

DYDD MAWRTH, 22 IONAWR 2019

AT: HOLL AELODAU'R PWYLLGOR SAFONAU

AGENDA DIWYGIEDIG

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD
O'R **PWYLLGOR SAFONAU** A GYNHELIR YN
Y SIAMBR, NEUADD Y SIR, CAERFYRDDIN AM 2.00 PM,
DYDD LLUN, 28^{AIN} IONAWR, 2019 ER MWYN CYFLAWNI'R
MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Janine Owen
Ffôn (llinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@sirgar.gov.uk
Cyf:	AD016-001

PWYLLGOR SAFONAU

AELODAETH: 9 AELOD

Aelodau Annibynnol (5)

1. Mrs Mary Dodd Is-Cadeirydd y Pwyllgor
2. Mrs Daphne Evans
3. Mrs Julie James
4. Mr M. Andre Morgan Cadeirydd y Pwyllgor
5. Mr Alun Williams

Aelod Pwyllgor Cymunedol (1)

1. Cynghorydd Tref Philip Rogers

Aelodau Etholedig y Cyngor Sir (3)

1. Y Cynghorydd Jeanette Gilasbey
2. Y Cynghorydd Rob James
3. Y Cynghorydd Gareth Thomas

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGELU BUDDIANNAU PERSONOL.
3. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD PWYLLGOR SAFONAU A GYNHALWYD AR Y 7FED RHAGFYR, 2018 5 - 12
4. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JEANETTE GILASBEY 13 - 22
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19. UNRHYW FATER ARALL Y GALL Y CADEIRYDD OHERWYDD AMGYLCHIADAU ARBENNIG, BENDERFYNU EI YSTYRIED YN FATER BRYN YN UNOL AG ADRAN 100B(4)(B) DEDDF LLYWODRAETH LEOL 1972

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR SAFONAU 7 RHAGFYR 2018

YN BRESENNOL: M.A. Morgan (Cadeirydd)

Aelodau Annibynnol:

Mrs M. Dodd, Mrs D. Evans, Mrs J. James a Mr A. Williams

Aelod Cymunedol:

Y Cynghorydd Tref P. Rogers

Y Cynghorwyr:

S.J.G. Gilasbey, K Lloyd [yn Lle Councillor A. McPherson]

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

R. Edgecombe, Rheolwr y Gwasanaethau Cyfreithiol;

J. Owen, Swyddog Gwasanaethau Democrataidd.

Siambr, Neuadd y Sir, Caerfyrddin: 10:00am - 11:10am

[Noder: ymunodd Mrs D. Evans â'r cyfarfod ar ddechrau Cofnod Rhif 7].

1. YMDDIHEURIADAU AM ABSENOLDEB.

Cafwyd ymddiheuriadau am absenoldeb gan y Cynghorydd A. McPherson a'r Cynghorydd G. Thomas.

2. DATGELU BUDDIANNAU PERSONOL.

Ni chafwyd dim datganiadau o fuddiant personol.

NEWID TREFN Y MATERION

Ar wahoddiad y Cadeirydd ac yn unol â Rheol 2 [3] o Weithdrefn y Cyngor, cytunodd y Pwyllgor i amrywio trefn y materion oedd yn weddill ar yr agenda.

3. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JENNY YOUENS.

Rhoddodd y Pwyllgor ystyriaeth i gais gan y Cynghorydd Jenny Youens o Gyngor Cymuned Llanddarog, am ollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad a phleidleisio mewn perthynas â materion yn ymwneud â Chlwb a Sefydliad y Gweithwyr Mynyddcerrig a Phwyllgor Lles Mynyddcerrig.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cynghorydd Youens fuddiant personol yn y materion hyn yn rhinwedd paragraff 10(2)(a)(ix)(ee) o'r Côt Ymddygiad gan ei bod yn aelod o bwyllgorau rheoli'r ddau sefydliad.

Roedd buddiant y Cynghorydd Youens hefyd yn rhagfarnol petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel y byddai'n debygol o amharu ar farn y Cynghorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorydd Youens wedi gofyn am ollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiad) (Cymru) 2001.

Dywedodd Rheolwr y Gwasanaethau Cyfreithiol wrth y Pwyllgor y dylai, wrth ystyried y cais, nodi mai paragraffau 2 (d) a (h) oedd y rhai â'r achosion mwyaf priodol pe byddai'r Pwyllgor yn bwriadu cymeradwyo'r cais i siarad yn unig.

Yn dilyn trafodaeth,

PENDERFYNWYD YN UNFRYDOL ganiatáu gollyngiad o dan Reoliadau 2(d) a (f) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) i'r Cynghorydd Jenny Youens SIARAD yn unig yng nghyfarfodydd Cyngor Cymuned Llanddarog mewn perthynas ag unrhyw drafodaeth ynghylch Clwb a Sefydliad y Gweithwyr Mynyddcerrig a Phwyllgor Lles Mynyddcerrig, a bod y Gollyngiad i fod yn ddilys tan 31 Rhagfyr 2019.

4. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ROY WILLIAM OWEN.

Rhoddodd y Pwyllgor ystyriaeth i gais gan y Cynghorydd Roy William Owen o Gyngor Cymuned Llanddarog, am ollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad a phleidleisio mewn perthynas â materion yn ymwneud â Chlwb a Sefydliad y Gweithwyr Mynyddcerrig.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cynghorydd Owen fuddiant personol yn y materion hyn yn rhinwedd paragraff 10(2)(a)(ix)(ee) o'r Côd Ymddygiad gan ei fod yn aelod o'r pwyllgor.

Roedd buddiant y Cynghorydd Owen hefyd yn rhagfarnol, petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel ei fod yn debygol o amharu ar farn y Cynghorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorydd Owen wedi gofyn am ollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiad) (Cymru) 2001.

Dywedodd Rheolwr y Gwasanaethau Cyfreithiol wrth y Pwyllgor y dylai, wrth ystyried y cais, nodi mai paragraffau 2 (d) a (h) oedd y rhai â'r achosion mwyaf priodol pe byddai'r Pwyllgor yn bwriadu cymeradwyo'r cais i siarad yn unig.

Yn dilyn trafodaeth,

PENDERFYNWYD YN UNFRYDOL ganiatáu gollyngiad o dan Reoliad 2 (d) a (f) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cynghorydd Roy William Owen SIARAD yn unig yng nghyfarfodydd Cyngor Cymuned Llanddarog mewn perthynas â materion yn ymwneud â Chlwb a Sefydliad y Gweithwyr Mynyddcerrig a bod y gollyngiad i fod yn ddilys tan 31 Rhagfyr 2019.

5. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD ROBERT HARLEY JONES.

Rhoddodd y Pwyllgor ystyriaeth i gais gan y Cynghorydd Robert Harley Jones o Gyngor Cymuned Llanddarog, am ollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad a phleidleisio mewn perthynas â materion yn ymwneud â Phwyllgor Llesiant Porth-y-rhyd.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cynghorydd Jones fuddiant personol yn y mater yn rhinwedd paragraff 10(2)(a)(ix)(ee) o'r Côd Ymddygiad gan ei fod yn aelod o'r pwyllgor.

