

Meeting of:	Standards Committee
Date of Meeting:	Friday, 22 July 2022
Relevant Scrutiny Committee:	No Relevant Scrutiny Committee
Report Title:	Applications for Dispensation
Purpose of Report:	To consider applications for dispensation
Report Owner:	Debbie Marles, Monitoring Officer/Head of Legal and Democratic Services
Responsible Officer:	Karen Bowen, Principal Democratic and Scrutiny Services Officer
Elected Member and Officer Consultation:	This report does not involve any consultation with other parties
Policy Framework:	This report is a matter for consideration by the Standards Committee

#### Executive Summary:

• To consider applications for dispensation as attached at Appendices 1, 2 and 3 to this report.

#### Recommendations

 That the Standards Committee consider the dispensation applications on matters as set out in the completed proformas attached at Appendices 1, 2 and 3 to this report.

#### **Reasons for Recommendations**

**1.** To comply with the regulations and obligations for the grant of dispensations to speak and vote.

#### 1. Background

- 1.1 The Standards Committee Grant of Dispensations (Wales) Regulations 2001 permits Members to apply to Standards Committee to speak and, if appropriate, to vote on issues which due to prejudicial interests, they may not otherwise be able to speak or vote or remain in the room.
- 1.2 In order to deal with the applications as quickly as possible, it is necessary for the Standards Committee to receive full information of the interests involved and why in the Member's opinion dispensation should be given.
- **1.3** Applicants are advised that they are also able to attend the Standards Committee meeting to present their application if they wish to do so.
- **1.4** All Vale of Glamorgan Councillors and Town and Community Councils have been advised that previous applications that had been agreed during the last term of office ceased at the time of the Local Government elections held on 5<sup>th</sup> May 2022.
- 1.5 At the meeting of the Committee held on 23<sup>rd</sup> June, 2022 it was agreed that a special meeting be held prior to the August recess to consider the late applications received for that meeting and any other applications submitted to Democratic Services prior to the dispatch of the agenda for this meeting.

#### 2. Key Issues for Consideration

- 2.1 Committee is requested to consider and determine applications for dispensation from the following Councillors as attached at Appendix 1 to this report relating to the Vale of Glamorgan Council's Re-Shaping Services Programme.
- Vale of Glamorgan and Dinas Powys Community Councillor A. Asbrey to speak and vote on topic connected with the Vale of Glamorgan Re-Shaping Programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings as appropriate;

- Vale of Glamorgan and Dinas Powys Community Councillor M. Cowpe to speak and vote on topics connected with the Vale of Glamorgan Re-Shaping Programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings as appropriate;
- Vale of Glamorgan and Dinas Powys Community Councillor V.P. Driscoll to speak and vote on topics connected with the Vale of Glamorgan Re-Shaping Programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings as appropriate;
- Vale of Glamorgan and Dinas Powys Community Councillor C.P. Franks to speak and vote on topics connected with the Vale of Glamorgan Re-Shaping Programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings as appropriate;
- Vale of Glamorgan and St. Athan Community Councillor J. Lynch-Wilson to speak and vote on topics connected with the Vale of Glamorgan Re-Shaping Programme when being discussed at both Vale of Glamorgan and St. Athan Community Council meetings as appropriate;
- 2.2 Committee is requested to consider and determine applications for dispensation from the following members of Llandough Community Council attached at Appendix 2 to this report:
- Llandough Community Councillor P. Carreyett to speak and vote on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity;
- Llandough Community Councillor M. Edwards to speak and vote on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity;
- Llandough Community Councillor D. Mears to speak and vote on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity;
- Llandough Community Councillor Dr. M. Misra to speak and vote on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity.
- 2.3 Committee is requested to consider and determine applications for dispensation from the following Councillors attached at Appendix 3 to this report:
- Vale of Glamorgan Councillor V.P. Driscoll to speak and discuss matters where issues are raised in respect of Holton Road, Barry;
- Vale of Glamorgan and Dinas Powys Community Councillor C.P. Franks to speak and vote on matters relating to Dinas Powys Library and Activity Centre (including grant applications) when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings as appropriate;
- Vale of Glamorgan and Dinas Powys Community Councillor C.P. Franks to speak and vote on matters relating to Dinas Powys Voluntary Concern (including grant applications) when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings as appropriate;
- Vale of Glamorgan and Barry Town Councillor Dr. I.J. Johnson to speak and vote matters relating to arts and events within the Vale of Glamorgan when being

