

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 4TH DECEMBER, 2023

REFERENCE FROM CABINET: 5TH OCTOBER, 2023

**“C113 AGREEMENT TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE DEVELOPER FOR THE CONSTRUCTION OF NEW COUNCIL APARTMENTS AT CADOXTON, BARRY (EL/PR) (SCRUTINY – HOMES AND SAFE COMMUNITIES) –
(Urgent in order to ensure that Council can enter into a contractual relationship with the nominated Construction Management Company to ensure a seamless transition and avoid any unnecessary delay to the Scheme)**

The Leader asked Cabinet to note the Part I report as the detailed financial discussion would take place as part of the Part II report later on the agenda which outlined the intention to enter into a Supplemental Agreement with the developer of a site in Cadoxton, Barry for new Council apartments and to seek authority going forward to manage all matters relating to the appointment of the management contractor and sub-contractors to recommence construction work at that site. Details of the relevant procurement considerations were detailed in the Part II report which Cabinet would be considering later on the agenda. The Leader also referred to a request within the recommendations of the Part I report that the urgency decision procedure as set out in Section 15.14 of the Council’s Constitution be used in respect of the recommendations within the Part II report which had also been agreed with the relevant Scrutiny Committee Chair.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the contents of the report be noted and considered in connection with the Part II report later on the meeting agenda.

(2) T H A T the use of the urgent decision procedure as set out in Section 15.14 of the Council’s Constitution be used in respect of recommendations contained within the Part II report.

Reasons for decisions

(1) To allow the Part I and Part II reports to be considered together.

(2) To ensure that the Council could continue to deliver the scheme at Cadoxton, Barry.”