## APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION

Please note that each section MUST be completed. Please refer to the attached Guidance Notes when completing the form.

1. YOUR DETAILS

Your full name:	Councillor Ken Lloyd				
Name of your Council:	Carmarthenshire County Council				
Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP					
Contact telephone number(s):					
Email address:					
2. DETAILS OF YOUR IN	ITEREST				
What is the matter unde	r consideration?				
Any matter relating to lic	ensed premises and brewing				
What is your interest in	What is your interest in the above matter?				
What is your interest in the above matter?					
I am a member of CAMI	RA				
When will the above matter be considered?					
At any time during the re	emainder of my term of office				
Are you applying for dis	pensation to:				
Speak only:	Speak and vote: x				
Make written Representations x	Exercise Executive Powers				

3	GROU	<b>SUNI</b>	FOR	DISPE	TAR	ION
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Regulations issued by the National Assembly for Wales prescribe the circumstances in which the Standards Committee may grant a dispensation. These grounds for granting a dispensation are summarised below and are set out in full in the attached guidance notes. On which of the following grounds do you believe that a dispensation should be granted in this case? Please tick the appropriate box(es).

•	at least half of the members considering the business has an interest	
•	my inability to participate would upset the political balance of the meeting to such an extent that the outcome would be likely to be affected;	
•	my participation would not damage public confidence	x□
•	the interest is common to me and a significant proportion of the general public;	
•	my participation in the business is justified by my particular role or expertise;	
•	the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	
•	the business relates to the finances or property of a voluntary organisation of whose management committee or board I am a member and I have no other interest	
•	it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	

## 4. INFORMATION IN SUPPORT OF YOUR APPLICATION

Please set out below the reasons why you consider that the Standards Committee should grant a dispensation in this case:

(Please note that failure to complete this section will result in the application form being returned to you)

CAMRA (Campaign for Real Ale) was formed in 1971 and now has over 191,000 members. It is an independent voluntary consumer organisation, which promotes real ale, real cider and the traditional British pub. It is now the largest single-issue consumer group in the UK, and is a founding member of the European Beer Consumer Union. CAMRA supports responsible drinking and believes that traditional well run pubs perform an important social function in both urban and rural communities. It does not have charitable status

During 2018 Evan Evans brewery submitted a planning application in relation to their Llandeilo site. As a member of the Local Planning Committee I discussed any possible conflict of interest between my CAMRA membership and my role on this committee, with the Council's legal team. I was advised that because of CAMRA's promotion of real ales, which are brewed on the Llandeilo site, I had a personal and prejudicial interest in this planning application. Thus, I did not take part in any proceedings relating to this application, leaving the council chamber when this application was discussed and voted on.

I feel strongly however that the public's confidence in the conduct council business such as this would not have been undermined had I been allowed to participate.

Although I have been a CAMRA member for many years I do not attend any local or national CAMRA meetings, nor do I participate in any promotional or fund-raising activities. My interest is solely as a CAMRA member and as a supporter of real ale.

Interest in, and support for the brewing of, traditional real ale is not confined to CAMRA members. It would seem perverse that a Councillor who shares the views and objectives of CAMRA, but was not a member of that organisation, would presumably have been able to participate in the above mentioned council business, but I was not.

(please o	continue on a separate sheet if necessary)
V	,
I confirm	that the information provided on this form is true to the best of my knowledge. I agree
	application and all the information contained within it may form part of a public report to
	dards Committee. I request a dispensation in respect of the above matter.
Signed:	Cllr Ken Llovd Date: 08/01/2019
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	irn this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County

Council, County Hall, Carmarthen, SA31 1JP.

## **Guidance notes**

(1) Please read through the Code of Conduct and decide which of the paragraphs is most appropriate to your case. Brief details of the relevant paragraphs are noted in the table below. If you are unsure, please contact the Monitoring Officer for advice.

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect:  • your employment or business,  • your employer, firm or company  • a contract made between the Council and you  • any land, lease or licence in which you have an interest  • a public body or other association in which you have membership or hold a position of general control or management	
10(2)(c)	Council business which affects your well-being or financial position, or the well-being, financial position or other interests of a person with whom you live or have a close personal association	
13	Council business which is being considered by an Overview and Scrutiny Committee and which relates to a decision of the Cabinet or another Committee of which you were a member at the time [County Council only]	

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- (2) The Standards Committees (Grant of Dispensations)(Wales) Regulations 2001(as amended) state that a Standards Committee may grant dispensations where:
  - (a) no fewer than half of the members of the relevant authority or of a committee of the authority (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 a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;
  - (c) in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority or of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected;
  - (d) the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;
  - (e) the interest is common to the member and a significant proportion of the general public;
  - (f) the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;
  - (g) the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and the member's interest is not a pecuniary interest;
  - (h) the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or
  - (i) it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification

- of the grant of the dispensation is given to the National Assembly for Wales within seven days in such manner as it may specify.
- (j) It is considered appropriate in all the circumstances to do so where not otherwise possible to make reasonable adjustments to accommodate a persons disability