- discussed at both Vale of Glamorgan and Barry Town Council meetings as appropriate;
- Vale of Glamorgan and Barry Town Councillor Dr. I.J. Johnson to speak and vote on matters relating to sports facilities within the Vale of Glamorgan when being discussed at both Vale of Glamorgan and Barry Town Council meetings as appropriate;
- Vale of Glamorgan and Barry Town Councillor Dr. I.J. Johnson to speak and vote on matters relating to community centres, when being discussed at both Vale of Glamorgan and Barry Town Council meetings as appropriate;
- Vale of Glamorgan Councillor S. Lloyd-Selby to speak and vote on issues relating to Telecare and Care Package services;
- St. Athan Community Councillor D. Willmot to speak only on matters relating to St. Athan Community Hub and Library (SACHaL) (including grant applications);
- Vale of Glamorgan Councillor M.R. Wilson to speak on matters relating to Penarth Fairtrade Forum;
- Vale of Glamorgan Councillor M.R. Wilson to speak on matters relating to Glyndwr Hall Committee;
- Vale of Glamorgan Councillor M.R. Wilson to speak on matters relating to Cardiff and Vale College;
- 2.4 The Standards Committee agreed that when urgent applications for dispensation are required to be considered, the Monitoring Officer in consultation with the Chair of the Standards Committee be provided with the authority to consider such applications.

## 3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?

3.1 One of the roles and functions of the Standards Committee (as detailed in the Council's Constitution) is to consider the granting of dispensations to Councillors, Co-opted Members and Church and Parent Governor Representatives from requirements relating to interests set out in the Members' Code of Conduct.

#### 4. Climate Change and Nature Implications

**4.1** There are no direct implications as result of this report.

#### **5. Resources and Legal Considerations**

#### **Financial**

**5.1** None as a direct result of this report.

#### **Employment**

**5.2** None as a direct result of this report.

#### **Legal (Including Equalities)**

**5.3** The Council is required to comply with the Standards Committee Grant of Dispensations (Wales) Regulations 2001.

#### **6.** Background Papers

Standards Committee Grant of Dispensations (Wales) Regulations 2001.

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### THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE



Name of Councillor	Anne Asbrey
Address	CF64 4TH
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council  Dinas Powys Community Council Cross Common Ward
Nature of Dispensation sought	To speak and vote on all matters
Date of meeting / issue to be discussed (if known)	Ongoing
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	I seek dispensation for my term of office
Level of dispensation sought (i.e. to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	(a) (c) (d) (e)

Details of the Prejudicial Interest	As well as being a VoG Cllr I am also on Dinas Powys Community Council which may be involved in the Transfer of Assets or any future plans the VoG Council may have with or for Dinas Powys
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Member of Learning and Culture Committee, Community Liaison Committee and Appeals Committee
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	The VoG Reshaping programme intends to devolve some services away from VoG, possibly, to Dinas Powys Community Council either as an independent body or in conjunction with another.  The matter will be an ongoing feature of discussion at committee meetings and in accordance with the advice issued by the Ombudsman under the heading 'Twin Hatted Members' I submit this application.