Roedd buddiant y Cynghorydd Jones hefyd yn rhagfarnol petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel y byddai'n debygol o amharu ar farn y Cynghorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorydd Jones wedi gofyn am ollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiad) (Cymru) 2001.

Dywedodd Rheolwr y Gwasanaethau Cyfreithiol wrth y Pwyllgor y dylai, wrth ystyried y cais, nodi mai paragraffau 2 (d) a (h) oedd y rhai â'r achosion mwyaf priodol pe byddai'r Pwyllgor yn bwriadu cymeradwyo'r cais i siarad yn unig.

Yn dilyn trafodaeth,

PENDERFYNWYD YN UNFRYDOL ganiatáu gollyngiad o dan Reoliad 2 (d) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cynghorydd Robert Harley Jones i SIARAD yn unig yng nghyfarfodydd Cyngor Cymuned Llanddarog mewn perthynas â materion yn ymwneud â Phwyllgor Llesiant Porth-y-rhyd a bod y gollyngiad i fod yn ddilys tan 31 Rhagfyr 2019.

6. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD WILLIAM JOHN WYN EVANS

Rhoddodd y Pwyllgor ystyriaeth i gais gan y Cyngorydd William John Wyn Evans o Gyngor Cymuned Llanddarog, am ollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad a phleidleisio mewn perthynas â materion yn ymwneud â Neuadd Pentref Llanddarog a Phwyllgor Llesiant Porth-y-rhyd.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cyngorydd Evans fuddiant personol yn y mater yn rhinwedd paragraff 10(2)(a)(ix)(ee) o'r Côd Ymddygiad gan ei fod yn aelod o'r ddau bwyllgor.

Roedd buddiant y Cyngorydd Evans hefyd yn rhagfarnol petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel y byddai'n debygol o amharu ar farn y Cyngorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cyngorydd Evans wedi gofyn am ollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiad) (Cymru) 2001.

Dywedodd Rheolwr y Gwasanaethau Cyfreithiol wrth y Pwyllgor y dylai, wrth ystyried y cais, nodi mai paragraffau 2 (d) a (h) oedd y rhai â'r achosion mwyaf priodol pe byddai'r Pwyllgor yn bwriadu cymeradwyo'r cais i siarad yn unig.

Yn dilyn trafodaeth,

PENDERFYNWYD YN UNFRYDOL ganiatáu gollyngiad o dan Reoliad 2 (d) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cyngorydd William John Wyn Evans i SIARAD yn unig yng nghyfarfodydd Cyngor Cymuned Llanddarog mewn perthynas â materion yn ymwneud â Phwyllgor Llesiant Porth-y-rhyd a bod y gollyngiad i fod yn ddilys tan 31 Rhagfyr 2019.

7. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD PWYLLGOR SAFONAU A GYNHALWYD AR Y DYDDIADAU CANLYNOL:-

[SYLWER: Yn ystod yr adeg hon ymunodd Mrs D. Evans â'r cyfarfod].

7.1 PWYLLGOR SAFONAU A GYNHALIWYD AR Y 19^{EG} HYDREF, 2018

PENDERFYNWYD llofnodi cofnodion cyfarfod y Pwyllgor oedd wedi'i gynnal ar 19 Hydref, 2018 gan eu bod yn gywir.

7.2 PWYLLGOR SAFONAU A GYNHALIWYD AR Y 12^{FED} TACHWEDD, 2018

PENDERFYNWYD llofnodi cofnodion cyfarfod y Pwyllgor a gynhaliwyd ar 12 Tachwedd 2018, gan eu bod yn gywir.

8. ADRODDIAD BLYNYDDOL Y PWYLLGOR SAFONAU 2017/2018.

Rhoddodd y Pwyllgor ystyriaeth i'w Adroddiad Blynyddol 2017/18 ynghylch y gwaith oedd wedi ei gyflawni yn ystod y cyfnod hwnnw a nododd, petai'r adroddiad yn cael ei fabwysiadu, y byddai'n cael ei roi gerbron cyfarfod y Cyngor ym mis Ionawr 2019 i'w gymeradwyo.

Cyfeiriwyd at y Polisi Datgelu Camarfer yn yr adroddiad. Awgrymwyd er mwyn gwella'r wybodaeth ystadegol a ddarparwyd y byddai'n fuddiol cynnwys canlyniadau achosion a gwblhawyd. Roedd y Gwasanaethau Cyfreithiol yn cytuno â hyn a byddent yn cynnwys y wybodaeth cyn i'r adroddiad gael ei gyflwyno gerbron y Cyngor ym mis Ionawr.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CYNGOR y dylid mabwysiadu Adroddiad Blynyddol y Pwyllgor Safonau 2017/18 yn amodol ar gynnwys canlyniadau'r achosion Datgelu Camarfer.

9. CYDYMFFURFIO Â'R CÔD YMDDYGIAD GAN GYNGHORWYR TREF A CHYNGHORWYR CYMUNED.

Ystyriodd y Pwyllgor, fel rhan o'i rôl i fonitro a yw Cyngorau Tref a Chymuned yn cydymffurfio â'r Côt, adroddiad yn nodi lefelau'r hyfforddiant a gafwyd ynghylch y Côt, datganiadau o fuddiant, ceisiadau am ollyngiad a ganiatawyd a chwynion o ran y Côt Ymddygiad ar gyfer yr awdurdodau hynny yn ystod y cyfnod 2015/16-2017/18.

Cyfeiriwyd at y ffaith nad oedd nifer o Gynghorau Tref a Chymuned wedi cael Hyfforddiant ynghylch y Côt Ymddygiad ac at y nifer helaeth o Gynghorau Tref a Chymuned nad oedd wedi ymateb. Fodd bynnag, dywedodd Rheolwr y Gwasanaethau Cyfreithiol fod y dystiolaeth o ran ystadegau yn awgrymu lefel gyffredinol dda o gydymffurfiaeth â'r Côt gan Gynghorwyr Tref a Chymuned ledled y sir.

Nododd y Pwyllgor fod nifer y datganiadau a wnaed a'r gollyngiadau a geisir yn parhau i fod yn amrywiol, ac nid oeddent yn dangos cydberthynas rhwng y ffactorau hyn a lefel yr hyfforddiant a ddarperir ar y côd ymddygiad. Yn yr un modd, nid oedd yr adroddiad yn dangos unrhyw gydberthynas rhwng y ddarpariaeth o ran hyfforddiant ar y Côt a nifer y cwynion yn ymwneud â'r côd.

