

Meeting of:	Standards Committee
Date of Meeting:	Thursday, 23 June 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
<p>Executive Summary:</p> <ul style="list-style-type: none"> • To consider applications for dispensation as attached at Appendix 1. • To advise Committee of approval of an urgent application (as set out at Appendix 2) under the Monitoring Officer's Delegated Powers agreed by the Standards Committee. 	

Recommendation

1. That the Standards Committee consider the dispensation applications on matters as set out in the completed proformas attached at Appendix 1 to this report.
2. That the Standards Committee note the use of the Monitoring Officer's delegated authority to approve the application as contained in Appendix 2 to this report and note the decision as detailed in paragraph 2.4 of this report.

Reason for Recommendation

1&2 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 5th May 2022.

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.
 - Vale of Glamorgan and Barry Town Councillor J. Aviet to speak and vote on topics connected with the Vale of Glamorgan's Reshaping Programme when being discussed at both Vale of Glamorgan and Town and Community Council meetings as appropriate;
 - Vale of Glamorgan and Barry Town Councillor B. Brooks 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 Town and Community Councils as appropriate;

- Vale of Glamorgan and Barry Town Councils Councillor J.E. Charles to speak and vote at meetings of both the Vale of Glamorgan Council and Barry Town Council on topics connected with the Vale of Glamorgan Reshaping Programme.
- Vale of Glamorgan and Barry Town Councils Councillor P. Drake 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 Barry Town Council meetings as appropriate.
- Vale of Glamorgan and Barry Town Councils Councillor E.J. Goodjohn 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 Barry Town Council meetings.
- Vale of Glamorgan and Barry Town Councils Councillor E. Goodjohn 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 Barry Town Council meetings as appropriate.
- Vale of Glamorgan Councillor H.C. Hamilton to speak and vote when issues on the Vale of Glamorgan Council's Reshaping Services Strategy are raised.
- Vale of Glamorgan and Llantwit Major Town Councils Councillor S.M. Hanks to speak and vote on the Vale of Glamorgan Council's Local Development Plan and Reshaping Services Programme when being discussed at both Vale of Glamorgan and Llantwit Major Town Councils;
- Vale of Glamorgan and Barry Town Councils Councillor W. Hennessy 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 Town and Community Council meetings as appropriate;
- Vale of Glamorgan and Barry Town Councils Councillor C. Iannucci to speak and vote on topics connected with the Vale of Glamorgan Council's Reshaping Programme are being discussed at both Vale of Glamorgan and Barry Town Councils.
- Vale of Glamorgan and Llantwit Major Town Councils Councillor G. John to speak and vote where issues are raised in respect of Sports Fees and Charges at both Vale of Glamorgan and Llantwit Major Town Councils.
- Vale of Glamorgan and Llantwit Major Town Councils Councillor G. John to speak and vote where issues are raised in respect of the Vale of Glamorgan Council's Reshaping Services and Corporate Plan at both Vale of Glamorgan Council and Llantwit Major Town Council meetings.
- R. Morteo (Learning and Culture Scrutiny Committee Co-opted Member – Church in Wales) to speak and vote when matters relating to Church in Wales Primary Schools at all meetings of the Vale of Glamorgan Council are being discussed.
- Vale of Glamorgan Council and Barry Town Councils Councillor S.D. Perkes 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 Barry Town Council meetings as appropriate.