SIGNED:

A Asbrey

DATED:

July 14 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):

K BOWEN

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU

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VALE of GLAMORGAN



## THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

**BRO MORGANNWG** 

Regulations 2001		
Name of Councillor	Marianne Cowpe	
Address	Westra CF64 4HA	
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council, Ward Dinas Powys.  Dinas Powys Community Council Cross Common Ward  Trustee Dinas Powys Library and Activity Centre	
Nature of Dispensation sought	To speak and vote on topics connected with the Vale of Glamorgan Council's re-shaping programme when being discussed at both Vale of Glamorgan and Town and Community Council meetings as appropriate. And on any discussions re library services	
Date of meeting / issue to be discussed (if known)	Ongoing - when matters relating to Reshaping on both the Vale and Glamorgan Council and Dinas Powys Community Council are to be discussed. And aly related Library Services	
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	In anticipation of the topics extending throughout this term of office, I seek dispensation until the next Council elections.	
Level of dispensation sought (i.e. to speak and vote)	To speak and vote on these matters.	

	(a), (c), (d)
Relevant paragraph(s) under which dispensation can be granted (See (a) to (i) overleaf)	

Templates August 2012 SCI Dispensation Application Proforma

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Details of the Prejudicial Interest	In addition to being a member of the Vale of Glamorgan Council, I am a member of Dinas Powys Community Council which may be involved in the Vale of Glamorgan Council's 'Reshaping Programme.'
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Member of the Planning committee on the Vale of Glamorgan Council and Member of Dinas Powys Community Council. Member of the Finance Committee DPCC
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation	The Vale of Glamorgan's Reshaping Programme is intended to devolve a number of services outside the direct control of this Council. A possible alternative provider could be Dinas Powys Community Council acting
(Use a separate sheet of paper if necessary)	alone or in some cluster arrangement. The matter will be an ongoing feature of discussion at committee meetings and in accordance with the advice issued by the Ombudsman under the heading 'Twin Hatted Members' I submit this application.

SIGNED: Marianne Cowpe

**DATED: 14 July** 

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): KEOWEN.

Please return completed form to:

Democratic and Scrutiny Services, Directorate of Resources, Room 9, I <sup>St</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

Templates August 2012 SCI Dispensation Application Proforma



VINCENT DRISCOLL
SURRY CROPPLANE -
DIMAS POWY!  VALE OX GRAMORGAN
RESURTING SERVICES
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Details of the Prejudicial Interest	Community and Vale Coursel Menles
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Duras Vorsys Community Coural France Vice Chair
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	As In a mande of Both Connell



DATED: 13-7.22

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Fallure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):

KBOWEN

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU

Proformas SC1 Dispensation Application Proforma April 2022 English



Name of Councillor	Chris Franks
Address	Highwalls Avenue CF64 4AQ
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council, ward Dinas Powys.  Dinas Powys Community Council ward Murch
Nature of Dispensation sought	To speak and vote on topics connected with the Vale of Glamorgan Council's re-shaping programme when being discussed at both Vale of Glamorgan and Town and Community Council meetings as appropriate.
Date of meeting / issue to be discussed (if known)	Ongoing - when matters relating to Reshaping on both the Vale and Glamorgan Council and Dinas Powys Community Council are to be discussed.
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	In anticipation of the topic extending throughout this term of office, I seek dispensation until the next Council elections.
Level of dispensation sought (i.e. to speak and vote)	To speak and vote.
Relevant paragraph(s) under which dispensation can be granted (See (a) to (i) overleaf)	(a), (c), (d)

Details of the Prejudicial Interest	In addition to being a member of the Vale of Glamorgan Council, I am a member of Dinas Powys Community Council which may be involved in the Vale of Glamorgan Council's 'Reshaping Programme.'
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Member of the Corporate Performance and Resources Committees on the Vale of Glamorgan Council and Member of Dinas Powys Community Council and its sub-committees
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	The Vale of Glamorgan's Reshaping Programme is intended to devolve a number of services outside the direct control of this Council. A possible alternative provider could be Dinas Powys Community Council acting alone or in some cluster arrangement. The matter will be an ongoing feature of discussion at committee meetings and in accordance with the advice issued by the Ombudsman under the heading 'Twin Hatted Members' I submit this application.