Yn dilyn hyn cafwyd trafodaeth ynglŷn â beth y gellid ei wneud i wella'r gyfradd ddychwelyd o ran gwybodaeth am hyfforddiant ynghylch y côd ymddygiad a sut orau i sicrhau y darperir hyfforddiant i bob Cynghorydd Tref a Chymuned. Cafwyd yr awgrymiadau canlynol:-

- Anfon llythyrau dilynol at y Cynghorau Tref a Chymuned hynny nad ydynt wedi ymateb.
- Annog Cynghorwyr Sir i holi Clercod a ydynt wedi dychwelyd y wybodaeth
- Hyfforddi Clercod Cynghorau Tref a Chymuned i gynnal hyfforddiant sefydlu a'u galluogi i raedru elfen o'r hyfforddiant ynghylch y côd ymddygiad.

Cytunodd Rheolwr y Gwasanaethau Cyfreithiol nad oedd ar hyn o bryd yn arfer safonol i anfon llythyrau dilynol, fodd bynnag, cytunwyd y gallai fod yn fuddiol o ran gwella'r gyfradd ymateb. Yn ogystal, dywedodd y byddai'n adolygu'r modd y cyflwynir yr hyfforddiant ynghylch y côd ymddygiad ar hyn o bryd i Gynghorwyr Tref a Chymuned ac ystyried yr awgrymiadau y nodwyd uchod ynghyd â dulliau amgen i ddarparu hyfforddiant a fyddai'n cynnig dull gweithredu mwy hyblyg.

Mewn ymateb i gais i gael trafodaeth bellach yn ystod cyfarfod yn y dyfodol o ran hyfforddiant i Gynghorwyr Tref a Chymuned, dywedodd y Rheolwr Gwasanaethau Cyfreithiol ei fod yn bwriadu cyflwyno adroddiad i'r Pwyllgor ym mis Mawrth, a fyddai'n cynnwys y cyflwyniad drafft i'r Cynghorwyr Tref a Chymuned ar yr hyfforddiant ynghylch y Côt Ymddygiad a byddai hyn yn rhoi cyfle am drafodaeth bellach. Yn ogystal, byddai copi o Flaenraglen Waith ddrafft y Pwyllgor yn cael ei ddsbarthu i aelodau'r Pwyllgor yn Ionawr 2019.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

10. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD CAROL DYER - Y LLOFFWR.

Rhoddodd y Pwyllgor ystyriaeth i gais gan y Cynghorydd Carol Dyer o Gyngor Cymuned Myddfai am ollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad a phleidleisio mewn perthynas â materion yn ymwneud â phapur bro Y Lloffwr.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cynghorydd Dyer fuddiant personol yn y materion hyn yn rhinwedd paragraff 10(2)(a)(ix)(ee) o'r Côt Ymddygiad gan ei bod yn Gadeirydd Pwyllgor Y Lloffwr (swydd wirfoddol).

Roedd buddiant y Cynghorydd Dyer hefyd yn rhagfarnol, petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel ei fod yn debygol o amharu ar farn y Cynghorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cynghorydd Dyer wedi gofyn am ollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiad) (Cymru) 2001.

Dywedodd Rheolwr y Gwasanaethau Cyfreithiol wrth y Pwyllgor y dylai, wrth ystyried y cais, nodi mai paragraffau 2 (d) a (h) oedd y rhai â'r achosion mwyaf priodol pe byddai'r Pwyllgor yn bwriadu cymeradwyo'r cais i siarad yn unig.

Yn dilyn trafodaeth,

PENDERFYNWYD YN UNFRYDOL ganiatáu gollyngiad o dan Reoliad 2 (d) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cynghorydd Carol Dyer SIARAD yn unig yng nghyfarfodydd Cyngor Cymuned Myddfai mewn perthynas â materion yn ymwneud â phapur bro Y Lloffwr a bod y gollyngiad i fod yn ddilys tan 31 Rhagfyr 2019.

11. CAIS AM OLLYNGIAD GAN Y CYNGHORYDD CAROL DYER - MENTER BRO DINEFWR.

Rhoddodd y Pwyllgor ystyriaeth i gais gan y Cyngorydd Carol Dyer o Gyngor Cymuned Myddfai, am ollyngiad o dan ddarpariaethau Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) fel y gallai siarad a phleidleisio mewn perthynas â materion yn ymwneud â Menter Bro Dinefwr.

Dywedwyd bod y cais am ollyngiad wedi'i wneud oherwydd bod gan y Cyngorydd Dyer fuddiant personol yn y materion hyn yn rhinwedd paragraff 10(2)(a)(ix)(ee) o'r Côd Ymddygiad gan ei bod yn Gyfarwyddwr Menter Bro Dinefwr (swydd wirfoddol).

Roedd buddiant y Cyngorydd Dyer hefyd yn rhagfarnol, petai aelod o'r cyhoedd, o wybod yr holl ffeithiau, yn ystyried yn rhesymol fod y buddiant hwnnw mor arwyddocaol fel ei fod yn debygol o amharu ar farn y Cyngorydd ynghylch budd y cyhoedd.

Gan hynny, roedd y Cyngorydd Dyer wedi gofyn am ollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiad) (Cymru) 2001.

Dywedodd Rheolwr y Gwasanaethau Cyfreithiol wrth y Pwyllgor y dylai, wrth ystyried y cais, nodi mai paragraffau 2 (d) a (h) oedd y rhai â'r achosion mwyaf priodol pe byddai'r Pwyllgor yn bwriadu cymeradwyo'r cais i siarad yn unig.

Yn dilyn trafodaeth,

PENDERFYNWYD YN UNFRYDOL i ganiatáu gollyngiad o dan Reoliad 2 (d) (e) (f) (g) a (h) o Reoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 i'r Cyngorydd Carol Dyer SIARAD yn unig yng nghyfarfodydd Cyngor Cymuned Myddfai mewn perthynas â materion yn ymwneud â Menter Bro Dinefwr a bod y gollyngiad i fod yn ddilys tan 31 Rhagfyr 2019.

12. UNRHYW FATER ARALL Y GALL Y CADEIRYDD OHERWYDD AMGYLCHIADAU ARBENNIG, BENDERFYNU EI YSTYRIED YN FATER BRYS YN UNOL AG ADRAN 100B(4)(B) DEDDF LLYWODRAETH LEOL 1972

Nid oedd dim materion eraill i'w trafod.

CADEIRYDD

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU

28 IONAWR, 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JEANETTE GILASBEY		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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

28TH JANUARY 2019

**APPLICATION FOR DISPENSATION BY
COUNCILLOR JEANETTE GILASBEY**

An application for dispensation has been received from Councillor Jeanette Gilasbey in respect of her roles as both a County Councillor and a member of Kidwelly Town Council.

The application relates to her personal interest as a member of Kidwelly Industrial Museum and trust

Councillor Gilasbey would have a personal interest in any council business relating to or likely to affect the museum and trust by virtue of paragraph (10)(2)(ee) of the members code as it is a private association in which Councillor Gilasbey is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice her judgement of the public interest.

The application is made on 2 grounds specified in the regulations, namely;

1. That her participation would not damage public confidence in the conduct of that Council business and
2. The council business would relate to the finances or property of a voluntary organisation whose management committee or board Councillor Gilasbey is a member of and that she would have no other interest in that Council business.