- Vale of Glamorgan Council Councillor N.C. Thomas to speak and vote when matters relating to Evenlode School are being discussed at Council meetings.
 - Vale of Glamorgan and Penarth Town Councils Councillor N.C. Thomas to speak and vote at meetings of Penarth Town Council and the Vale of Glamorgan Council when matters relating to the Vale of Glamorgan Council's Reshaping Programme are to be discussed.
 - Vale of Glamorgan Council Councillor M.R. Wilkinson to speak and vote on matters relating to the review of Council employment employee terms and conditions are being discussed.
 - Vale of Glamorgan and Barry Town Councils Councillor M.R. Wilkinson to speak and vote on matters at both Vale of Glamorgan and Barry Town Council meetings relating to the Vale of Glamorgan Council's Reshaping Services Programme and the Local Development Plan when matters are to be discussed at Council meetings of both Authorities.
 - Vale of Glamorgan and Barry Town Councils Councillor M.R. Wilkinson to speak and vote on matters at Vale of Glamorgan Council and Barry Town Council meetings where issues are raised (including budgets) relating to Gwenfo and Cadoxton Primary Schools and St Richard Gwyn High School.
 - Vale of Glamorgan and Llantwit Major Town Councils Councillor E. Williams to speak and vote when matters relating to the Vale of Glamorgan Council's Reshaping Services are being discussed.
- 2.2** 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.
- 2.3** The Leader of the Council, Councillor Lis Burnett, submitted an application (attached at Appendix 2) for consideration in view of a report that was to be considered by the Council's Cabinet at a meeting on 9th June, 2022. Following the Annual Meeting of the Vale of Glamorgan Council the appointment of a Chair is scheduled to take place on 23rd June, 2022 as a result the Monitoring Officer undertook consultation on the application with the Independent Members of the Standards Committee. The application was subsequently approved as follows:
- 2.4** The application was granted to **speak, vote and remain in meetings** where issues are raised in respect of the Council's telecare services, domiciliary care provision, Council Tax reductions for those with mental impairment and also related to blue disabled parking badges at all meetings of the Vale of Glamorgan Council, in accordance with paragraphs (d), (e) and (f) of The Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 and granted until the next Local Government elections in May 2027. Committee is requested to note the position regarding this application.

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. Resources and Legal Considerations

Financial

- 4.1** None as a direct result of this report.

Employment

- 4.2** None as a direct result of this report.

Legal (Including Equalities)

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

5. Background Papers

Standards Committee Grant of Dispensations (Wales) Regulations 2001.

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Julie Aviet
Address	St. Catherine's Court CF62 9DB
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council and Barry Town Council – Gibbonsdown Ward
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 of Glamorgan and Barry Town 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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	Until the next Local Government elections
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	To speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	(a), (c), (d), (e), (f)

Details of the Prejudicial Interest	In addition to being a member of the Vale of Glamorgan Council, I am a member of Barry Town 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. <i>Chairman / Vice-Chairman / Cabinet Member</i>)	Deputy Mayor of Vale of Glamorgan Council Vice-Chair – Environment and Regeneration Scrutiny Committee
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation <i>(Use a separate sheet of paper if necessary)</i>	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 Barry Town 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. Aviet

DATED: 7th 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):

.....*L BOWEN*.....

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

**THE VALE OF GLAMORGAN COUNCIL
 STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
 the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Bronwen Brooks
Address	[REDACTED] Buttrills Road Barry [REDACTED]
Name of Member's relevant Authority and Ward	Court ward – Vale of Glamorgan Council
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 Barry Town 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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	In anticipation of the topic extending throughout this term of office, I seek dispensation until the next Council elections.
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	Speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	(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 Barry Town 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. <i>Chairman / Vice-Chairman / Cabinet Member</i>)	<p>Member and Deputy Leader Vale of Glamorgan Council</p> <p>Leader of Barry Town Council and member of its sub committees</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p><i>(Use a separate sheet of paper if necessary)</i></p>	<p>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 Barry Town Council acting alone or in some cluster arrangement.</p> <p>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.</p>

SIGNED:B.Brooks.....

DATED:15th 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):*RBOWEN*.....