SIGNED:

C P Franks

DATED:

14 July, 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant).

SIGNATURE OF OFFICER (IF APPROPRIATE):

K. Bowen

Please return completed form to:

Democratic and Scrutiny Services, Directorate of Resources, Room 9, I <sup>St</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

Templates August 2012 SCI Dispensation Application Proforma



Name of Councillor	J.A. Lynch-Wilson
Address	Lougher Place, CF62 4PU
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council – Ward – St Athan St Athan Community Council
Nature of Dispensation sought	To speak and vote on topics connected with the Vale of Glamorgan Council's reshaping programme when being discussed at both Vale of Glamorgan and St Athan Community Council meetings as appropriate
Date of meeting / issue to be discussed (if known)	Ongoing – when matters relating to Reshaping on both the Vale of Glamorgan Council and St Athan Community Council are to be discussed
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	In anticipation of the topic extending throughout this term of office, I seek dispensation until the next Council elections
Level of dispensation sought (i.e. to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	(a), (c) and (d)

Details of the Prejudicial Interest	In addition to being a member of the Vale of Glamorgan Council, I am a member of St Athan Community Council which maybe involved in the Vale of Glamorgan Council's Reshaping Programme
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Member of the Learning and Culture Scrutiny Committee, Healthy Living and Social Care Scrutiny Committee, Community Liaison Committee on the Vale of Glamorgan Council Vice-Chair on St Athan Community Council and its sub-committees
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	The Vale of Glamorgan's Reshaping Programme is intended to devolve a number of services outside the direct control of this Council. A possible alternative provider could be St Athan Community Council acting alone or in some cluster arrangement. The matter will be an ongoing feature of discussion at committee meetings and in accordance with the advice issued by the Ombudsman under the heading 'twin hatted members' I submit this application.

SIGNED:

J.A. Lynch-Wilson

DATED:

07.07.22

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): K. Bowen

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

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#### THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE



Name of Councillor	PATRICIA CARREYETT
Address	CF64 215
Name of Member's relevant Authority and Ward	LLANDOUGH COMMUNITY COUNCIL
Nature of Dispensation sought	MEMBER OF LLANDOUGH WAR MEMBRIAL INSTITUTE (TRUSTEE)
Date of meeting / issue to be discussed (if known)	(10.22 de la 10.22 de la 1
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	FULL TERM OF OFFICE CALLS
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Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	Please white corrolled family of calculations of controlled family of calculations of calculat

Details of the Prejudicial Interest	OF CHARITY
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	N/A BOSTON
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	IF ALL MEMBERS CHNNOT ATPEND MAY NOT BE A QUORUM RESULTING IN DECISIONS AFFECTING THE HALL NOT BEING MADE

SIGNED: P CARLEYETT

DATED: 3.622.

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU

13.



Name of Councillor	MICHAEL EDWARDS
Address	CF64 2LR
Name of Member's relevant Authority and Ward	LLANDOUGH COMMUNITY COUNCIL
Nature of Dispensation sought	MEMBER OF LLANDOUGH WAR MEMORIAL INSTITUTE (TRUSTEE)
Date of meeting / issue to be discussed (if known)	
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	FUHL TERM OF OFFICE OFF
and vote)	
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	SICKAR SEE OF DEFICER IN APPRICER!  Please set all outplused but in Democratic and Scattary Services Director  Caylo Offices, Holon Fourd, Barry, C.F.63 4.F.

