

# BRIDGEND COUNTY BOROUGH COUNCIL

## INFORMATION REPORT TO COUNCIL

16 SEPTEMBER 2020

### REPORT OF THE CHIEF OFFICER LEGAL, HR AND REGULATORY SERVICES

#### URGENT DELEGATED DECISIONS

##### 1. Purpose of Report.

- 1.1 To report to Council three delegated decisions executed as a matter of urgency under Scheme A1.1 of the Scheme of Delegation of Functions.

##### 2. Connection to Corporate Well-being Objectives / Other Corporate Priorities.

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the Well-being of Future Generations (Wales) Act 2015:-
1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
  2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
  3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

##### 3. Background

- 3.1 Decisions taken as a matter of urgency must be reported to the next available meeting of Council in accordance with Paragraph 18 of the Overview & Scrutiny Procedure Rules which are to be found at Part 4 of the Constitution.

##### 4. Current situation / proposal.

- 4.1 The urgent decisions taken and therefore by-passing the call-in procedure (as set out in paragraph 19 of Part 4 Rules of Procedure within the Constitution), are summarised below:-

#### Scheme A 1.1

**CE-LEG-20-409** – To award short term Contracts in relation to Families First Parenting and Disability Support services, hence suspending the Council's Contract

Procedure Rules (CPR's) for the requirement as to the Re-Tendering of existing Contracts.

**CE-HHA-20-381** – To waive the Council's Contract procedure Rules (CPR's) in order to modify the existing Contract for the provision of Housing Related Support and Out of Hours on-call Homelessness Duty, at Brynmenyn Hostel with The Wallich (ie by extending this for a further 12 months).

**EFS-EDSU-20-131** - To seek approval to temporarily suspend the Council's Contract Procedure Rules (CPR) (rule 7.2.3) for a number of home-to-school transport contracts to ensure the ongoing continuity of transport for learners.

## **5. Effect upon Policy Framework & Procedure Rules.**

5.1 This report has no effect on the Council's Policy Framework and Procedure Rules.

## **6. Equality Impact Assessment**

6.1 There are no negative equality implications arising from this report.

## **7. Wellbeing of Future Generations (Wales) Act 2015 implications**

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

## **8. Financial Implications.**

8.1 There are no financial implications relating to the report.

## **9. Recommendation.**

9.1 It is recommended that Council notes the report.

**K Watson**

**Chief Officer Legal, HR and Regulatory Services & Monitoring Officer**  
**September 2020**

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**Background documents:** The Council's Scheme of Delegation