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

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**



**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	JANICE CHARLES
Address	[REDACTED] BARRY ROAD [REDACTED]
Name of Member's relevant Authority and Ward	VOG Council ILTYD. + BTC. ILTYD.
Nature of Dispensation sought	To speak + vote on topics connected with the V.O.G re-shaping programme at both BTC
Date of meeting / issue to be discussed (if known)	+ VOG meeting on gains matters relating to re- shaping programme.
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 local government elections
Level of dispensation sought (i.e. to speak only or to speak and vote)	to speak + vote
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	a, c, d 1, 1

<p>Details of the Prejudicial Interest</p>	<p>Chairman of HLSC VOG</p> <p>Chairman of personal committee</p> <p>Both Councils are likely to be involved ^{BTC} in re-shaping of services</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>AS ABOVE</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p>(Use a separate sheet of paper if necessary)</p>	<p>The matter is likely to be discussed at both Councils.</p>

SIGNED:  J. G. CHARLES

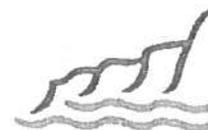
DATED: 6 June 2022

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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU



THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

Application for a Dispensation to the Standards Committee under Section 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	Pamela Drake
Address	Parc Clwyd CF63 1DS
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council and Barry Town Council - Ward: Castleland
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 Barry Town 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 only or 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 Barry Town 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 Environment and Regeneration Scrutiny, Licensing (Chair), Planning, Welsh Church Act (Vice Chair) and ER/VR (Chair) Committees on the Vale of Glamorgan Council and member of Barry Town 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 Barry Town 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: Pamela Drake

DATED: 14.6.2022

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, 1st Floor, Civic Offices, Holton Road, Barry, CF63 4RU



**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under
Section 2 of the Standards Committees (Grant of Dispensations) (Wales)
Regulations 2001**

Name of Councillor	Emma Goodjohn
Address	Clos Llawhaden, [REDACTED] CF62 9BW
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council, ward Dyfan Barry Town Council, ward Court
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 Barry Town 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 only or to speak and vote)	To speak and vote.

<p>Relevant paragraph(s) under which dispensation can be granted (See (a) to (i) overleaf)</p>	<p>(a), (c), (d)</p>
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Templates August 2012
SCI Dispensation Application Proforma

SCI

<p>Details of the Prejudicial Interest</p>	<p>In addition to being a member of the Vale of Glamorgan Council, I am a member of Barry Town Council which may be involved in the Vale of Glamorgan Council's 'Reshaping Programme.'</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>Member of the Scrutiny Learning and Culture Committee on the Vale of Glamorgan Council and Member of "Halls, Cemeteries, and Facilities", Planning, and Shop Local Committees on Barry Town Council.</p>
<p>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)</p>	<p>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 Barry Town 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.</p>

SIGNED: G. J. GOODSON

DATED: 01/06/22

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 9, 1st Floor, Civic Offices,
Holton Road, Barry, CF63 4RU

Templates August 2012

SCI Dispensation Application Proforma

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Cllr Ewan Goodjohn
Address	Clos Llawhaden, [REDACTED] CF62 9BW
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council, ward Cadoc. Barry Town Council, ward Gibbonsdown.
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 Barry Town 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 Barry Town 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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	In anticipation of the topic extending throughout this term of office, I seek dispensation until the next Council elections.
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	To speak and vote.
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	(a), (c), (d)

<p>Details of the Prejudicial Interest</p>	<p>In addition to being a member of the Vale of Glamorgan Council, I am a member of Barry Town Council which may be involved in the Vale of Glamorgan Council's 'Reshaping Programme'.</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. <i>Chair / Vice-Chair / Cabinet Member</i>)</p>	<p>Member of the Corporate Performance and Resources, Public Protection Licensing, Democratic Services, Governance and Audit, Democratic Services Sub, and Statutory Licensing Committees on the Vale of Glamorgan Council and</p> <p>Vice-Chair of "Finance, Policy and General Purposes" and Member of Planning, and Innovation Working Party Committees on Barry Town Council</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p><i>(Use a separate sheet of paper if necessary)</i></p>	<p>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 Barry Town Council acting alone or in some cluster arrangement.</p> <p>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.</p>

