

THE VALE OF GLAMORGAN COUNCIL

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

SUBJECT: Salix Lighting Energy Reduction Strategy

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

Neighbourhood Services and Transport

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

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

On the 23rd of March 2020 a report went to Cabinet regarding the Salix Lighting Energy Reduction Scheme. Recommendation 2 of the report requested:-

‘That Cabinet approves an increase in the Street Lighting Energy Reduction Strategy scheme by £1,916,079 in the 2020/21 Capital Programme, to be funded by an interest free loan from Salix Finance Ltd and that the Managing Director be requested to utilise his Emergency Powers to include this scheme in the Capital Programme.’

I have attached the report for reference.

It is requested to increase the Street Lighting Energy Reduction Strategy Scheme in the 2020/21 Capital Programme by £1,916,079 to be funded by an interest free loan from Salix Finance Ltd.

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 x

4. **Relevant Scrutiny Committee** –

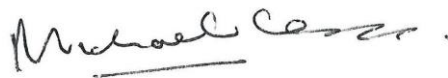
Environment and Regeneration Scrutiny Committee

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:
(Instructing Chief Officer)

Date: ...26th March 2020...

Please print name: ...Michael Clogg.....

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.....
Managing Director

Date: ...31/3/2020.....

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