DETAILED REPORT ATTACHED?

YES

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**

Policy, Crime & Disorder & 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: **Linda Rees Jones** **Head of Administration and Law**

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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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: Cllr Jeanette Gilasbey

Name of your Council: Carmarthenshire County Council and Kidwelly Town Council

Your address and postcode: Hillfield Villas Kidwelly. SA17 4UL

Contact telephone number(s): 01554890203

Email address: c/o townclerk@kidwelly.gov.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matters involving Kidwelly Industrial Museum and its Trust

What is your interest in the above matter?

Trustee and secretary of The Kidwelly Heritage Centre and Tinsplate Museum Trust. Cllr Gilasby has NOT been nominated or appointed to her role in the Trust by Carmarthenshire County Council or Kidwelly Town Council

When will the above matter be considered?

Ongoing

Are you applying for dispensation to:

Speak only: x

Speak and vote:

Make written
Representations

Exercise Executive
Powers

Tudalen 17

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

The Kidwelly Industrial Museum Trust was set up in 1980 by a small group of enthusiastic volunteers who wished to preserve for future generations the history of the hand mill method of making tinfoil.

The Kidwelly Industrial Museum was registered as a charity in October 1982 as The Kidwelly Heritage Centre and Tinfoil Museum Trust (513188) with the Charities Commission. The Objects of the Trust are as follows:

“To advance the education of the Public in the historical, industrial and technical features and buildings associated with the former Kidwelly tinfoil works in the County of Dyfed and the surrounding area by promoting their restoration, preservation and maintenance and establishing a Heritage Centre and Museum.”

The members of the Trust are all volunteers from various backgrounds who are passionate about conserving, preserving and maintaining the tinfoil works and to forward the vision of the Museum.

Both the County Council and Town Council provide funding to the Trust. This funding is currently under review.

Cllr Gilasby has no interest in the Trust apart from her role as trustee.

NOTE: Cllr Gilasby does not seek dispensation to speak in respect of any regulatory application made by or on behalf of the Trust. This includes, planning or licensing applications

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Tudalen 20

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: <ul style="list-style-type: none"> • 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]

- (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

**Y PWYLLGOR SAFONAU
28 IONAWR, 2019**

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JEANETTE GILASBEY		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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.go v.uk.

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE
28TH JANUARY 2019**

**APPLICATION FOR DISPENSATION
BY COUNCILLOR JEANETTE GILASBEY**

An application for dispensation has been received from Councillor Jeanette Gilasbey in respect of her roles as both a County Councillor and a member of Kidwelly Town Council.

The application relates to her personal interest as a member of Kidwelly RFC

Councillor Gilasbey would have a personal interest in any council business relating to or likely to affect the rugby club by virtue of paragraph (10)(2)(ee) of the members code as it is a private association in which Councillor Gilasbey is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice her judgement of the public interest.

The application is made on 2 grounds specified in the regulations, namely;

1. That her participation would not damage public confidence in the conduct of that Council business and
2. The council business would relate to the finances or property of a voluntary organisation whose management committee or board Councillor Gilasbey is a member of and that she would have no other interest in that Council business.

DETAILED REPORT ATTACHED ?

YES

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

Policy, Crime & Disorder & 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: Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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: Cllr Jeanette Gilasbey

Name of your Council: Carmarthenshire County Council and Kidwelly Town Council

Your address and postcode: Hillfield Villas Kidwelly. SA17 4UL

Contact telephone number(s): 01554890203

Email address: c/o townclerk@kidwelly.gov.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matters involving Kidwelly Rugby Club

What is your interest in the above matter?

Member and secretary of the rugby club

When will the above matter be considered?

Ongoing

Are you applying for dispensation to:

Speak only: x

Speak and vote:

Make written
Representations

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

Kidwelly Rugby Club was founded in about 1880 and is a feeder club for the Llanelli Scarlets.

Cllr Gilasby serves as both the Assistant Rugby Secretary and Social Secretary to the club on a voluntary basis.

There is significant potential for business of both the County Council and Town Council to relate to or impact upon the Rugby Club. This might include requests for grant funding, planning and other applications (either by the club or adjoining landowners) and decisions regarding the provision of sports pitches and charges for their use.

Cllr Gilasby has no interest in the Trust apart from her role as trustee.

NOTE: Cllr Gilasby does not seek dispensation to speak in respect of any regulatory application made by or on behalf of the club. This includes, planning or licensing applications.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

Tudalen 30

(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: <ul style="list-style-type: none"> • 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]	

(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

**Y PWYLLGOR SAFONAU
28 IONAWR 2019**

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD JEANETTE GILASBEY		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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

28TH JANUARY 2019

**APPLICATION FOR DISPENSATION BY COUNCILLOR
JEANETTE GILASBEY**

An application for dispensation has been received from Councillor Jeanette Gilasbey in respect of her roles as both a County Councillor and a member of Kidwelly Town Council.

The application relates to her personal interest as a member and trustee of the Parochial Church Council of St Mary's Church in Kidwelly.

Councillor Gilasbey would have a personal interest in any council business relating to or likely to affect the church by virtue of paragraph (10)(2)(ee) of the members code as a Parochial Church Council should be considered as being comparable to a private association in which Councillor Gilasbey is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice her judgement of the public interest.

The application is made on 2 grounds specified in the regulations, namely;

1. That her participation would not damage public confidence in the conduct of that Council business and
2. The council business would relate to the finances or property of a voluntary organisation whose management committee or board Councillor Gilasbey is a member of and that she would have no other interest in that Council business.

DETAILED REPORT ATTACHED?

YES

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

Policy, Crime & Disorder & 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: Linda Rees Jones

Head of Administration and Law

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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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: Cllr Jeanette Gilasbey

Name of your Council: Carmarthenshire County Council and Kidwelly Town Council

Your address and postcode: Hillfield Villas Kidwelly. SA17 4UL

Contact telephone number(s): 01554890203

Email address: c/o townclerk@kidwelly.gov.uk

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matters involving St Mary's Church, Kidwelly

What is your interest in the above matter?

Cllr Gilasby is a member and trustee of the Parochial Church Council of the Church

When will the above matter be considered?

Ongoing

Are you applying for dispensation to:

Speak only: x

Speak and vote:

Make written
Representations

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	x <input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

The parochial church council (PCC) is the executive committee of a Church parish and consists of clergy and churchwardens of the parish, together with representatives of the laity.

Legally the council is responsible for the financial affairs of the church parish and the maintenance of its assets, such as churches and church halls, and for promoting the mission of the church.

A PCC is always a charity. Under the Charities (Exception from Registration) Regulations 1996 a PCC is not required to register with the Charity Commission. The members of all PCCs, whether registered or not, are trustees.

Cllr Gilasby is a member of the PCC for St Mary's Church, Kidwelly. This is an entirely voluntary role.

