

**Y PWYLLGOR SAFONAU
3YDD RHAGFYR 2015**

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD A SMITH

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
Cyngorydd E Dole (Arweinydd y Cyngor)**

Y Gyfarwyddiaeth:

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
Gyfraith

Rheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

RJEdgeco@sirgar.gov.uk

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE
3RD DECEMBER 2015**

APPLICATION FOR DISPENSATION BY CLLR A SMITH

An application for dispensation to speak and vote has been received from Councillor Alexander Smith of Ammanford Town Council in respect of matters relating to the Ammanford Enterprise Partnership Limited. (Copy attached)

Councillor Smith has a personal interest in these matters by virtue of paragraph 10(2)(x)(c)(v) of the Code in that his partner is a Director of the company and paragraph 10(2)(ix)(bb) in that he appears to be a member of that company.

This interest is also prejudicial as a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as so significant that it would be likely to prejudice the Councillor's judgement of the public interest when dealing with applications from the company to the Council for financial assistance, or in respect of other dealings between the company and the council.

The application is submitted on the following grounds in the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001, namely;

- (d) no damage to public confidence
- (e) common interest with the general public
- (f) the member's particular role or expertise
- (h) relates to the finances of a voluntary organisation (would not allow Cllr to vote)
- (i) in the interests of the inhabitants of the area

Of these it is suggested that (d), (f) and (h) are the most appropriate

If the committee is minded to grant the application, it has absolute discretion as to its duration. It may grant the dispensation for the remainder of the councillor's term of office or until its meetings on the 11th March 2016 or 10th June 2016

DETAILED REPORT ATTACHED ?

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 :

Signed: **L. Rees-Jones** **Head of Administration and Law**

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

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **L. Rees-Jones** **Head of Administration and Law**

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

- 1. Scrutiny Committee**
Not applicable
- 2. Local Member(s)**
Not applicable
- 3. Community / Town Council**
Not applicable
- 4. Relevant Partners**
Not applicable
- 5. Staff Side Representatives and other Organisations**
Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|--------------------------|---------------------|--|
| Legal file | DPSC-140 | Legal Services, County Hall |
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