SIGNED: Ewan Goodjohn

DATED: 31/05/2022

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

THE VALE OF GLAMORGAN COUNCIL
 STANDARDS COMMITTEE

Application for a Dispensation to the Standards Committee under Section 2 of
 the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	Howard Clive Hamilton
Address	Brookfield Avenue, CF631EQ
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council Illtyd Ward
Nature of Dispensation sought	To speak & vote
Date of meeting / issue to be discussed (if known)	Ongoing issues
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	Until next election
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	Speak & vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	(d), (e) & (f)

Details of the Prejudicial Interest	My daughter is employed by the Vale of Glamorgan Council
Details of any Position of responsibility / control held on your Council (e.g. <i>Chairman / Vice-Chairman / Cabinet Member</i>)	Discretionary Housing Payments Review Committee (Chair) Early Retirement / Redundancy Committee (Vice-Chair)
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation <i>(Use a separate sheet of paper if necessary)</i>	My daughter is employed by the Council and may be affected (as any other employee would be) as a result of reviews of terms and conditions as a result of the Reshaping Services Strategy.

H.C. Hamilton

SIGNED:

DATED: 7h. 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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU*

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Sally Hanks
Address	[REDACTED], Mill Road, [REDACTED] [REDACTED]
Name of Member's relevant Authority and Ward	Boverton Ward. Llantwit Major.
Nature of Dispensation sought	Local Development Plan (LDP) Reshaping Services.
Date of meeting / issue to be discussed (if known)	---- at any meeting.
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	5 Year Term until 2027.
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	To speak and vote.
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	C, D.

Details of the Prejudicial Interest	I am on Llantwit Major Town Council and Vale Council.
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	Vale Council: Community Liaison Committee, 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)	I may need to speak/vote on the LDP and Reshaping Services. To speak at both Councils as a result of being a twin-hatted Member.

SIGNED: *Ellen S.M. Hanks*

DATED: *01/06/2022*

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*

**THE VALE OF GLAMORGAN COUNCIL
 STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
 the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	William Andrew Hennessy
Address	Harlech Gardens, CF62 9XN
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council – Ward: Rhoose Barry Town Council – Ward: Dyfan
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 of Glamorgan and Barry Town 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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	In anticipation of the topic extending throughout this term of office, I seek dispensation until the next Council elections
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	To speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	(a), (c), (d), (e), (f)

Details of the Prejudicial Interest	In addition to being a member of the Vale of Glamorgan Council, I am a member of Barry Town 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 (<i>e.g. Chairman / Vice-Chairman / Cabinet Member</i>)	None
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation <i>(Use a separate sheet of paper if necessary)</i>	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 Barry Town 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: W. Hennessy

DATED: 15.06.22

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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU*

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Catherine Iannucci
Address	Jenkin St, CF63 1LJ
Name of Member's relevant Authority and Ward	Vale of Glamorgan and Barry Town Council, Cadoc Ward
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 Barry Town 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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	In anticipation of the topic extending throughout this term of office, I seek dispensation until the next Council elections.
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	To speak and vote.
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	(a), (c), (d)

<p>Details of the Prejudicial Interest</p>	<p>In addition to being a member of the Vale of Glamorgan Council, I am a member of Barry Town Council which may be involved in the Vale of Glamorgan Council's 'Reshaping Programme.'</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. <i>Chairman / Vice-Chairman / Cabinet Member</i>)</p>	<p>Member of the Environment and Regeneration Committee on the Vale of Glamorgan Council and Member of Barry Town Council and its sub-committees; Halls and Cemeteries, Fairtrade, and Sustainable Barry</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation <i>(Use a separate sheet of paper if necessary)</i></p>	<p>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 Barry Town 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.</p>

SIGNED: C. Iannucci

DATED: 14/6/22

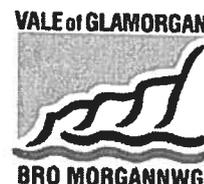
Each section of the form MUST be fully completed.