NOTE: Cllr Gilasby does not seek dispensation to speak in respect of any regulatory application made by or on behalf of the church. This includes, planning or licensing applications

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

Tudalen 40

(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: <ul style="list-style-type: none"> • 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]	

(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

**Y PWYLLGOR SAFONAU
28 IONAWR 2019**

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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

28TH JANUARY 2019

APPLICATION FOR DISPENSATION BY COUNCILLOR KEN LLOYD

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of Amnesty International

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect Amnesty International by virtue of paragraph (10)(2)(ee) of the members code as it is a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business

DETAILED REPORT ATTACHED?

YES

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

Policy, Crime & Disorder & 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: Linda Rees Jones

Head of Administration and Law

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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to Amnesty International

What is your interest in the above matter?

I am a member of Amnesty International

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

Amnesty International UK was founded in 1961 and is the world's leading human rights organisation.

It was formed to protect individuals speaking out against corrupt or oppressive regimes around the world and now publishes research, and campaigns on all areas covered by the Universal Declaration of Human Rights.

In 1997 Amnesty International was awarded the Nobel Peace Prize for its work.

Although I have been a member for many years I do not attend meetings at a national or local level, nor do I participate in any promotional or fund-raising activities.

This organisation does not have charitable status.

I do not believe that, in the event of any Council business relating to or being likely to affect this organisation that my participation would damage public confidence in the conduct of that business. It is in all our interests that the rights enshrined in the Universal Declaration are protected and promoted.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 50

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

**Y PWYLLGOR SAFONAU
28 IONAWR 2019**

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Y Cyngorydd E Dole (Arweinydd)		
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**

28TH JANUARY 2019

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of the Campaign for Real Ale (CAMRA)

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect CAMRA by virtue of paragraph (10)(2)(ee) of the members code as it is a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business

DETAILED REPORT ATTACHED?

YES

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

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: Linda Rees Jones

Head of Administration and Law

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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 INTEREST

What is the matter under consideration?

Any matter relating to licensed premises and brewing

What is your interest in the above matter?

I am a member of CAMRA

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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 continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 60

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU

28 IONAWR 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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**

28TH JANUARY 2019

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of the Friends of Carmarthen Museum

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect the museum by virtue of paragraph (10)(2)(ee) of the members code as the 'Friends' are a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business

DETAILED REPORT ATTACHED?

YES

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

Policy, Crime & Disorder & 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: Linda Rees Jones

Head of Administration and Law

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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to Carmarthenshire County Museum

What is your interest in the above matter?

My wife and I are members of friends of Carmarthenshire County Museum

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

Carmarthenshire County Museum is located in Abergwilli on the outskirts of Carmarthen. It is managed by the County Council.

The museum is housed a building that began life as a college of priests, founded in the 1280s, which then became the palace of the Bishop of St Davids between 1542 and 1974. It was here that the New Testament and the Book of Common Prayer were first translated into the Welsh language in 1567 during the episcopate of Bishop Richard Davies.

The museum tells the rich history the county through a diverse collection of artifacts, paintings and portraits. In addition there is a notable collection of Welsh furniture and costume, a Victorian era village schoolroom, articles associated with the county's farming and agricultural heritage and an exhibition on World War II's home front.

The Friends of the museum, which doesn't have charitable status, were formed in 1989 by a group of people interested in museums and galleries and aware of the difficulties which faced many of them at that time. Membership soon reached 300 and the Friends continue to donate gifts of objects which the museum staff wished to add to the collections. Over the years Friends have planted trees and flowering bulbs to enhance the grounds. A small group of Friends meets regularly to undertake cataloguing of parts of the collections. A varied programme of events takes place throughout the year, ranging from talks on a wide variety of topics and musical evenings, quizzes and discovery trails. A regular newsletter is published.

My wife and I have been members for many years and usually attend meetings that have guest speakers. However we do not participate in any promotional or fund-raising activities.

I am concerned that without a dispensation I may not be able to participate in Council business relating to the museum.

I do not believe that my participation in such business would undermine public confidence. Support for the museum is not limited to those who are members of the 'Friends'. It would seem perverse that a Councillor who supports the continued existence of the museum but is not a member of the 'Friends' would not have a prejudicial interest in council business relating to the museum, but I may well have.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 70

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU

28 IONAWR 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD**Yr argymhellion / penderfyniadau allweddol sydd eu hangen:**

Ystyried a phenderfynu ar y cais

Y rhesymau:

Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.

Argymhellion / Sylwadau'r Pwyllgor Craffu:

Amherthnasol

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 Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Linda Rees-Jones

Awdur yr Adroddiad:

Robert Edgecombe

Swyddi:

Pennaeth Gweinyddiaeth a'r
GyfraithRheolwr Dros Dro y
Gwasanaethau Cyfreithiol

Rhifau ffôn:

01267 224018

Cyfeiriadau E-bost:

rjedgco@sirgar.gov.uk.

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE**

28 JANUARY 2019

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of the Friends of Carmarthen Archives

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect the archives by virtue of paragraph (10)(2)(ee) of the members code as the 'Friends' are a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business

DETAILED REPORT ATTACHED?

YES

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

Policy, Crime & Disorder & 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: Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to Carmarthen Archives

What is your interest in the above matter?

My wife and I are members of Friends of Carmarthen Archives

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

This organisation supports the work of Carmarthenshire County Council's Archive service. It aims to work towards safeguarding the rich heritage of our community. Friends support staff in the cataloguing of manuscripts and have been consulted throughout the process of relocating the service from Parc Myrddin in Carmarthen to the new purpose-built unit on a site at the rear of Carmarthen library.

My wife is a passionate family historian, so she has made extensive use of the Archive service when at Parc Myrddin and will make similar use of the service when the relocation is completed towards the end of 2019 beginning 2020. We are both members of the Friends, attending the monthly meetings to keep up to date on any developments in the service, including of course the relocation, and enjoying the guest speaker programme. My wife and I have been members for many years and although we attend regular meetings, receive the periodical newsletter, and enjoy the odd excursion, we do not participate in any promotional or fund-raising activities.

I am concerned that without a dispensation I may not be able to participate in Council business relating to the Archives due to our membership of the Friends.

I do not believe that my participation in such business would undermine public confidence.

Support for the archives is not limited to those who are members of the 'Friends'. It would seem perverse that a Councillor who supports the archives but is not a member of the 'Friends' would not have a prejudicial interest in council business relating to the archives, but I may well have.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 80

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU

28 Ionawr, 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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
28TH JANUARY, 2019**

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member and trustee of Cwlwm Monduli.

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect the museum by virtue of paragraph (10)(2)(ee) of the members code as the organisation is a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business

DETAILED REPORT ATTACHED ?

YES

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**

Policy, Crime & Disorder & 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: **Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to the registered charity Cwlwm Monduli-Tanzania link

What is your interest in the above matter?

I am a trustee of the charity

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

Cwlwm Monduli is a small local registered charity in Carmarthenshire, number 327330.

It was set up in 1985 to provide a link with the Monduli district in Tanzania. The charity now has links within the wider Arusha Region in the foothills of Mount Kilimanjaro.

