

BRIDGEND COUNTY BOROUGH COUNCIL

INFORMATION REPORT TO COUNCIL

16 DECEMBER 2020

REPORT OF THE CHIEF OFFICER LEGAL, HR AND REGULATORY SERVICES

URGENT DELEGATED DECISION

1. Purpose of report

- 1.1 To report to Council a delegated decision 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 decision taken and therefore by-passing the call-in procedure (as set out in paragraph 19 of Part 4 Rules of Procedure within the Constitution), is summarised below:-

Scheme A 1.1

CMM-PPU-20-31 – To authorise the modification of the Maesteg Town Hall re-development construction works contract to include additional works and services

by the contractor which have become necessary since the initial procurement and increase the contract value from £6,199,387 to £6,723,601 in accordance with rule 3.2.9.6 of the Council's Contract Procurement Rules. To also include any future modifications to the Maesteg Town Hall re-development construction works contract as may become necessary.

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
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Background documents: The Council's Scheme of Delegation