

Monthly Register of Chief Executive's Emergency Powers Approved During February, 2025

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive
32.	Ty Dyfan Residential Home – Boiler Renewal Works	To request to increase the Ty Dyfan Residential Home – Boiler Renewal Works budget of £140k on the 2024/25 Capital Programme, by £19k, to enable works to be undertaken for control upgrades of the new boiler system. The £19k will be funded from the unallocated budget under Decarbonisation schemes.	Cabinet	05.02.2025
33.	Highway Maintenance Contracts	This Emergency Powers seeks authority to increase the expenditure of the Highways Maintenance repairs and surface dressing treatment contracts above the estimated contract values, to complete essential works and reimburse the approved service providers.	Cabinet	05.02.2025
34.	Local Transport Fund – Bus Priority Barons Court Traffic Modelling and Aberthaw Modal Study.	To request the inclusion of two new schemes on the 2024/25 Capital Programme for Bus Priority Barons Court Traffic modelling with a budget of £5k and Aberthaw Modal Study with a budget of £50k. Both schemes will be funded from grant through the Regional Bus Infrastructure Programme 2024/25.	Cabinet	06.02.2025
35.	To include Penarth Leisure Centre - Replacement pool circulation pumps and reduce Edge Switching budget in the 2024/25 Capital Programme.	Emergency Powers has been requested to include a new scheme for the replacement of the two primary swimming pool pumps (pool circulation) at Penarth Leisure Centre with a budget of £29k in the 2024/25 Capital Programme. This scheme will be funded from a virement from the Edge Switching scheme. This Edge Switching scheme is on the 2024/25 Capital	Cabinet	05.02.2005

		Programme with a budget of £350k and is underspent. It is requested to vire £29k to the new Pool Pump scheme at Penarth Leisure Centre and as the remaining budget is no longer required, the balance of £71k to be removed from the 2024/25 Capital Programme.		
36.	Award of Contract for the purchase of two refuse collection vehicles with body chassis and bin lift via Direct Award on the Crown Commercial Services (CCS) framework.	To approve the award of contract for the purchase two 16Tonne(T) Refuse Collection Vehicles via direct award on the Crown Commercial Services (CCS) framework as per the Council Constitution.	Cabinet	18.02.2025
37.	Additional School Maintenance Grant	The Council has received additional funding for the School Maintenance Grant for £715k. The grant will be utilised against locally determined capital expenditure in the 2024/25 Capital Programme and the funding displaced and spent in the 2025/26 for investment in the improvement of schools in accordance with the grant terms and conditions. In order that schemes can start early in 2025/26 Emergency Powers is requested to start the procurement process and to allocate the grant against identified schemes.	Cabinet	21.02.2025