

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

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive																														
38.	Targeted Regeneration Investment Loan – Variation of Terms (Part II Matter)	To seek authority for the Monitoring Officer/Head of Legal and Democratic Services and Operation Manager Legal Services to prepare, execute and complete all legal documentation associated with the Variation of the Terms of the Targeted Regeneration Investment Loan outlined in this proforma.	Cabinet	04.03. 2025																														
39.	Re-profiling of Decarbonisation Schemes	<p>To request the re-profile of the Decarbonisation schemes in the 2024/25 and 2025/26 Capital Programme as indicated in the table below. Summary of changes:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Scheme</th> <th style="text-align: center;">2024/25</th> <th style="text-align: center;">2025/26</th> <th style="text-align: center;">2024/25</th> <th style="text-align: center;">2025/26</th> <th style="text-align: left;">Request</th> </tr> <tr> <td></td> <th style="text-align: center;">Approved</th> <th style="text-align: center;">Approved</th> <th style="text-align: center;">Revised</th> <th style="text-align: center;">Revised</th> <td></td> </tr> <tr> <td></td> <th style="text-align: center;">£000</th> <th style="text-align: center;">£000</th> <th style="text-align: center;">£000</th> <th style="text-align: center;">£000</th> <td></td> </tr> </thead> <tbody> <tr> <td>Decarbonisation (Unallocated)</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">47</td> <td style="text-align: center;">45</td> <td></td> </tr> <tr> <td>Ysgol Sant Curig Lighting Renewal</td> <td style="text-align: center;">0</td> <td style="text-align: center;">45</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td>Vire unrequired budget of £45k to the unallocated budget in 2025/26</td> </tr> </tbody> </table>	Scheme	2024/25	2025/26	2024/25	2025/26	Request		Approved	Approved	Revised	Revised			£000	£000	£000	£000		Decarbonisation (Unallocated)	0	0	47	45		Ysgol Sant Curig Lighting Renewal	0	45	0	0	Vire unrequired budget of £45k to the unallocated budget in 2025/26	Cabinet	07.03.2025
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		Penarth Learning Community PV Panels	158	0	10	148	Carry forward £148k of this budget to 2025/26 Capital Programme		
		Cogan Primary PV	41	0	1	0	Vire £30k to the unallocated budget in 2024/25 Capital Programme and £10k to the iQ3 to iQ4 system conversion scheme		
		St Joseph's PV Panels	45	0	42	0	Scheme complete, request to vire £3k to the Unallocated Budget scheme in the 2024/25 Capital Programme		
		Ysgol Sant Curig PV Panels	14	0	0	0	Vire scheme budget to the Unallocated		

							budget in the 2024/25 Capital Programme.		
		iQ3 to iQ4 system conversion	144	0	71	83	Carry forward £83k of this scheme budget to 2025/26 Capital Programme and increase 2025/26 budget by £10k virement from Cogan Primary scheme		
			402	45	171	276			
40.	Hybrid Mail and MFD	<p>A letter of intent has been drafted by our Legal team to enable the successful supplier to initiate the implementation phase of the new MFD (Printer) and Hybrid projects to ensure that there is no break in availability of printing services, as the existing contracts expire on the 31st March 2025.</p> <p>Following further discussion with Legal Services they have advised that the recommendation as detailed below be approved, to allow for delegated authority to be granted to the Monitoring Officer / Head of Legal and Democratic Services to prepare, negotiate where necessary and execute all contractual documentation required to enter into the agreements.</p>						Cabinet	10.03.2025

