONAVIRUS PANDEMIC</u>

SUBJECT: Housing Development Programme - Package Deal at Hayes Road, Barry

1. Originating / Department / Service -

Housing Development, Housing & Building Services

2. Reason for Seeking Emergency Powers -

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

COVID-19 has disrupted the Council's decision-making processes and there is a need to enter into the proposed package deal contract with the preferred provider to ensure that the housing development programme maintains its momentum and that the funding dedicated to 'shovel ready' schemes in the Housing Development budget 2020/21, is committed in order to avoid a significant underspend.

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 Y Council

4. Relevant Scrutiny Committee -

Homes and Safe Communities

IMPORTANT

The following sections <u>must</u> be completed <u>prior</u> 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; <u>or</u>

(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 Chairmanhas been consulted and is in agreement with the use of Emergency Powers.

Signed: .M. Ingram..... (Instructing Chief Officer) **Date:** 18th June 2020

Please print name: Mike Ingram

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: 9th July 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: 23rd March, 2020 Minute No. 295