Details of the Prejudicial Interest	PRINCIPAL TRUSTEE OF CHARITY
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	A A A A A A A A A A A A A A A A A A A
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	IF ALL MEMBERS CANNOT ATTEND MAY NOT BE A QUORUM RESULTING IN DECISIONS AFFECTING THE HALL NOT BEING MADE

SIGNED:	m G	DWARDS
DATED:	18-6-22	100/19/04 20:02:0

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): LBOWG)

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU





Name of Councillor	DEANMEARS
Address	CPOH 2PR
Name of Member's relevant Authority and Ward	LAANDOUGH COMMUNITY COUNCIL
Nature of Dispensation sought	MEMBER OF LLANDOUGH WAR MEMORIAL INSTITUTE (TRUSTEE)
Date of meeting / issue to be discussed (if known)	
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	FULL TERM OF OFFICE COSTAG
Level of dispensation sought (i.e. to speak and vote)	SPEAK + VOTE 1)
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Name of Councillor	DR. MOHAN MISKA
Address	LOCK WITH RO.
Name of Member's relevant Authority and Ward	LLANDOUGH COMMUNITY COUNCIL
Nature of Dispensation sought	MOMBOR OF LLANDOUGH WAR MOMBRIAN INSTITUTE (TRUSTED)
Date of meeting / issue to be discussed (if known)	A Lines as the line is the line in the line is the line in the lin
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	FULL TORM OF OFFICE  OSTAD  STUDIOS TELESTORISMOSTORIS
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your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Mand of Councils  (Adulest
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DATED:	7/06/22
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signature, please give writ application form on your b	application form electronically, without a ten permission for the receiving officer to sign the ehalf. Failure to do this will result in the end incomplete and returned to the applicant.)

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU

SIGNATURE OF OFFICER (IF APPROPRIATE):

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## THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE



Name of Councillor	YINCENT DRISCOLL
Address	
Name of Member's relevant Authority and Ward	Vace of anomorems DING FOWY
Nature of Dispensation sought	HOLMON BY BURRY
Date of meeting / issue to be discussed (if known)	DN GOING
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	full Peliod of Conneil
Level of dispensation sought (i.e. to speak only or to speak and vote)	Spork and Discuss
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	E F_D

Details of the Prejudicial Interest	AM A SIRECTOR OF A COMPANY That owns property in Holton RD
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation	As I have Many year of works. Unton Rd I have Strong Connections with Holton Read having run a
(Use a separate sheet of paper if necessary)	business there for nearly 40 years. 9 believe 9 can offer advice and comments on issues involving HOLTON Koad.
	alone added forlang discours
the second	wh cas Drical 15/07/29
SIGNED:	PRISCOL O K-Rosen.
DATED: 13 - Tuy 20	12 Principal Denocabic Services 0725.

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): LEOWEN

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU

21.

## VALE OF GLAMORGAN BRO MORGANNWG

#### THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

Name of Councillor	CHRIS FRANKS
Address	HIGHWALLS AVENUE,
Name of Member's relevant Authority and Ward	VALE OF GLAMORGAN COUNCIL DINAS POWYS WARD DINAS POWYS COMMUNITY COUNCIL MURCH WARD
Nature of Dispensation sought	To speak and vote on matters relating to Dinas Powys Library and Activity Centre including grant applications.
Date of meeting / issue to be discussed (if known)	Throughout the year and ongoing
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Until the next council elections.
Level of dispensation sought (i.e. to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	d, e, f, g, h

Details of the Prejudicial Interest	I am chair of Trustees of the Library and Activity Centre.
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Member of the Vale Council's Corporate Performance and Resources Scrutiny Committee. Member of the Community Council's Finance Committee.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	I am the voluntary chair of Trustees  The library is a small community led charity. Issues relating to community libraries will likely be discussed at both Vale and Community council. Members will expect me to bring forward information and discuss issues relating to library matters. In the interests of openness, it is important to be able to engage with other council members at meetings.

SIGNED: C P Franks

DATED: 12 July 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):

Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

23.