41.	Disposal of Land to Cardiff and Vale College for proposed educational campuses – clarification of delegated powers granted by Cabinet Minutes C621	<p>In March 2019 Cabinet resolved to grant authority to dispose land to Cardiff and Vale College comprising a site in the Innovation Quarter at Barry Waterfront and a site near to Cardiff Airport (Cabinet Minute C621 refers).</p> <p>Since Cabinet in March 2019 there have been changes to the portfolio title of the Cabinet Member and the job titles of two of the senior managers referred to in Cabinet Minutes C621.</p> <p>The purpose of this Emergency Powers is to provide clarity regarding the delegated powers granted by Cabinet Minutes C621.</p>	Cabinet	11.03.2025
42.	Housing Care Fund grants – Disabled Facilities Grant and Tech Enabled Care	<p>Emergency Powers is requested to include three grants from the Regional Partnership Board:</p> <ul style="list-style-type: none"> • £124k – to drive several projects and discoveries to help the Council to monitor and assess people assisted by technology to enable them to stay at home for longer. • £115k – allocation for Disabled Facilities grants • £60k – additional allocation for Disabled Facilities grants <p>In relation to the £124k, it is requested to include a new scheme for Housing Care Fund Objective 3 Tech Enabled Care for £98k. The remaining £26k will be used to fund an existing scheme on the 2024/25 Capital Programme for Western Vale Wellbeing Hub for older adults and people living with dementia.</p> <p>The Disabled Facility Grant scheme budget is currently on the 2024/25 Capital Programme with a budget of £796k. It is requested to increase this budget by £175k (£115k and the £60k).</p>	Cabinet	11.03.2025

43.	Write off two historical debts greater than £10K in value.	<p>The write offs need to be approved ahead of 31 March 2025 to feed into the outstanding debtor position in the 2024/25 statutory accounts. It had been the intention to seek approval in the Q3 Monitoring Revenue Monitoring but the debtors originate in 2016/17 and 2017/18 and the supporting information was not readily available.</p> <p>They are both greater than £10k and are a Cabinet decision as they exceed the delegation threshold in the Constitution for the S151 Officer.</p>	Cabinet	11.03.2025																																				
44.	Licence for Temporary Site Compound near Cardiff Airport	To seek authority for the Council to enter into Licence for a temporary Site Compound with the works contractor of the proposed educational campus (aka Advanced Technology Centre) near Cardiff Airport. Currently the proposal is for a Term of 124 weeks.	Cabinet	13.03.2025																																				
45.	Rhws Primary School – Nursery PV Panels and Playground Pergola	<p>To request the urgent signing of the contract in relation to a grant for the installation of PV panels on the nursery roof at Rhws Primary School and the supply and installation of a pergola in the playground at this site.</p> <p>To request to increase the 2024/25 and 2025/26 Capital Programme as indicated in the table below:</p> <table border="1" data-bbox="544 932 1680 1386"> <thead> <tr> <th></th> <th>2024/25</th> <th>2024/25</th> <th>2025/26</th> </tr> <tr> <th></th> <th>Approved in the Capital Programme</th> <th>Increase Capital Programme</th> <th>Increase Capital Programme</th> </tr> <tr> <th></th> <th>£</th> <th>£</th> <th>£</th> </tr> </thead> <tbody> <tr> <td></td> <td>9,000</td> <td>3,950</td> <td>49,000</td> </tr> <tr> <td>Funded by:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grant</td> <td></td> <td>3,950</td> <td>45,000</td> </tr> <tr> <td>School Contribution</td> <td></td> <td></td> <td>4,000</td> </tr> <tr> <td>General Capital Funding</td> <td>9,000</td> <td></td> <td></td> </tr> <tr> <td>Total Funding</td> <td>9,000</td> <td>3,950</td> <td>49,000</td> </tr> </tbody> </table>		2024/25	2024/25	2025/26		Approved in the Capital Programme	Increase Capital Programme	Increase Capital Programme		£	£	£		9,000	3,950	49,000	Funded by:				Grant		3,950	45,000	School Contribution			4,000	General Capital Funding	9,000			Total Funding	9,000	3,950	49,000	Cabinet	14.03.2025
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46.	Free School Meal – Victoria Primary School	<p>Emergency Powers is requested:</p> <ul style="list-style-type: none"> • To appoint a contractor for the Free School Meal scheme at Victoria Primary School following a tender process Total costs with fees and sundry costs will be £1.075m. • To increase the budget by £100k in the 2025/26 Capital Programme. The scheme is currently in the 2024/25 and 2025/26 Capital Programme with an overall budget of £975k funded from grant. • That the £100k will be funded from a £50k virement from the unallocated Education Asset Contingency budget in the 2024/25 Capital Programme, £31k from Capital Scheme Reserve, £5k capital receipt and £14k from the Catering Equipment reserve. A submission for grant will be made to Welsh Government for the £100k and if successful the internal funds will not be required. This approach is being taken in order to not delay the scheme. 	Cabinet	17.03.2025
47.	To request the exemption from contract procedure rules and accept the submitted price for the renovation works at 1 Burley Place, St Athan for use as a Children’s Home.	This Emergency Powers seeks to request the exemption from contract procedure rules and accept the submitted price to enable the works to be undertaken urgently in respect of renovation works at 1 Burley Place, St Athan.	Cabinet	19.03.2025
48.	Request for decision outside of Cabinet regarding asset	The Vale of Glamorgan ran a pilot project providing electric bicycles to domiciliary care agencies for greener active travel to care calls in 24/25. This pilot has been supported until now by a third sector provider and contracts end with this provider on 31.03.2025. We need to secure a decision about the	Cabinet	20.03.2025

	transfer of electric bicycles	ongoing use of the electric bicycles before the end of this contract, to ensure their continued use & benefits.		
49.	Stanwell Comprehensive Boiler	<p>Emergency Powers is requested:</p> <ul style="list-style-type: none"> To include a new scheme for Stanwell Comprehensive Boiler works in the 2024/25 and 2025/26 Capital Programme with a budget of £18k and £132k respectively. The total scheme cost will be £150k. To appoint the contractor in respect of these works. 	Cabinet	25.03.2025
50.	Acquisition of Regeneration Property (Part I and Part 11)	<p>To authorise the bidding on, with a view to purchase a regeneration property under Emergency Powers, in accordance with the Council's Constitution and Financial Procedure Rules.</p> <p>To accept loan funding to enable the acquisition of the property.</p> <p>To use existing approved loan products to enable the acquisition of the of the property.</p> <p>To use Council reserves to enable the acquisition of the property.</p> <p>To use existing budgets to fund professional fees and other costs linked to the sale.</p> <p>To s amend the 2024/25 Capital Programme in line the purchase amount should the acquisition go ahead.</p>	Cabinet	26.03.2025
51.	Contract Sum Uplift - Sterling UK Construction Ltd for the new development at Llys yr Eglwys,	<p>Sterling Construction Ltd were appointed on the 12th October 2022 to manage and complete the construction of 14 no. new Council apartments at former Colcot Clinic, Llys yr Eglws, Keats Way, Barry CF62 9BA.</p> <p>The original value of the contract was £2,244,901.81 with an estimated start on site on the 14th November 2022 (Demolition of Colcot Clinic), and a Practical</p>	Cabinet	28.03.2025

	<p>BARRY, CF62 9BA</p>	<p>Completion target date of 19th August 2024.</p> <p>Additional costs have incurred, that have either been as a result of delays to the original construction programme, the Council's instructions or, in undertaking additional works that were outside the scope of their original works packages.</p> <p>Incoming water services Wales and West Utilities to remove existing gas line Extra cost from enhanced part L regulations Incoming electrical services Additional costs for main water connection Additional landscaping costs Highway works Additional balcony glazing</p> <p>Having regard to the aforementioned delays and additional costs, Sterling Construction Ltd have revised the Practical Completion date to 10th March 2025, for which they seek an uplift of their original contract sum from £2,244,901.81 to £2,448,609.84, an increase of £203,708.03.</p> <p>RPA Ltd, the Council's Employers Agent and Cost Consultants have verified the Schedule of Delay Events and have also the attached revised contract sum.</p>		
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