

STANDARDS COMMITTEE
3RD JUNE 2016

**APPLICATION FOR DISPENSATION BY COUNCILLORS FROM
LLANBOIDY COMMUNITY COUNCIL**

Recommendations / key decisions required:

To consider and determine the application

Reasons:

The subject matter of this report falls within the remit of the Committee

Scrutiny Committee recommendations / comments:

Not applicable

Exec Board Decision Required NO

Council Decision Required NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr E Dole (Leader)

Directorate

Chief Executives

Name of Head of Service:

Linda Rees-Jones

Report Author:

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Designations:

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EXECUTIVE SUMMARY
STANDARDS COMMITTEE
3RD JUNE 2016

**APPLICATION FOR DISPENSATION BY COUNCILLORS FROM
LLANBOIDY COMMUNITY COUNCIL**

An application has been received on behalf of 7 members of Llanboidy Community Council for the grant of a dispensation to speak and vote on matters relating to Llanboidy Market Hall.

The Councillors have a personal interest in these matters pursuant to paragraph 10(2)(ix)(ee) of the code in that they are members of the Market Hall Committee which is involved in the running of the Hall.

The Councillors were not appointed to the committee by the Community Council.

The Councillor's interests are prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard that interest as so significant that it is likely to prejudice the Councillors judgement of the public interest.

In particular, the Council has received a request from the Hall Committee for a grant of £1,000 and is in negotiation with the Committee regarding the lease or purchase of Council owned land surrounding the Hall.

The Councillors have no direct financial interest in the running of the Hall or the particular matters currently requiring discussion.

The clerk to the council advises that without these members receiving dispensations, the Council will be unable to form a quorum to discuss these matters.

If the committee is minded to grant these applications it is suggested that this be on ground 2(a) in the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001, namely that the interest affects no fewer than half the members of the authority.

In granting a dispensation the Committee has absolute discretion as to how long it lasts for. If the committee is minded to limit the dispensation for a specific period, it may wish to consider doing so until the 9th September (3mths), 2nd December (6mths) or for the remainder of the Councillors term of office

DETAILED REPORT ATTACHED ?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **L. Rees Jones** **Head of Administration and Law**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **L. Rees Jones** **Head of Administration and Law**

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

Not applicable

2. Local Member(s)

Not applicable

3. Community / Town Council

Not applicable

4. Relevant Partners

Not applicable

5. Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-143	Legal Services, County Hall