

# CARMARTHENSHIRE COUNTY COUNCIL

## STANDARDS COMMITTEE

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

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

SECTION 1	Name(s) of Member(s)	Name of member's authority
	William Richard Anthony Davies	Llandybie Community Council

SECTION 2	Matter to be discussed on which member seeks dispensation
	Asset TRANSFER of Tennis Facilities at Llandybie
Date of meeting at which the matter is to be discussed:	ONGOING negotiations

Dispensation being sought to speak and vote	yes
Dispensation being sought to speak only	<del>yes</del> <i>John</i>

SECTION 3	The interest which the member must disclose, and the nature of that interest in relation to the matter to be discussed
	Secretary and Treasurer of Llandybie Tennis Club

**SECTION 4****Criteria for seeking dispensation**

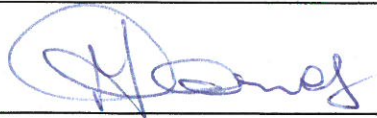
- ~ 50% of members affected
- ~ Political balance would be affected (county borough only)
- ~ No damage to public confidence
- ~ Common interest with general public
- ~ Justified because of special expertise
- ~ Scrutiny committee business and not financial interest
- ~ Voluntary organisation and not financial interest
- ~ In the interests of inhabitants

✓
✓
✓
✓
✓

*(See appendix for more details)*

**SECTION 5****Reason/s in support of my/our application (use a separate sheet of paper if necessary)**

As Secretary and Treasurer of Llandybie Tennis Club I have a lot of knowledge of this Facility including the costs of Running such a Facility. Interest not solely limited to tennis club members but also to wider benefits such as coaching children.

**SIGNED**


(Member of County Council)

**DATED:**

17/11/2015



## **APPENDIX**

### **Circumstances when a standards committee may grant dispensations**

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

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