

THE VALE OF GLAMORGAN COUNCIL

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

SUBJECT: Corporate Grants YMCA Ground Rent 2020/21 and 2021/22

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

Managing Director and Resources - Accountancy

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

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

The Council has paid a grant of £3,200 to the YMCA for a number of years to cover the cost of the ground rent. On 17th December 2018 (Minute C511) Cabinet approved that this arrangement would be extended to 2018/19 and 2019/20. It is now requested that this funding is further extended for 2020/21 and 2021/22 after which time the provision of the grant payment will be reviewed.

There is provision in the Corporate Policy budget for this grant in 2020/21 and 2021/22.

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

4. **Relevant Scrutiny Committee** –

Corporate Performance and Resources

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:C Michael.....
(Instructing Chief Officer)

Date : 04/08/20

Please print name: ...Carolyn Michael

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:** 14th August 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: 17th December 2018 Minute C511