# Y PWYLLGOR SAFONAU 13<sup>EG</sup> IONAWR 2017

### CAIS AM OLLYNGIAD GAN Y CYNGHORYDD PHILIP NIGEL THOMPSON

### Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ystyried y cais a phenderfynu arno

#### Y rhesymau:

Mae'r testun dan sylw yn yr adroddiad hwn yn rhan o gylch gorchwyl y Pwyllgor

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Ddim yn berthnasol

Angen i'r Bwrdd Gweithredol wneud penderfyniad NAC OES

Angen i'r Cyngor wneud penderfyniad NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y Cynghorydd E Dole (Arweinydd y Cyngor)

Y Gyfarwyddiaeth:

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:	Swyddi:	
Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r	Rhifau ffôn:
Awdur yr Adroddiad:	Gyfraith	01267 224018
Robert Edgecombe	Rheolwr Dros Dro y Gwasanaethau Cyfreithiol	Cyfeiriadau E-bost: RJEdgeco@sirgar.gov.uk



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### EXECUTIVE SUMMARY STANDARDS COMMITTEE 13<sup>TH</sup> JANUARY 2017

#### APPLICATION FOR DISPENSATION BY COUNCILLOR PHILIP NIGEL THOMPSON

An application for dispensation to speak and make written representations has been received from Councillor Philip Nigel Thompson of Kidwelly Town Council in relation to his involvement with Ynghyd Community Interest Company (of which he is a director) and the Kidwelly Community Hub (of which he is a member of the management committee).

Councillor Thompson has a personal interest in this matter by virtue of the following paragraphs of the Code of Conduct;

- 1. 10(2)(a)(ix)(bb) as the matter relates to or is likely to affect a company in which he holds a position of general control or management
- 2. 10(2)(a)(ix)(ee) as the matter relates to or is likely to affect a private association in which he holds a position of general control or management

This interest is also a prejudicial interest as a member of the public, with full knowledge of the facts, would reasonably regard that interest as so significant as to prejudice the Councillor's judgement of the public interest.

The application is submitted on 4 grounds specified in the Standards Committees (Grant of Dispensation)(Wales) Regulations 2001 namely;

(d) participation would not damage public confidence

(f) participation justified due to the member's particular role or expertise

(g) the business is to be considered by an overview or scrutiny committee (this ground does not apply in these circumstances)

(h) the business relates to a voluntary organisation and the councillor has no other interest in that matter (the committee may only grant a dispensation to speak under this ground).

If the committee is minded to grant the application, it has an absolute discretion as to duration, it may grant it until the end of the Councillor's term of office, or some other date, such as the date of a future meeting of this committee.

DETAILED REPORT ATTACHED?



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NO

# IMPLICATIONS

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

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Signog	
Signed:	

L. Rees Jones

Head of Administration and Law

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

# CONSULTATIONS

Signed:	L. Rees Jones		Head of	Administration and Law
Please spe	cify the outcomes of co	nsultations unde	rtaken where the	y arise against the following headings)
1. Sc	rutiny Committee			
No	t applicable			
2. Lo	cal Member(s)			
No	t applicable			
3. Co	mmunity / Town (	Council		
No	t applicable			
4. Re	levant Partners			
No	t applicable			
5. Sta	ff Side Represen	tatives and o	ther Organis	ations
No	t applicable			
Section 1	00D Local Gover	nment Act, 19	972 – Access	to Information
List of Ba	ckground Papers	used in the	preparation	of this report:
	•			
THESE A	RE DETAILED BE	LOW		
	cument Fi	le Ref Lo	ocations that f	he papers are available for public
Title of Do	N		spection	



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