The charity's main objective is to raise money to provide development grants to small community projects for which there is no Tanzanian government funding.

The charity particularly supports projects set up to help women and children with the aim of enabling communities to help themselves.

As well as being a trustee of the charity I attend committee meetings, help with fundraising and provide a small monthly donation.

I do not believe that in the event of any council business relating to, or being likely to affect, this charity that the public's confidence in the conduct of the Council's business would be in any way undermined by my participation.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 90

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

**Y PWYLLGOR SAFONAU
28 IONAWR, 2019**

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 Gyfarwyddiaeth		
Y Prif Weithredwr		
Enw Pennaeth y Gwasanaeth:	Swyddi:	
Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	Rhifau ffôn:
Awdur yr Adroddiad:		01267 224018
Robert Edgecombe	Rheolwr Dros Dro y Gwasanaethau Cyfreithiol	Cyfeiriadau E-bost:
		rjedgeco@sirgar.gov.uk.

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE
28TH JANUARY, 2019**

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of the Heart of Wales Travellers Association (HOWLTA)

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect the Heart of Wales Line by virtue of paragraph (10)(2)(ee) of the members code as the organisation is a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business.

DETAILED REPORT ATTACHED ?

YES

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

Policy, Crime & Disorder & 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: Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to the provision of rail services in mid and west wales, in particular on the Heart of Wales Line

What is your interest in the above matter?

I am a member of HOWLTA (Heart of Wales line Traveller's Association)

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

Tudalen 97

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

The Heart of Wales Line runs from Craven Arms on the English border to Llanelli, serving a number of towns and villages in Carmarthenshire, particularly, Llandovery, Llandeilo and Ammanford and providing these communities with their only connection to mainline services at Swansea and Shrewsbury. The line is therefore very important to the places that it serves.

The line has been under regular threat of closure since the 1960's and HOWLTA was formed for the purpose of promoting the line, lobbying for suitable services and encouraging people to use it so it is available for the travellers of the future. It does not have charitable status.

I have been a member of HOWLTA for over forty years but I do not attend meetings at a national or local level, nor do I participate in any promotional or fund-raising activities.

I am concerned that without a dispensation I will be unable to participate in any council business relating to or likely to affect the line. This might include planning applications, grant applications from community groups and discussions relating to UK and Welsh Government consultations on public transport provision generally and the future of the line in particular.

Given the aims and purposes of HOWLTA and my limited involvement in the organisation, I do not believe that my participation in such council business would damage public confidence. Support for the Heart of Wales line is not limited to HOWLTA members and it would seem perverse that a Councillor who shares the aims and objectives of HOWLTA, but is not a member, would presumably be able to participate in such business but I may not.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 100

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU
28^{AIN} IONAWR, 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 Gyfarwyddiaeth		
Y Prif Weithredwr		
Enw Pennaeth y Gwasanaeth:	Swyddi:	
Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	Rhifau ffôn:
Awdur yr Adroddiad:		01267 224018
Robert Edgecombe	Rheolwr Dros Dro y Gwasanaethau Cyfreithiol	Cyfeiriadau E-bost:
		rjedgeco@sirgar.gov.uk.

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE
28TH JANUARY, 2019**

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of MIND

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect the provision of mental health services by virtue of paragraph (10)(2)(ee) of the members code as the organisation is a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business.

DETAILED REPORT ATTACHED ?

YES

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**

Policy, Crime & Disorder & 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: **Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to the provision of mental health services

What is your interest in the above matter?

I am a member of MIND

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

MIND is a leading mental health charity that provides information and support for people experiencing mental health problems.

MIND aims to empower people to understand their condition and the choices available to them. It has a network of over 130 local MINDS across England and Wales (including Carmarthenshire) that offer specialised services based on the needs of the communities they support, and campaigns on a range of issues that could affect anybody with a mental health problem.

These include health issues; legislation; protection of legal rights, and employment.

MIND also helps bring about change, end discrimination and promote good mental health for all through its training and consultancy service.

MIND is a registered charity

Although I have been a member for many years I do not attend meetings at a national or local level, nor do I participate in any promotional or fund-raising activities.

I am concerned that without a dispensation I will be unable to participate and vote in relation to council business relating to the provision of mental health services across the County.

I am aware that a dispensation has recently been granted to a fellow councillor who is involved in the local (Llanelli) MIND.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 110

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU
28^{AIN} IONAWR, 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol
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 Gyfarwyddiaeth		
Y Prif Weithredwr		
Enw Pennaeth y Gwasanaeth:	Swyddi:	
Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	Rhifau ffôn:
Awdur yr Adroddiad:		01267 224018
Robert Edgecombe	Rheolwr Dros Dro y Gwasanaethau Cyfreithiol	Cyfeiriadau E-bost:
		rjedgeco@sirgar.gov.uk.

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE**

28TH JANUARY, 2019

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of the Nicaraguan Solidarity Campaign (NSC).

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect this organisation by virtue of paragraph (10)(2)(ee) of the members code as it is a private association in which Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business.

DETAILED REPORT ATTACHED ?

YES

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

Policy, Crime & Disorder & 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: Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to Amnesty International

What is your interest in the above matter?

I am a member of Amnesty International

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

Tudalen 117

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

The Nicaraguan Solidarity Campaign is a limited company, which has been a registered charity since 2004 (charity number 1106881).

The charitable objectives are:

- a) To address economic disadvantage in Nicaragua through the channelling of material and moral support to partner organisations and communities and the sharing of solidarity with these organisations and communities.
- b) To educate the public in the UK on the social and economic issues affecting Nicaragua.

Founded in 1978 the Campaign is made up of over 400 individual members throughout the UK. In addition, Wales NSC and 13 other local organisations with twinning links and projects in Nicaragua are also affiliated to NSC.

Funding comes from affiliations, donations, sales, raffles, appeals, sponsored events, film shows and other activities.

Although I have been a member for many years I do not attend meetings at a national or local level, nor do I participate in any promotional or fund-raising activities. I provide NSC with a small monthly donation.

I do not believe that, in the event of any Council business relating to or being likely to affect this organisation that my participation would damage public confidence in the conduct of that business. It is in all our interests that the rights enshrined in the Universal Declaration are protected and promoted.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.

Guidance notes

Tudalen 120

(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: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU
28^{AIN} IONAWR, 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD KEN LLOYD		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 Gyfarwyddiaeth		
Y Prif Weithredwr		
Enw Pennaeth y Gwasanaeth:	Swyddi:	
Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	Rhifau ffôn:
Awdur yr Adroddiad:		01267 224018
Robert Edgecombe	Rheolwr Dros Dro y Gwasanaethau Cyfreithiol	Cyfeiriadau E-bost: rjedgeco@sirgar.gov.uk.

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE**

28TH JANUARY, 2019

**APPLICATION FOR DISPENSATION BY COUNCILLOR
KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a close personal associate of persons who are carers in the Shared Lives Scheme.

