THE VALE OF GLAMORGAN COUNCIL

<u>REQUEST FOR THE USE OF EMERGENCY POWERS –</u> <u>CORONAVIRUS PANDEMIC</u>

SUBJECT: ICF Smart House

1. Originating / Department / Service -

Social Services

2. Reason for Seeking Emergency Powers -

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

The Council have been awarded £280k funding in relation to The Integrated Care Fund (ICF) Capital Programme.

Smart House £240k (£220k as stipulated in award letter attached, plus £20k as agreed by L. Carver, M. Ingram and M. Gardiner in email attached)

The grant will be used to renovate and upgrade existing buildings to facilitate remodelling to a short term Transitional Support Service for younger adults with a learning disability and associated conditions, to gain independence before moving to other types of accommodation. The result of this will be to establish a new Smart Home. We will purchase and install the most proven Smart House devices that will assist people with learning disabilities to live independently in their home and remain in their local communities.

It is requested to include this scheme's above into the 2020/21 Capital Programme to be funded from ICF Grant.

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 -

Healthy Living and Social Care

IMPORTANT

The following sections <u>must</u> be completed <u>prior</u> 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; <u>or</u>

(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: ..L. Carver..... (Instructing Chief Officer)

Date: 5th August 2020.....

Please print name: Lance Carver.....

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: 12th 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: 23rd March, 2020 Minute No. 295