(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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU*

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**



Application for a Dispensation to the Standards Committee under Section 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	Gwyn John
Address	[REDACTED] HIGH STREET [REDACTED] CF61 1SS
Name of Member's relevant Authority and Ward	VALE of GLAMORGAN County Council, LLANTWY MAJOR WARD
Nature of Dispensation sought	SPEAK & VOTE
Date of meeting / issue to be discussed (if known)	AT ALL MEETINGS AS AND WHEN REQUIRED
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.)	THE PERIOD of THE Council TERM 2022 - 2027
Level of dispensation sought (i.e. to speak only or to speak and vote)	SPEAK & VOTE
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D, E, F.

<p>Details of the Prejudicial Interest</p>	<p>SPORTS FEES & CHARGES PERSONAL INTEREST AS LIFE MEMBER OF LLANTYNT MAJOR AFC.</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>CABINET MEMBER</p>
<p>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)</p>	<p>MY KNOWLEDGE AS A VALL OF GLAMORGAN COUNCILLOR ALSO I AM A CABINET MEMBER FOR LEISURE & SPORT IN THE VALL OF GLAMORGAN. I HAVE ALSO SERVED 60 YEARS IN AMATEUR FOOTBALL</p>

SIGNED:  G. Jones

DATED: 30 MARCH 2022

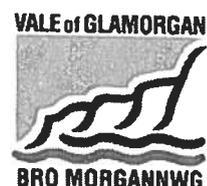
Each section of the form MUST be fully completed.

(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. Bowal

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

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**



**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Gwyn Jones
Address	[REDACTED] HIGH STREET CF611SS
Name of Member's relevant Authority and Ward	LLANTWIT MAJOR County Borough Council WARD LLANTWIT MAJOR Town Council
Nature of Dispensation sought	SPEAK & VOTE
Date of meeting / issue to be discussed (if known)	AT ALL MEETINGS AS AND WHEN REQUIRED
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.)	THE PERIOD of THE Council TERM 2022 - 2027.
Level of dispensation sought (i.e. to speak only or to speak and vote)	SPEAK & VOTE
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D, E, F.

<p>Details of the Prejudicial Interest</p>	<p>AT MEETINGS OF LLANTWY MAJOR TOWN COUNCIL, VALE OF GLAMORGAN COUNCIL RELATING TO RESHAPING SERVICES, CORPORATE PLAN</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>CABINET MEMBER</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p>(Use a separate sheet of paper if necessary)</p>	<p>MY KNOWLEDGE AS A VALE OF GLAMORGAN COUNCILLOR WILL BE OF BENEFIT OF LLANTWY MAJOR TOWN COUNCIL.</p>

SIGNED:  G. JONES

DATED: 30. May 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

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Rebecca Morteo
Address	Badgers Brook Drive, [REDACTED] CF71 7TX
Name of Member's relevant Authority and Ward	Church in Wales Co-opted Member of Learning and Culture Scrutiny Committee
Nature of Dispensation sought	Permission to speak and vote when matters relating to Church in Wales Primary Schools at all meetings of the Council are being discussed.
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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	Up to the next Local Government elections
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	To speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	<ul style="list-style-type: none"> • paragraph (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
Details of the Prejudicial Interest	<p>1 - My children attend Pendoylan Church in Wales Primary School.</p> <p>2 - My job involves me working with Church in Wales Primary schools in the vale including: Pendoylan, Llansannor, St David's, St Brides, Wick, St Nicholas, Gwenfo, Peterston and All Saints</p>
Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)	
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p><i>(Use a separate sheet of paper if necessary)</i></p>	In order to be able to speak and vote on matters affecting the Education of children in the Vale in my role as a Co-opted member under legislation.