# VALE of GLAMORGAN BRO MORGANNWG

## THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

Name of Councillor	CHRIS FRANKS
Address	HIGHWALLS AVENUE,
Name of Member's relevant Authority and Ward	VALE OF GLAMORGAN COUNCIL DINAS POWYS WARD DINAS POWYS COMMUNITY COUNCIL MURCH WARD
Nature of Dispensation sought	To speak and vote on matters relating to Dinas Powys Voluntary Concern including grant applications.
Date of meeting / issue to be discussed (if known)	Throughout the year and ongoing
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Until the next council elections.
Level of dispensation sought (i.e. to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	d, e, f, g, h



	I am vice-chair of Trustees of Dinas Powys
Details of the Prejudicial Interest	Voluntary Concern.
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Member of the Vale Council's Corporate Performance and Resources Scrutiny Committee. Member of the Community Council's Finance Committee.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	I am the voluntary vice-chair of Trustees  Dinas Powys Voluntary Concern is a small community led charity. The organisation is involved in a range of activities including providing transport for the elderly, a Well Being service and a Memory Café.  Issues relating to the charity will likely be discussed at both Vale and Community council. Members will expect me to bring forward information and discuss issues relating to Dinas Powys Voluntary Concern. In the interests of openness, it is important to be able to engage with other council members at meetings.

SIGNED: C P Franks

DATED: 12 July 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): K. Bowen

Please return completed form to:

Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

**Proformas** 



Name of Councillor	lan Johnson
Address	Gladstone Road,
Name of Member's relevant Authority and Ward	Buttrills Ward, Barry Town Council & Vale of Glamorgan Council
Nature of Dispensation sought	Speak and vote on matters relating to arts and events within the Vale of Glamorgan
Date of meeting / issue to be discussed (if known)	Ongoing
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Ongoing
Level of dispensation sought (i.e. to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	(c), (d), (f) and (g)

Details of the Prejudicial Interest	I am a member of Barry Arts Festival.
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Chair, Vale of Glamorgan Democratic Services Cttee; Chair, Barry Town Council Fairtrade Cttee; Vice-chair, Barry Town Council Personnel Cttee.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	The council's Arts Central arts facility is within my ward. Scrutiny items can include facilities charges and fees, and proposals for future arts and events development. It would be disproportionate to be barred from utilising local knowledge for better scrutiny, particularly when items are often much wider in scope and would prevent better scrutiny from taking place.

SIGNED:

...lan Johnson

DATED:

...20 June 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):

K BOWEN

Please return completed form to:

Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU



Name of Councillor	lan Johnson
Address	Gladstone Road, CF62 8ND.
Name of Member's relevant Authority and Ward	Buttrills Ward, Barry Town Council & Vale of Glamorgan Council
Nature of Dispensation sought	Speak and vote on matters relating to sports facilities within the Vale of Glamorgan
Date of meeting / issue to be discussed (if known)	Ongoing
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Ongoing
Level of dispensation sought (i.e. to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	(c), (d), (f) and (g)

Details of the Prejudicial Interest	I am a member of Barry Town United and Cadoxton Barry FC.
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Chair, Vale of Glamorgan Democratic Services Cttee; Chair, Barry Town Council Fairtrade Cttee; Vice-chair, Barry Town Council Personnel Cttee.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	The council sporting facility Jenner Park is within my ward and I therefore have expert knowledge of the facility. Scrutiny items can include facilities charges and fees, and capital projects at sports facilities used by senior and junior members at both clubs. It would be disproportionate to be barred from utilising local knowledge for better scrutiny, particularly when items are often much wider in scope and would prevent better scrutiny from taking place.

SIGNED: .

...lan Johnson

DATED:

...20 June 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):

KBOWEN

Please return completed form to:

Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

29



Name of Councillor	lan Johnson
Address	Gladstone Road, CF62 8ND.
Name of Member's relevant Authority and Ward	Buttrills Ward, Barry Town Council & Vale of Glamorgan Council
Nature of Dispensation sought	Speak and vote on matters relating to community centres, as a trustee appointed by the Vale of Glamorgan Council and a member of Barry Town Council
Date of meeting / issue to be discussed (if known)	Ongoing
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Ongoing
Level of dispensation sought (i.e. to speak only or to speak and vote)	To speak and vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	(c), (d) and (f)

Details of the Prejudicial Interest	I am a community centre trustee on behalf of the Vale of Glamorgan Council and a member of Barry Town Council, who manage two community centres. All three are in close geographical proximity.
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Chair, Vale of Glamorgan Democratic Services Cttee; Chair, Barry Town Council Fairtrade Cttee; Vice-chair, Barry Town Council Personnel Cttee.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	Experience of managing community centres within the centre of Barry allows me to better support and advise as both a trustee and member of Barry Town Council, particularly as these facilities are within my ward, or in close proximity.

