

THE VALE OF GLAMORGAN COUNCIL

CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE:
20TH JANUARY, 2022

REFERENCE FROM CABINET: 10TH JANUARY, 2022

“C781 CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER 2021 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –

The report provided an update on the progress of the Capital Programme for the period 1st April to 30th November 2021. Details by scheme were shown in Appendix 1.

The report set out any requested changes to the 2021/22 and future years Capital Programme.

The Leader, in referring to the report, said that some schemes had experienced increased costs due to supply and demand issues and new grants had been received from Welsh Government to fund a number of initiatives. Some schemes would not be able to commence within this current year and some start dates had been delayed. This had had a particular effect on the Housing Improvement Programme with increased costs of materials. The impact of the pandemic and Brexit on the Programme would continue to be monitored.

The Deputy Leader spoke about the Penarth Food Pod scheme which had been established with a WLGA food poverty grant in August 2021. The pod had been widely welcomed and was providing much needed community support as well as helping to avoid food waste.

She also confirmed that the play area in Stanwell referred to on Page 3 of the report referred to the only play area in Stanwell, adjacent to St. David’s Crescent and often called St. Cyres park.

Paragraph 2.12 of the report referred to the Bocs Bwyd Project and the success of the scheme at Oakfield Primary. Councillor Burnett celebrated the fantastic achievement to support the establishment of the 25 additional Big Bocs Bwyd projects during phase 2 only, in schools across 9 South Wales Local Authorities. She passed on her thanks to all concerned for the work done to date and for supporting communities in the Vale and across South East Wales. Councillor Wilkinson added her thanks to Oakfield Primary School, as the project had made a great difference in the Gibbonsdown ward and it was being well used.

Paragraph 2.6 of the report referred to an update concerning Barry Waterfront School where there needed to be a change because of rising costs to the capital amount and slight alteration to the S106 agreement which had been circulated and

was awaiting sign-off by the Consortium. Councillor Burnett added that piling was also due to start on the 24th January, 2022 but an update was due later in the day.

This was a matter for Executive decision.

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

RESOLVED –

(1) T H A T the progress made on the 2021/22 Capital Programme be noted.

(2) T H A T the report be referred to Corporate Performance and Resources Scrutiny Committee for consideration.

(3) T H A T the use of Delegated Authority be noted in relation to the following:

- Barry Wayfinding Project - Repurpose the £133k unallocated Tackling Poverty - Holton Road Grant Programme budget to be used for the Barry Wayfinding Project.

(4) T H A T the use of Emergency Powers be noted in relation to the following:

- Cogan Primary Replacement Shelters and Viking Boat - Include this new scheme totalling £13,138 in the 2021/22 Capital Programme to be funded by a revenue contribution from the school.
- Band B Barry Waterfront - Carry forward £280k of the 'Band B Contingency' budget and allocate it to the Barry Waterfront scheme in the 2022/23 capital programme and increase the 'S106 Developer Contribution' by £280k in the 2022/23 capital programme, which would be funded directly by the Consortium, as a requirement of their obligation within the S106 agreement.
- All Saints Church in Wales Primary School Fence - Include a new scheme in the 2021/22 Capital Programme with a budget of £18,880, to be funded (85%) £16,048 grant from the Diocese and (15%) £2,832 virement from the All Schools Security scheme budget.
- Gibbonsdown, Skomer Road Flying Start Extension - Increase this scheme budget by £12k in the 2021/22 Capital Programme to be funded by a grant from Welsh Government.
- Dinas Powys Flood Resilience Project - Include a new scheme in the 2021/22 Capital Programme with a budget of £140,500 to be funded by a grant from Welsh Government.
- Neighbourhood Services Highway Improvements - Increase the 2021/22 Capital Programme by £340k to be funded by a revenue contribution from the Policy budget.
- All Wales Play Opportunities Grant 2021/22 - Include this scheme within the 2021/22 Capital Programme in the sum of £223,000 to be funded by a grant from Welsh Government.
- WLGA Food Poverty Grant - Vire £22k from the WLGA Food Poverty Grant scheme to the Penarth Food Pod scheme in the 2021/22 Capital Programme.

- Central Promenade Café, Barry Island - Include this new scheme with a budget of £50k in the 2021/22 Capital Programme to be funded by the Miscellaneous Buildings reserve.