SIGNED: Rebecca Morteo

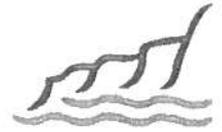
DATED: 06/06/2022

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*



THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

Application for a Dispensation to the Standards Committee under Section 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	Sandra Perkes
Address	Aeron Close [REDACTED] CF62 7PX
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council, ward Court..... Barry Town Council
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 Barry Town 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 only or 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)

<p>Details of the Prejudicial Interest</p>	<p>In addition to being a member of the Vale of Glamorgan Council, I am a member of Barry Town Council which may be involved in the Vale of Glamorgan Council's 'Reshaping Programme.'</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chair / Vice-Chair / Cabinet Member)</p>	<p>Member of the Homes and Safe Communities Scrutiny, E&R Scrutiny, Planning, Community Liaison, Democratic Services Committees on the Vale of Glamorgan Council and</p> <p>Member of Barry Town Council and its sub-committees</p>
<p>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)</p>	<p>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 Barry Town Council acting alone or in some cluster arrangement.</p> <p>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.</p>

SIGNED: S D Perkes

DATED: 14/06/2022

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

THE VALE OF GLAMORGAN COUNCIL
 STANDARDS COMMITTEE

Application for a Dispensation to the Standards Committee under Section 2 of
 the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	NEIL THOMAS
Address	MILTON RD CF64 2SW
Name of Member's relevant Authority and Ward	ST AUGUSTINE'S Penarth
Nature of Dispensation sought	PERSONAL as my great niece attends Ewelode school to speak & vote at Council meetings.
Date of meeting / issue to be discussed (if known)	PERMANENT
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.)	LONGER - FULL TERM OF COUNCIL next local Government elections.
Level of dispensation sought (i.e. to speak only or to speak and vote)	SPEAK + VOTE
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D E F G I

<p>Details of the Prejudicial Interest</p>	<p>CREM NEICE IS A PUPIL AT EVENLODE SCHOOL</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>CHAIR OF PLANNING</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p>(Use a separate sheet of paper if necessary)</p>	<p>I WILL CONSIDER ALL MATTERS WITHOUT PREJUDICE when matters relating to evenlode school are to be discussed at Council meetings.</p>

SIGNED:  N. C. THOMAS

DATED: 23/05/22

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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU

THE VALE OF GLAMORGAN COUNCIL
 STANDARDS COMMITTEE

Application for a Dispensation to the Standards Committee under Section 2 of
 the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	NEIL THOMAS
Address	MILKTON RD CF64 2SW
Name of Member's relevant Authority and Ward	ST AUGUSTINES Penarth
Nature of Dispensation sought	PERSONAL + PREJUDICIAL TO SPEAK & VOTE at Council meetings of Penarth Town Council and to Vale of Glamorgan Council when GENERAL matters relating to be Vale Council's reshaping programme are to be discussed
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 COUNCIL up to the next local Government elections
Level of dispensation sought (i.e. to speak only or to speak and vote)	SPEAK + VOTE
Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)	D F G I

<p>Details of the Prejudicial Interest</p>	<p>I AM AN ELECTED MEMBER OF PENARTH TOWN COUNCIL and Head of Glamorgan Canal.</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>CHAIR OF PLANNING COMMITTEE</p>
<p>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)</p>	<p>I SEEK A GENERAL DISPENSATION AS A TWIN HATED ELECTED MEMBER. I WILL NOT SIT ON THE PLANNING COMMITTEE OF PENARTH TOWN COUNCIL.</p>

SIGNED:  N.C. THOMAS

DATED: 23/05/22

Each section of the form **MUST** be fully completed.

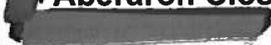
(N.B. If you are submitting your application form electronically, without a signature, please give written permission for the receiving officer to sign the application form on your behalf. Failure to do this will result in the application being deemed incomplete and returned to the applicant.)

SIGNATURE OF OFFICER (IF APPROPRIATE): K. BOWEN

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

**THE VALE OF GLAMORGAN COUNCIL
 STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
 the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Margaret Wilkinson
Address	Aberaron Close   CF62 9BT
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council Gibbonsdown Ward Barry
Nature of Dispensation sought	To speak and vote on matters relating to the review of Council employment employee terms and conditions in view of family members being employed by the authority
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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	Until Next Local Government Elections
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	Speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	d, e and f.

