

THE VALE OF GLAMORGAN COUNCIL

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

SUBJECT: Variation of Archaeological Contract in support of the A4226 Five Mile Lane Road Improvement scheme. Variation to allow for additional analysis as required by the Works Scheme of Information.

1. **Originating / Department / Service** – Project Management Unit/
Resources

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

Officers recently updated the Strategic Transport Projects Board regarding the A4226 Five Mile Lane road scheme. At this meeting approval was sought from the Board to extend the existing contract with Rubicon to carry out a more intensive evaluation of the finds from the scheme to enable the full reporting given the national importance of the dig and the finds. The Project Board agreed the contract amendments subject to officers agreeing a financial waiver arrangement through internal processes.

The additional research into the finds and reporting is to meet the requirements of the planning condition which requires reporting in line with the Scheme of Investigation. The additional costs are £390k and Welsh Government have agreed (on 9th March 2020) to such costs being covered by the funding arrangements already in place. The funding agreement was signed of in 2015 and copy is attached.

As well as the waiver officers will work with the procurement unit to ensure appropriate notice under the Public Sector procurements regulations go out.

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 x

Council

4. **Relevant Scrutiny Committee** –

Environment and Regeneration

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: J. Dent..... **Date:** 6th April 2020.....
(Instructing Chief Officer)

Please print name: John Dent.....

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:** 28th April 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: 23rd March, 2020 Minute No. 295