

THE VALE OF GLAMORGAN COUNCIL

REQUEST FOR THE USE OF EMERGENCY POWERS – CORONAVIRUS PANDEMIC

SUBJECT: Quarter 3 Performance

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

Managing Director and Resources – Policy & Business Transformation

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

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

The Council's Performance Management Framework (PMF) is the mechanism through which our key priorities and targets are monitored and realised in order to secure continuous improvement and is outlined in its constitution.

In line with our PMF, on a quarterly basis, each Scrutiny Committee receives performance information linked with the Council's Corporate Plan Well-being Outcome with which that Committee is aligned. In addition, Corporate Health priorities are also considered by the Corporate Performance and Resources Scrutiny Committee. Cabinet considers an overview report outlining progress towards achieving our Corporate Plan Well-being Outcomes.

Quarter 3 performance reports for the period 1st April 2019 to 31st December 2019 for the final year of the previous Corporate Plan 2016/20 were due to be considered by Scrutiny Committees between 17th March and 1st April 2020. The lockdown due to the Covid19 pandemic from March 23rd 2020, has meant the cancellation of all council meetings, consequently, Quarter 3 performance reports have not been considered by any of the Council's Scrutiny Committees in March and thereafter Cabinet in April as originally planned.

Effectively assessing our performance on a quarterly basis in line with the Council's constitution, enables the Council to meet its requirement to secure continuous improvement outlined in the Local Government Measure (Wales) 2009 and reflects the requirement of the Well-being of Future Generations (Wales) Act 2015 that it maximises its contribution to achieving the well-being goals for Wales. Therefore, it is requested that Emergency Powers are used to enable the Council to review its progress at Q3 towards achieving its Corporate Plan Well-being objectives for the final year of the Corporate Plan 2016/20. This will inform the Council's statutory annual review of 2019/20 (Improvement Plan Part 2) to be published by October 2020.

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** –

All Scrutiny Committees

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: Tom Bowring **Date:** 13 May 2020
(Instructing Chief Officer)

Please print name: Tom Bowring

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:** 22nd May 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