<p>Details of the Prejudicial Interest</p>	<p>Family Members are employed by the Authority</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>Cabinet Member appointed May 2022</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p><i>(Use a separate sheet of paper if necessary)</i></p>	<p>I am a Cabinet Member and part of the decision making body of the Council.</p>

SIGNED:Margaret Wilkinson...

DATED: 13th 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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU*

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Margaret Wilkinson
Address	Aberaron Close [REDACTED] [REDACTED] CF62 9BT
Name of Member's relevant Authority and Ward	Vale of Glamorgan Council Gibbonsdown Ward Barry And Barry Town Council
Nature of Dispensation sought	To speak and vote on matters at both Vale of Glamorgan and Barry Town Council meetings relating to the Vale of Glamorgan Council's reshaping services programme and the Local Development Plan when matters are to be discussed at Council meetings of both authorities.
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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	Until Next Local Government Elections
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	Speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	C and d.

<p>Details of the Prejudicial Interest</p>	<p>I am a twin hatted member and in light of the positions I held on both Council's request the opportunity to speak and vote on matters when they are presented for discussion.</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>Cabinet Member appointed May 2022</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p><i>(Use a separate sheet of paper if necessary)</i></p>	<p>I am a Cabinet Member and part of the decision making body of the Council and a Member of Barry Town Council..</p>

SIGNED:Margaret Wilkinson...

DATED: 13th 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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU*

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Margaret Wilkinson
Address	<p>████████████████████ Aberaron Close</p> <p>████████████████████</p> <p>████████████████████ CF62 9BT</p>
Name of Member's relevant Authority and Ward	<p>Vale of Glamorgan Council Gibbonsdown Ward Barry</p> <p>Barry Town Council</p>
Nature of Dispensation sought	To speak and vote on matters at Vale of Glamorgan Council and Barry Town Council meetings where issues are raised (including budgets) relating to Gwenfo, Cadoxton primary schools and St Richard Gwyn High school.
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. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	Until Next Local Government Elections
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	Speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	d, e, f and i.

<p>Details of the Prejudicial Interest</p>	<p>I have grandchildren and great grandchildren at the schools.</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. <i>Chairman / Vice-Chairman / Cabinet Member</i>)</p>	<p>Cabinet Member appointed May 2022</p>
<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p><i>(Use a separate sheet of paper if necessary)</i></p>	<p>I am a Cabinet Member and part of the decision making body of the Council and a Member of Barry Town Council..</p>

SIGNED:Margaret Wilkinson...

DATED: 13th 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, 1st Floor,
Civic Offices, Holton Road, Barry, CF63 4RU*

**THE VALE OF GLAMORGAN COUNCIL
STANDARDS COMMITTEE**

**Application for a Dispensation to the Standards Committee under Section 2 of
the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001**

Name of Councillor	Edward Williams
Address	Grange Gardens, [REDACTED], CF61 2XB
Name of Member's relevant Authority and Ward	Llantwit Major
Nature of Dispensation sought	"Double hatted" on Vale of Glamorgan County Council and Llantwit Major Town Council: Non-pecuniary/financial interest
Date of meeting / issue to be discussed (if known)	Reshaping; Planning
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period. <i>(N.B. All dispensations granted expire at the next Council elections.)</i>	I seek dispensation for the term until next elections.
Level of dispensation sought <i>(i.e. to speak only or to speak and vote)</i>	Dispensation to speak and vote
Relevant paragraph(s) under which dispensation can be granted <i>(See (a) to (j) overleaf)</i>	Paragraphs e and f.