SIGNED: ...lan Johnson

DATED: ...20 June 2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): KBOWEN

Please return completed form to:

Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

31.



Susan Lloyd-Selby
c/o Vale of Glamorgan Council office
Buttrills - Vale of Glamorgan
Personal
At meetings of the Council where the matter may be discussed in particular Healthy Living and Social Care
Until next Council elections
Depending on the issue – to speak and vote. If the issue is prejudicial – to speak only
(c), (d) and (f)



Multiple family members in receipt of Telecare support. One family member in receipt of a care package
Healthy Living and Social Care Scrutiny Committee Member Mayor
To enable me to speak on relevant matters unless they become prejudicial

SIGNED: S. Lloyd-Selby

DATED: 08.07.2022

Each section of the form MUST be fully completed.

(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE):	K. Bowen
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Please return completed form to: Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1<sup>st</sup> Floor, Civic Offices, Holton Road, Barry, CF63 4RU

33,



Name of Councillor	Derek Willmot
Address	Higher End, CF62 4LW
Name of Member's relevant Authority and Ward	St Athan Community Council, St Athan Ward
Nature of Dispensation sought	To speak but not vote on matters relating to St Athan Community Hub and Library (SACHaL) including grant applications
Date of meeting / issue to be discussed (if known)	
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Until next Council elections
Level of dispensation sought (i.e. to speak and vote)	Speak only
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	i

	Trustee of St Athan Community Hub and Library (SACHaL)	
Details of the Prejudicial Interest		
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	N/a	
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation	SACHaL is a small community led charity and is in discussions with St Athan Community Council with regard to a joint venture. Granting of dispensation will enable business to be conducted expediently.	
(Use a separate sheet of paper if necessary)		
<b>D Willmot</b> SIGNED: 18/06/2022 DATED:		
Each section of the form MUST be fully completed.		
signature, please give writte application form on your beh	oplication form electronically, without a n permission for the receiving officer to sign the nalf. Failure to do this will result in the incomplete and returned to the applicant.)	
SIGNATURE OF OFFICER (IF APP	ROPRIATE):K. Bowen	
Please return completed form to: Democratic and Scrutiny Services, E Civic Offices, Holton Road, Barry, Cl	Directorate of Resources, Room 26, 1 <sup>st</sup> Floor, F63 4RU	

Democratic – Proformas SC1 Dispensation Application Proforma (Oct 2017)



Name of Councillor	Mark Wilson
Address	Grove Place, CF64 2LB
Name of Member's relevant Authority and Ward	Stanwell Ward , Vale of Glamorgan and Penarth Town Council
Nature of Dispensation sought	SPEAK on MATTERS relating to Penarth Fairtrade Forum
Date of meeting / issue to be discussed (if known)	All cabinet meetings and full council meetings
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Until May 2027
Level of dispensation sought (i.e. to speak and vote)	SPEAK on MATTERS
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D, f, g I

	I am chair of Penarth Fairtrade Forum	
Details of the Prejudicial Interest		
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Cabinet member for neighbourhood and building services.	
	As a member of the CABINET and Council and should receive dispensation owing to knowledge of FAIRTRADE within Penarth	
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation		
(Use a separate sheet of paper if necessary)		
SIGNED: mark Wilson		
DATED:19/06/2022		
Each section of the form MUST be fully completed.		
signature, please give writt application form on your be	application form electronically, without a ten permission for the receiving officer to sign the ehalf. Failure to do this will result in the d incomplete and returned to the applicant.)	
SIGNATURE OF OFFICER (IF AP	PROPRIATE): LBOWSN	
Please return completed form to: Democratic and Scrutiny Services, Civic Offices, Holton Road, Barry,	Directorate of Resources, Room 26, 1 <sup>st</sup> Floor, CF63 4RU	