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect the provision of adult social care services by virtue of paragraph (10)(2)(b) of the members code as such business may affect those close personal associates.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 1 ground specified in the regulations, namely that his participation would not damage public confidence in the conduct of that Council business.

DETAILED REPORT ATTACHED ?

YES

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**

Policy, Crime & Disorder & 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: **Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to the provision of adult care and support services, particularly the Shared Lives Scheme

What is your interest in the above matter?

I am a close personal associate of 2 persons who are approved carers under the Shared Lives Scheme

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

Tudalen 127

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

I have 2 close relatives who are approved carers under Carmarthenshire County Council's Shared Lives Scheme. This scheme supports adults with learning disabilities, mental health problems or other needs that make it harder for them to live on their own.

The scheme matches someone who needs care with an approved carer, such as my relatives. The carer shares their family and community life, and gives care and support to the person with care needs.

One of these relatives is also employed by Hywel Dda University Health Board as a Community Support Worker within the joint Council/NHS Community Learning Disabilities Team. Her role involves her being part of a team that delivers joint health and social care packages in the community for people with learning disabilities and their families and carers.

I am concerned that, because of this close personal association, I will have a prejudicial interest in any council business that relates to or is likely to affect these vital services. It would be disappointing if I were to be prevented in participating in such business because of that personal association.

Concern about and support for these services is not limited to those who have close personal associates working in them. We all have an interest in supporting these services. I do not therefore believe that my participation would damage public confidence.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 130

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

**EXECUTIVE SUMMARY
STANDARDS COMMITTEE
28TH JANUARY, 2019**

**APPLICATION FOR DISPENSATION BY
COUNCILLOR KEN LLOYD**

An application for dispensation has been received from Councillor Ken Lloyd in respect of his roles as both a County Councillor and a member of Carmarthen Town Council.

The application relates to his personal interest as a member of UNISON

Councillor Lloyd would have a personal interest in any council business relating to or likely to affect employment matters by virtue of paragraph (10)(2)(a)(dd) of the members code as UNISON is a trade union in Councillor Lloyd is a member.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 2 grounds specified in the regulations, namely;

1. That his participation would not damage public confidence in the conduct of that Council business and
2. That his interest is common to a significant proportion of the general public

DETAILED REPORT ATTACHED ?

YES

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**

Policy, Crime & Disorder & 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: **Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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 & Carmarthen Town Council

Your address and postcode: c/o County Hall, Carmarthen, SA31 1JP

Contact telephone number(s):

Email address:

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

Any matter relating to the role of a Council as an employer and/or the terms and conditions under which Council contractors employ their staff

What is your interest in the above matter?

I am a member of UNISON

When will the above matter be considered?

At any time during the remainder of my term of office

Are you applying for dispensation to:

Speak only:

Speak and vote: x

Make written
Representations x

Exercise Executive
Powers

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3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	x <input type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	x <input type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>
• it is appropriate to do so in all the circumstances where not otherwise possible to make reasonable adjustments to accommodate a person's disability	<input type="checkbox"/>

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)

I have been a member of UNISON's retirement section following my retirement in 2016. Prior to this I was a full-time member from July 1997. I do not, nor ever have, held any officer role in UNISON.

In 2018 I wanted to submit a motion on behalf of the Labour Group urging the County Council to adopt UNISON's Ethical Care Charter for the commissioning of home care services. However, after taking advice from the Council's legal section I was advised that my membership of UNISON meant that I would have a prejudicial interest in any such motion. As such I did not proceed.

I feel strongly that promoting such measures is an important part of my role as a Labour councillor and it is disappointing that I should be prevented from doing so simply because I am a member of a trades union which is closely affiliated to the Labour Party.

UNISON has over 1.3 million members across the UK (over 100,000 in Wales) and its main purpose is to represent the interests of public sector workers, including those in local government. I do not believe that my participation in such business would damage public confidence. Indeed I believe that this is the sort of thing that local residents elected me to do.

There is a high proportion of public sector workers in Carmarthenshire, many of whom are UNISON members. I therefore believe that my interest is common to myself and a significant proportion of the public.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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.

Tudalen 140

Para.	Type of personal interest	
10(2)(a)	Council business which relates to or is likely to affect: <ul style="list-style-type: none"> • 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]	

(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

Y PWYLLGOR SAFONAU
28 IONAWR 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD OWEN ALEXANDER MARMION WILLIAMS		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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

28TH JANUARY 2019

APPLICATION FOR DISPENSATION BY COUNCILLOR OWEN ALEXANDER MARMION WILLIAMS

An application for dispensation has been received from Councillor Owen Williams a member of Manordeilo and Salem Community Council.

The application relates to his personal interest when considering the County Council's revised Local Development Plan (LDP)

Councillor Williams would have a personal interest in any council discussions on the LDP as it is likely to affect the family home.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 2 grounds specified in the regulations, namely;

1. That his participation would not damage public confidence in the conduct of that Council business and
2. That his participation is justified by his role and expertise

DETAILED REPORT ATTACHED?

YES

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: 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

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

Signed: *Linda 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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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: Owen Alexander Marmion Williams

Name of your Council: Manordeilo & Salem Community Council

Your address and postcode:

Maesydderwen, 1 Golwg-Y-Gaer, Salem, Llandeilo, SA19 7PA

Contact telephone number(s):

07891592428 or 01558822061

Email address:

owing130@gmail.com

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?

To consider the published list of candidate sites submitted to Carmarthenshire County Council as part of its Revised LDP process.

What is your interest in the above matter?

The property in which I am resident is adjacent to three candidate sites submitted. My personal preference, and that of my family, is for no residential development to take place on these sites

When will the above matter be considered?

I have just yesterday (16th January 2019) been notified that the matter will be the only item on the agenda of an extraordinary meeting of the Community Council that has been scheduled for 6th February 2019.

Are you applying for dispensation to:

Speak only:

Speak and vote:

Make written

Representations

Exercise Executive

Powers

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3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
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;	<input type="checkbox"/>
my participation would not damage public confidence	<input checked="" type="checkbox"/>
the interest is common to me and a significant proportion of the general public;	<input type="checkbox"/>
my participation in the business is justified by my particular role or expertise;	<input checked="" type="checkbox"/>
the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
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	<input type="checkbox"/>

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)

Firstly, I would like to point out that, although I have indicated that I would like to speak and make written representations, I would be satisfied with either one and only wish to make whichever is deemed appropriate by the Standards Committee (if any).

The primary reason that I wish to speak on the matter of candidate sites is because of my local and general expertise. In general terms, I am a member of the Key Stakeholder Forum for the Revised LDP and am in all probability the only member of the Community Council who has consulted every published document related to the Revised LDP. I therefore possess a good knowledge of the LDP revision process.

