

**APPLICATION FOR DISPENSATION
TO THE STANDARDS COMMITTEE**

Please note that every section MUST be completed. Refer to the attached Guidance Notes whilst completing this form.

1. YOUR DETAILS

Your full name: Carol Williams Dyer

Name of your Council: Myddfai Community Council

Your address and postcode: Penroc, Heol Llangadog, Llandovery SA20 0DZ

Telephone number(s): 01550 720956 / 07969 684418

Email address: carol.dyer@outlook.com

2. DETAILS OF YOUR INTEREST

What is the issue in question?
Issues relating to Menter Bro Dinefwr (MBD)

What is your interest in the above matter?
Director - voluntary position

When will the above matter be considered?
Whenever something regarding MBD comes before the Council

Have you applied for dispensation to:

Speak only:

Speak and vote:

Make written comments

Exercise executive powers

3. REASONS FOR DISPENSATION

Regulations made by the National Assembly for Wales specify the circumstances in which the Standards Committee may allow dispensation. The reasons for allowing dispensation are summarised below and are fully set out in the attached Guidance Notes. For which of the following reasons do you believe that a dispensation should be allowed in this case? Please tick the box/boxes that apply.

• at least half of the members considering the business have an interest	<input type="checkbox"/>
• my incapacity to take part would change the political balance of the meeting to a degree that would be likely to affect the outcome;	<input type="checkbox"/>
• the fact that I am taking part would not harm public confidence	<input checked="" type="checkbox"/>
• the interest is common to me and to a significant proportion of the public;	<input type="checkbox"/>
• it is justified that I take part in the business because of my particular role or expertise;	<input type="checkbox"/>
• the business will be considered by an overview and scrutiny committee and my interest is not a monetary interest;	<input type="checkbox"/>
• the business relates to the financial matters or the property of a voluntary body whose committee or management board I am a member of, and I have no other interest	<input checked="" type="checkbox"/>
• it is appropriate to do so in all circumstances where it is not otherwise possible to make reasonable adjustments for a person's disability	<input type="checkbox"/>

4. INFORMATION IN SUPPORT OF YOUR APPLICATION

Please state below the reasons why you believe that the Standards Committee should allow dispensation in this case:

(Note that this application form will be returned to you if you do not complete this section)

Menter Bro Dinefwr is one of three language initiatives in Carmarthenshire. Here is an outline of the duties and purpose of a director.

Menter Bro Dinefwr was established in 1999 with one member of staff and a turnover of approximately £30k. Today Menter Bro Dinefwr employs seven members of staff and the turnover has increased to almost £700k. The core funding for MBD is provided by the Welsh Government and Carmarthenshire County Council. MBD merged with Menter Dyffryn Aman in 2007 following a restructure of the language initiatives in the county.

Menter Bro Dinefwr aims to support the development of the Welsh language and to contribute to community and economic regeneration in order to create sustainable, naturally bilingual and prosperous communities. The Menter's slogan is 'Cymuned • Iaith • Economi' (*Community • Language • Economy*) and this is at the heart of all their work.

We now focus on six specific areas as follows:

- Families
- Children and young people
- Schools and education
- The community
- Work, Language and the Economy
- Promotion and Marketing

The following are among the statutory general duties of Directors:

1. Ensure that the organisation complies with its governing document, company law and any other relevant legislation or regulations.
2. Ensure that the organisation follows its objectives as defined in its governing document.
3. Ensure that the organisation only uses its resources to follow its objectives.
4. Actively contribute to the role of the Directors Board in providing a firm strategic direction for the organisation, setting a general policy, defining goals, setting targets and evaluating performance in line with agreed targets.
5. Protect the reputation and values of the organisation.
6. Ensure that the organisation is administered effectively and efficiently.
7. Ensure that the organisation is financially stable.
8. Protect and control the property of the organisation and ensure that money is invested appropriately.
9. Appoint the Chief Executive Officer and monitor his/her performance
10. This role is voluntary and unpaid.

(If necessary you can use a separate sheet)

I confirm that the information provided in this form is true to the best of my knowledge. I agree that this application and all information contained therein can form part of a public report to the Standards Committee. I am making an application for dispensation in relation to the above matter.

Signature: C W Dyer

Date: 14 / 10 / 18

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen SA31 1JP.