Name of Councillor	Mark Wilson
Address	Grove Place, CF64 2LB
Name of Member's relevant Authority and Ward	Stanwell Ward , Vale of Glamorgan and Penarth Town Council
Nature of Dispensation sought	SPEAK on MATTERS relating to Glyndwr Hall Ctte
Date of meeting / issue to be discussed (if known)	All cabinet meetings and full council meetings
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Until May 2027
Level of dispensation sought (i.e. to speak and vote)	SPEAK on MATTERS
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D, f, g I

	Details of the Prejudicial Interest	I am secretary of Glyndwr Hall management ctte.
	Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Cabinet member for neighbourhood and building services.
	Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation  (Use a separate sheet of paper if necessary)	As a member of the CABINET and Council and should receive dispensation owing to knowledge of helping running a community centre.
SIGNED: mark Wilson		
(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)		
	SIGNATURE OF OFFICER (IF API	PROPRIATE): CBOWGN

29

Democratic and Scrutiny Services, Directorate of Resources, Room 26, 1st Floor,

Please return completed form to:

Civic Offices, Holton Road, Barry, CF63 4RU

## VALE of GLAMORGAN BRO MORGANNWG

#### THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

	Mark Wilson
Name of Councillor	mark Wilson
Address	Grove Place, CF64 2LB
Name of Member's relevant Authority and Ward	Stanwell Ward , Vale of Glamorgan and Penarth Town Council
Nature of Dispensation sought	SPEAK on MATTERS relating to CARDIFF AND VALE COLLEGE
Date of meeting / issue to be discussed (if known)	All cabinet meetings and full council meetings
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period.  (N.B. All dispensations granted expire at the next Council elections.)	Until May 2027
Level of dispensation sought (i.e. to speak and vote)	SPEAK on MATTERS
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D, f, g I

Details of the Prejudicial Interest	I am chair of the recoginsed trade union for UCU and employee, my wife is a governor of the College and a fellow Cabinet member
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Cabinet member for neighbourhood and building services.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation	As a member of the CABINET and Council and should receive dispensation owing to knowledge of the college
(Use a separate sheet of paper if necessary)	
Each section of the form MUST to (N.B. If you are submitting your a	pe fully completed.  Application form electronically, without a seen permission for the receiving officer to sign the
application form on your be application being deemed	ehalf. Failure to do this will result in the d incomplete and returned to the applicant.)
SIGNATURE OF OFFICER (IF AP	PROPRIATE):
Please return completed form to: Democratic and Scrutiny Services,	Directorate of Resources, Room 26, 1st Floor,

41.

Democratic – Proformas SC1 Dispensation Application Proforma (Oct 2017)

Civic Offices, Holton Road, Barry, CF63 4RU

### Circumstances When A Standards Committee May Grant Dispensations

The Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 specifies that the Council's Standards Committee may grant dispensations under Section 81(4) of the Local Government Act 2000 where:

- (a) no fewer than half of the Members of the Council or of a committee of the Council (as the 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 the Executive of the Council (i.e. Leader and Cabinet) 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) Members' inability to participate would upset the political balance of the Council, or any of its committees 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 Council'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 registerable interest relates to business, which is to be considered by an Overview and Scrutiny Committee of the Council, and the Member's interest is not a pecuniary/financial interest:
- (h) the business 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 Council 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;
- (i) it appears to the Standards Committee to be in the interests of the inhabitants of the area of the Council that the disability should be removed; or
- (j) it appears to the Standards Committee to be otherwise appropriate to grant a dispensation. [If this circumstance is relied upon it will be required to be reviewed on a 12 month basis Local Government (Standards Committees, Investigations, Dispensations and Referral) (Wales) (Amendment) Regulations 2016 (3(1)A)]