Similarly, my profession is that of a PhD researcher, whereby my thesis concerns case studies in historic environment policy in Wales and Quebec. The Welsh case study requires me to understand and have a good knowledge of how the planning system relates to historic environment matters that includes a substantial crossover with subjects relevant to the LDP revision process. Therefore, I would venture to suggest that my theoretical and procedural knowledge of the planning system and ability to assess evidence to an academic standard is unique on the Community Council, whereas the knowledge of other Councillors tends to be based upon personal and professional experience (e.g. construction, renovation etc).

Using this expertise I would like to speak about three general points that indirectly relate to the candidate sites in question. I wish to share my research into the potential consequences and implications of City-Region Deals (due to the Swansea Bay Deal occupying a prominent position in the draft Preferred Strategy); contribute analysis on the assumptions underlying the population forecasts made by Edge Analytics; and to contribute analysis on Salem's designation as a sustainable village. I believe that I would make these contributions irrespective of any candidate sites close to my property and that these contributions may be enlightening and relevant for other Councillors to hear.

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In terms of local expertise, I am one of only two Community Councillors based within Salem village, and am the only one based close to the candidate sites in question. It is here worth noting that other residents adjacent to the sites share the same preferences as myself and wish their views to be represented. But in order for the Standards Committee to make an informed decision I believe that it is important to acknowledge and reiterate my own personal interest clearly: my preference and the preference of my family would be for there to be no residential development allowed on the candidate sites in question. If the Standards Committee decides that this preference renders me ineligible to speak or make written representations then I would entirely understand. I have absolutely no wish to unduly influence a fair and open process.

If allowed to speak I would like to contribute a critical analysis of the candidate sites in question based upon the following factors:

- Access to the site for emergency services, construction vehicles, and potential residents
- Provision of public transport in the area and its implications for the candidate sites and the wellbeing and strategic objectives included within the draft Preferred Strategy
- Provision of infrastructure and services in the area and its implications for the candidate sites and the wellbeing and strategic objectives included within the draft Preferred Strategy
- The environment and wildlife in the area and their implications for the candidate sites and the wellbeing and strategic objectives included within the draft Preferred Strategy
- Alternative suggestions and sustainability in the area and their implications for the candidate sites and the wellbeing and strategic objectives included within the draft Preferred Strategy

I believe that these matters would all be relevant and useful for the Community Council to hear and would be consistent with the contributions that I and others have previously made to planning applications viewed by the Community Council. I should be happy to listen and discuss the views of other Councillors on the matter and would accept any decision of the Community Council without argument no matter which way it was made.

I hope that I have outlined enough detail and information for the Standards Committee to make an informed decision and that you will please consider my request for dispensation favourably. Thank you very much for your time and consideration.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

Date:

Please return 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: <ul style="list-style-type: none"> • 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)(b)	Council business in which there may be a conflict between your decision-making role and your role in representing constituents in your ward	
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]	

- (2) The Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 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.

Mae'r dudalen hon yn wag yn fwriadol

Y PWYLLGOR SAFONAU

28^{AIN} IONAWR 2019

CAIS AM OLLYNGIAD GAN Y CYNGHORYDD WILLIAM CHARLES LOYNTON		
Yr argymhellion / penderfyniadau allweddol sydd eu hangen: Ystyried a phenderfynu ar y cais		
Y rhesymau: Mae cynnwys yr adroddiad hwn yn rhan o faes gorchwyl y Pwyllgor.		
Argymhellion / Sylwadau'r Pwyllgor Craffu: Amherthnasol		
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 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

28TH JANUARY 2019

**APPLICATION FOR DISPENSATION BY
COUNCILLOR WILLIAM CHARLES LOYNTON**

An application for dispensation has been received from Councillor William Loynton a member of Manordeilo and Salem Community Council.

The application relates to his personal interest when considering the County Council's revised Local Development Plan (LDP)

Councillor Loynton would have a personal interest in any council discussions on the LDP as he owns land which is likely to be affected by the revised plan due to a common boundary.

This interest would be prejudicial as a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice his judgement of the public interest.

The application is made on 2 grounds specified in the regulations, namely;

1. That his participation would not damage public confidence in the conduct of that Council business and
2. That his participation is justified by his role and expertise

DETAILED REPORT ATTACHED?

YES

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: Head of Administration and Law

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

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

Signed: *Linda Rees Jones* Head of Administration and Law

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-167	Legal Services, County Hall

Mae'r dudalen hon yn wag yn fwriadol

**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:	WILLIAM CHARLES LOYNTON
Name of your Council:	MANORDEILO AND SALEM.
Your address and postcode:	7 CALEDWLLH, CWMIFOR, LLANDEILO SA19 7G.
Contact telephone number(s):	01558 82 3627
Email address:	WLOYNTON @ BTINTERNET. COM.

2. DETAILS OF YOUR INTEREST

What is the matter under consideration?	CANDIDATE SITES FOR LDP
What is your interest in the above matter?	(PLEASE SEE ATTACHED DRAWING) I HAVE SHARED BOUNDARY THIS SITE INCORPORATES A COMMUNITY PLAY AREA THAT HAS BEEN IN EXISTANCE FOR NEARLY 40 YRS.
When will the above matter be considered?	COMMUNITY COUNCIL MEETING 6 TH FEBRUARY 2019.
Are you applying for dispensation to:	PREFERABLY TO SPEAK AND VOTE BUT IF
Speak only: <input type="checkbox"/>	Speak and vote: <input checked="" type="checkbox"/> NOT POSSIBLE SPEAK
Make written Representations <input type="checkbox"/>	Exercise Executive Powers <input type="checkbox"/>

3. GROUNDS FOR DISPENSATION

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	<input type="checkbox"/>
• 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;	<input type="checkbox"/>
• my participation would not damage public confidence	<input checked="" type="checkbox"/>
• the interest is common to me and a significant proportion of the general public;	<input checked="" type="checkbox"/>
• my participation in the business is justified by my particular role or expertise;	<input type="checkbox"/>
• the business is to be considered by an overview and scrutiny committee and my interest is not a pecuniary interest;	<input type="checkbox"/>
• 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	<input type="checkbox"/>

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)

BEING THE LOCAL COMMUNITY COUNCILOR REPRESENTING THE VIEWS OF THE COMMUNITY I FEEL IT IS MY DUTY TO SPEAK ON THEIR BEHALF. THERE IS A GREAT DEAL OF CONCERN AND DISMAY BY THE RESIDENTS OF CWMIFOR THAT THIS VALUABLE ASSET COULD BE LOST TO THE COMMUNITY. THIS FACILITY HAS BEEN ENJOYED BY THE COMMUNITY FOR NEARLY 40 YEARS. THIS IS ALSO A SAFE PLAYING AREA FOR THE LOCAL CHILDREN.

(please continue on a separate sheet if necessary)

I confirm that the information provided on this form is true to the best of my knowledge. I agree that this application and all the information contained within it may form part of a public report to the Standards Committee. I request a dispensation in respect of the above matter.

Signed:

DOC. ROYNT.

Date:

31 / 01 / 2019.

Please return this form to the Monitoring Officer, Chief Executive's Department, Carmarthenshire County Council, County Hall, Carmarthen, SA31 1JP.



