THE VALE OF GLAMORGAN COUNCIL

REQUEST FOR THE USE OF EMERGENCY POWERS – CORONAVIRUS PANDEMIC

SUBJECT: Education Boiler Refurbishment Schemes

1. Originating / Department / Service –

Learning and Skills

2. Reason for Seeking Emergency Powers –

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

Barry Island Primary Boiler Renewal scheme

This scheme has a budget of £130k in the 2020/21 Capital Programme. Tenders have now been returned and when taking into account all scheme costs it is anticipated that this scheme will outturn at £100k. (-£30)

Wick and Marcross Primary Boiler Renewal scheme

This scheme has a budget of £120k in the 2020/21 Capital Programme. Tenders have now been returned and when taking into account all scheme costs it is anticipated that this scheme will outturn at £100k. (-£20)

Holton Primary Boiler Renewal scheme

This scheme has a budget of £130k in the 2020/21 Capital Programme. Tenders have been returned higher than expected due to specific difficulties set out on site within Victorian Schools, especially Holton Road Primary. For Example; Access issues require more man hours to achieve the same level of performance. Additionally, the school has had significant emergency structural repairs this year which could have had implications on the heating network. Additionally, the size and complexity of the Schools heating system, coupled with the above points could warrant an inflated cost from contractors for safety. The total cost for this scheme is anticipated to be £155k.

Emergency powers is being requested so that the Council can mobilise the contractors as soon as possible to ensure works can be completed while the school is empty.

It is requested to:-

- Vire £25k from the Barry Island Primary Boiler Renewal scheme to the Holton Primary Boiler Renewal scheme.
- -Vire £5K from the Barry Island Primary Boiler Renewal scheme to the Education Contingency Budget scheme .

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 –** Learning and Culture 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) 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 That, in view of the financial commitments, the Head of Financial (b) 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 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; 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. 8th July 2020 C. Lord Signed: Date: (Instructing Chief Officer) Please print name: ... Carys Lord.....

-Vire £20k from the Wick and Marcross Primary Boiler Renewal scheme to the

Education Contingency Budget scheme.

Policy Framework and Budget -

3.

I hereby approve under my Emergency Powers the attached
recommendation(s) on behalf of the Cabinet / Council (please delete as
appropriate).

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