(5) T H A T the following changes to the 2021/22 and future years Capital Programme be approved:-

- Old Hall Cowbridge, Renewal of roof coverings - Carry forward £250k into the 2022/23 Capital Programme.
- Llansannor Extension - Carry forward £157k into the 2022/23 Capital Programme.
- St Brides - Carry forward £177k into the 2022/23 Capital Programme.
- Jenner Park Primary Boiler Renewal - Vire this budget to the Education Asset Renewal Contingency scheme budget in the 2021/22 Capital Programme.
- Big Bocs Bwyd Project Phase 2 - Include this scheme with a budget of £587,500 in the 2021/22 Capital Programme to be funded by a grant from Welsh Government
- Oakfield Primary School Log Cabin Scheme - Include this new scheme with a budget of £10,580 in the 2021/22 Capital Programme to be funded by a revenue contribution from the school.
- Dinas Powys Primary – Tarmac Playground - Increase this scheme in the 2021/22 Capital Programme by £11k to be funded a revenue contribution from the school.
- Albert Primary new classroom block - Vire £7k from the Education Asset Renewal Contingency budget to this scheme in the 2021/22 Capital Programme.
- Ysgol Y Draig Outdoor Classroom Facility - Increase this scheme budget by £4k to be funded from the WLGA Education grant.
- Resource Recovery Facility/ Waste Transfer Station - Carry forward £3.615m into the 2022/23 Capital Programme.
- Circular Economy Sorting Equipment and Baler - Carry forward £370k into the 2022/23 Capital Programme.
- New Household Waste Recycling Centre (HWRC) - Carry forward £1.605m into the 2022/23 Capital Programme.
- Rhoose Sustainable Transport - Carry forward £409k into the 2022/23 Capital Programme.
- Eastern Shelter Resurface Roof - Carry forward £73k into the 2022/23 Capital Programme.
- Romilly Tennis Courts - Carry forward £119k into the 2022/23 Capital Programme.
- Play Area in Stanwell - Carry forward £110k into the 2022/23 Capital Programme.
- Gladstone Park Interpretation Scheme - Carry forward the £23k budget for this scheme into the 2022/23 Capital Programme.
- Barry Leisure Centre Hall Floor - Vire £14k to the Leisure Centre Works scheme in the 2021/22 Capital Programme.
- Road Safety Audits Stage 4 & 5 for Cardiff Road, Dinas Powys and Floodgate Roundabout - Include this scheme with a budget of £3k into the 2021/22 Capital Programme to be funded by a grant from Welsh Government.
- HRA New Build - Carry forward £663k into the 2022/23 Capital Programme.

- HRA Internal Works - Carry forward £655k into the 2022/23 Capital Programme.
- HRA External Works - Carry forward £1.350m into the 2022/23 Capital Programme.
- Individual Schemes - Carry forward £2.793m into the 2022/23 Capital Programme.
- Common Parts - Carry forward £1.850m into the 2022/23 Capital Programme.
- Environmental Works - Carry forward £1.350m into the 2022/23 Capital Programme.
- Energy Efficiency - Carry forward £3m into the 2022/23 Capital Programme.
- Five Mile Lane - Carry forward £1m into the 2022/23 Capital Programme.
- Belle Vue Pavilion in Penarth - Carry forward £1.025m into the 2022/23 Capital Programme.
- Windmill Lane Play Area - Carry forward £57k into the 2022/23 Capital Programme.
- Civic Offices Electric Scheme - Carry forward £63k into the 2022/23 Capital Programme and vire to the All Services Asset Renewal scheme.
- Alps Depot Toilet Refurbishment - Carry forward £189k into the 2022/23 Capital Programme.
- BSC2 - Carry forward £589k into the 2022/23 Capital Programme.
- Penarth Renewal Area - Carry forward £5k into the 2022/23 Capital Programme.
- Disabled Facilities Grant - Carry forward £396k into the 2022/23 Capital Programme.

Reasons for decisions

- (1) To advise Cabinet of the progress on the Capital Programme.
- (2) To advise Corporate Performance and Resources Scrutiny Committee of the progress on the Capital Programme.
- (3) To advise Cabinet of the use of Delegated Authority.
- (4) To advise Cabinet of the use of Emergency Powers.
- (5) To allow schemes to proceed in the current and future financial years.”