

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

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive
25.	Bumblebees Early Years & Childcare Unit	To request the appointment of contractor for the scheme for Bumblebees Early Years and Childcare unit. Following a tender process undertaken via the Welsh Procurement Alliance modular building framework, the tender received is over the Council's £300k procurement threshold. It is therefore requested that the tender is accepted with the requirements of Contract Procurement Rule 18.15.2 (c)(iii). The scheme is funded by Welsh Government Grant.	Cabinet	07.01.2025
26.	Agree contract to deliver enabling works on Ysgol Llyn Derw, as part of the Sustainable Communities for Learning Programme	To agree contract with Morgan Sindall to progress with the enabling works at Ysgol Llyn Derw.	Cabinet	10.01.2025
27.	Proposed Flexible Office Space at the Docks Office, Barry With additional key information now available, request for authority to rerun the recent tender exercise as part of the selection	As part of the procurement exercise to find a suitable operator for the Barry Dock Office, this Emergency Powers requests Authority to re-run the recent tender exercise for a further four-week period. The main reason for this is that the Council are now able to share additional information that was not available during the previous tender process.	Cabinet	13.01.2025

	process for finding a suitable operator	<p>This information includes the recent condition survey, plus the extent of works the Council will be carrying out to the building to meet Category A specification.</p> <p>It is considered that this information will allow the tenderers to produce tenders of greater accuracy and financial forecast, whilst providing further certainty and value for money for the Council.</p>		
28.	Community Focused Schools	<p>Following the approval of a variation request to Welsh Government in respect of the schemes under the Community Focused Schools, it is requested under the 2024/25 Capital Programme to</p> <ul style="list-style-type: none"> • Remove two scheme budgets for Pencoedtre and St Andrews, totalling £402k. • Vire these budgets to two new schemes for community-based works at Colcot Primary with a budget of £120k and further works at Romilly Sports Barn with a budget of £282k. • Vire £43k from the Victorian Schools General Maintenance budget to the new scheme at Romilly Sports Barn to provide a new budget of £325k. • Approval to the use of contract procedure waiver paragraph 18.4.2 (g) due to time limited grant conditions. • To appoint the contractor for the Romilly Primary project. <p>It is requested under the 2025/26 Capital Programme to:</p> <ul style="list-style-type: none"> • Increase the scheme budget for Derw Newydd by £85k to be funded from ring fenced funds within the School Investment Strategy reserve. 	Cabinet	28.01.2025

29.	Barry Leisure Centre & Contact One Vale Building - Roof Repairs	To include a new scheme in the 2024/25 Capital Programme with a budget of £15k for urgent repairs to the flat roofs of Barry Leisure Centre and Contact One Vale building to be funded by a contribution to capital from revenue budgets.	Cabinet	28.01.2025
30.	Utilities purchasing 2026/27 onwards on Laser Framework	Authority is sought to give notice by mid-February 2025 of our intention to change energy framework providers in April 2026. This is following a comprehensive review carried out by Welsh Government Commercial Procurement Utilities (CPU) and a working group of local authorities in Wales, of our current energy providers (via Crown Commercial Services – CCS framework).	Cabinet	28.01.2025
31.	St Cyres Comprehensive School - Extension	To request the increase of the 2024/25 Capital Programme to include S106 moneys of £420k for the St Cyres Comprehensive School – Extension and re-profile the scheme. To also request to accept the tender for the appointed contractor of works.	Cabinet	31.01.2025