Details of the Prejudicial Interest	None
Details of any Position of responsibility / control held on your Council (e.g. <i>Chairman / Vice-Chairman / Cabinet Member</i>)	Cabinet Member for Social Care and Health.
Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation <i>(Use a separate sheet of paper if necessary)</i>	“Double hatted” on Vale of Glamorgan County Council and Llantwit Major Town Council:

SIGNED: E Williams

DATED: 14 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, 1st Floor,
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)]



THE VALE OF GLAMORGAN COUNCIL STANDARDS COMMITTEE

Application for a Dispensation to the Standards Committee under Section 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001

Name of Councillor	Cllr Lis Burnett
Address	71, Redlands Road, Penarth, CF64 2WE
Name of Member's relevant Authority and Ward	Stanwell Ward Vale of Glamorgan Council
Nature of Dispensation sought	Dispensation to speak, vote and remain in meetings where issues are raised in respect of the Council's telecare services, domiciliary care provision, Council Tax reductions for those with mental impairment and having a blue disabled parking badge. I have Lasting Power of Attorney for my mother's affairs which includes arranging payment for her use of telecare and domiciliary care services. She is also eligible for Council Tax relief and has a blue badge.
Date of meeting / issue to be discussed (if known)	Specifically, Cabinet 9 th June 2022, agenda item 7 'Discretionary Cost of Living Scheme' In addition it would usually be relevant to the annual agreement of the Council's fees and charges for a wide range of services on an annual basis. However, it could also be raised in discussions on reshaping service delivery.

<p>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.)</p>	<p>I had dispensation up to the recent elections and would seek a further dispensation up to the next Local Government Election in May 2027.</p>
<p>Level of dispensation sought (i.e. to speak only or to speak and vote)</p>	<p>Dispensation to Speak, Vote and Remain in meetings where telecare services, domiciliary care provision, Council Tax reductions for those with mental impairment and also related to blue disabled parking badges.</p> <p>As Leader of the Council and Cabinet Member for Performance and resources I also attend Scrutiny committees where fees and charges, Council tax etc are reported.</p>
<p>-- Relevant paragraph(s) under which dispensation can be granted (See (a) to (j) overleaf)</p>	<p>I refer you to the issues raised below but specifically (d), (e) (f)</p> <p>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:</p> <p>(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;</p> <p>I consider that having responsibility for arranging the payment for services received by an elderly parent would arguably not be considered to be a prejudicial interest and that dispensation in this instance would not damage public confidence.</p>

	<p>The interest is common to the Member and a significant proportion of the general public;</p> <p>I consider this to be relevant as a significant number of people have elderly relatives who receive support from telecare services, domiciliary care provision, have Council Tax reductions due to mental impairment and have a blue disabled parking badge. Many residents would also have Lasting Power of Attorney for a family member's affairs to allow them to support that individual.</p> <p>The participation of the Member in the business to which the interest relates is justified by the Member's particular role or expertise;</p> <p>Such fees, charges and rebates are regular discussions within Cabinet and the wider Council at least on an annual basis.</p>
<p>Details of the Prejudicial Interest</p>	<p>I have lasting power of attorney for an elderly parent who uses the Council's telecare and domiciliary care services and who also receives a Council Tax reduction on the basis of mental impairment and has a blue disabled parking badge. Having shared power of attorney with my sister I am jointly responsible for the financial affairs, health and welfare of my mother.</p> <p>My mother lives semi-independently in her own home and so this application does not in any way relate to my household or personal circumstances.</p>
<p>Details of any Position of responsibility / control held on your Council (e.g. Chairman / Vice-Chairman / Cabinet Member)</p>	<p>Executive Leader and Cabinet Member for Performance and Resources and Councillor for Stanwell Ward</p>

<p>Reason(s) to support the application and why you consider the Standards Committee should grant a dispensation</p> <p>(Use a separate sheet of paper if necessary)</p>	<p>In summary, I feel that managing the payment for provision of telecare and domiciliary care services to an elderly parent, her receipt of a Council Tax rebate due to mental impairment and the possession of a Blue badge would enable me to understand the issues facing many Vale residents and their families rather than being an interest that would prevent me from taking part in discussions within the Council.</p>
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SIGNED Lis Burnett (by email)

DATED: 7th June 2022

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- (f) the participation of the Member in the business to which the interest relates is justified by the Member's particular role or expertise;
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