

CARMARTHENSHIRE COUNTY COUNCIL

STANDARDS COMMITTEE

APPLICATION for a dispensation under Section 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

The Carmarthenshire County Council Standards Committee are requested to grant the Member/s listed below a Dispensation to cover the interest/s declared in Section 2 below. My reasons for requesting same are set out in Section 4

SECTION 1	Name(s) of Member(s)	Name of member's authority
	L Davies, D Phillips, S Thomas, N Thomas, R Williams, J Gibbin MBE and H Phillips	Llanboidy Community Council

SECTION 2	Matter to be discussed on which member seeks dispensation	
	Llanboidy Market Hall – discussion regarding awarding a grant and access to the property.	
Date of meeting at which the matter is to be discussed:	07.06.16	

Dispensation being sought to speak and vote	X
Dispensation being sought to speak only	

SECTION 3	The interest which the member must disclose, and the nature of that interest in relation to the matter to be discussed
	All the members are members of the hall committee. If they are unable to speak and vote no decisions regarding the hall can be made as there are not enough members left to form a quorum.

SECTION 4	Criteria for seeking dispensation
~ 50% of members affected	<input checked="" type="checkbox"/>
~ Political balance would be affected (county borough only)	<input type="checkbox"/>
~ No damage to public confidence	<input type="checkbox"/>
~ Common interest with general public	<input type="checkbox"/>
~ Justified because of special expertise	<input type="checkbox"/>
~ Scrutiny committee business <u>and</u> not financial interest	<input type="checkbox"/>
~ Voluntary organisation <u>and</u> not financial interest	<input type="checkbox"/>
~ In the interests of inhabitants	<input type="checkbox"/>
<i>(See appendix for more details)</i>	

SECTION 5	Reason/s in support of my/our application (use a separate sheet of paper if necessary)
<p>As section 3.</p>	

SIGNED _____ (Member of County Council)

DATED: _____

APPENDIX

Circumstances when a standards committee may grant dispensations

The Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 specify that a standards committee of a relevant authority may grant dispensations under Section 81 of the Act where:

- a. no fewer than half of the members of the relevant authority or of a committee of the authority (as they case may be) by which the business is to be considered has an interest which relates to that business;
- b. no fewer than half of the members of a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;
- c. in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected.
- d. the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;
- e. the interest is common to the member and a significant proportion of the general public;
- f. the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;
- g. the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and a member's interest is not a pecuniary interest;
- h. the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or
- i. it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification of the grant of the dispensation is given to the National Assembly for Wales within 7 days in such manner as it may specify.

CYNGOR SIR CAERFYRDDIN

PWYLLGOR SAFONAU

CAIS am ganiatáu gollyngiad yn unol ag Adran 2(i) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001

Gofynnir i Bwyllgor Safonau Cyngor Sir Caerfyrddin ganiatáu Gollyngiad i'r Aelod(au) a restrir isod i gwmpasu'r buddiant / buddiannau a ddatganwyd yn Adran 2 isod. Mae fy / ein rhesymau dros gyflwyno cais am hynny wedi eu nodi yn Adran 4

ADRAN 1	Enw(au)'r Aelod(au)	Enw awdurdod yr aelod(au)

ADRAN 2	Y mater sydd i'w drafod y mae'r aelod yn gofyn am ollyngiad yn ei gylch
Dyddiad y cyfarfod pryd y trafodir y mater:	

ADRAN 3	Y buddiant y mae'n rhaid i'r aelod ei ddatgelu, a beth yw'r berthynas rhwng y buddiant hwnnw a'r mater sydd i'w drafod

ADRAN 4	Y meini prawf dros ofyn am ollyngiad								
<ul style="list-style-type: none"> ~ Byddai'n effeithio ar 50% o'r aelodau ~ Byddai'n effeithio ar y cydbwysedd gwleidyddol (bwrdeistrefi sirol yn unig) ~ Ni fyddai'n amharu ar hyder y cyhoedd ~ Byddai'r buddiant yn gyffredin i'r cyhoedd yn gyffredinol ~ Byddai modd cyfiawnhau hynny ar sail sgiliau arbenigol ~ Byddai'n fater i bwyllgor craffu, <u>ac</u> ni fyddai'n ymwneud â buddiant ariannol ~ Byddai a wnelo'r mater â chorff gwirfoddol, <u>ac</u> ni fyddai'n ymwneud â buddiant ariannol ~ Byddai er budd y trigolion 	<table border="1" style="width: 100%; height: 100%; border-collapse: collapse;"> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td></tr> </table>								
<p><i>(gweler yr atodiad i gael rhagor o fanylion)</i></p>									

ADRAN 5	Y rhesymau dros gyflwyno fy / ein cais (defnyddier dalen arall lle bo angen)

LLOFNODWYD: _____ (Aelod o Gyngor Sir Caerfyrddin)

DYDDIAD: