STANDARDS COMMITTEE

Decision Notice – Special Meeting, 22nd July, 2022.

The Committee agenda is available here.

The Meeting recording is available here.

<u>Present</u>: R. Hendicott (Chair), L. Tinsley (Vice-Chair); R. Alexander, P. Hallett and G. Watkins (Independent Members); Councillors J.E. Charles and C.P. Franks.

AGENDA ITEM 1. APOLOGY FOR ABSENCE -

This was received from Councillor R.M. Birch.

AGENDA ITEM 2. DECLARATIONS OF INTEREST -

The following declarations were received –

Councillor J.E Charles took the opportunity to apologise to the Committee and make a retrospective declaration of interest in respect of her dispensation application at Agenda 6 on the agenda of the last meeting of the Standards Committee held on 23rd June 2022.

Councillor Franks declared an interest in relation to Appendix 1 to Agenda item 3, in view of his application that was contained amongst the reshaping applications, and also in respect of his applications in relation to Appendix 3 to agenda item Agenda 3. Councillor Franks was not present at the meeting when the applications relating to Appendix 1 to the report and his applications at Appendix 3 were being considered.

Mr. G. Watkins declared a close personal association with regard to Councillor Asbrey's application and was not present at the meeting when the application was being considered.

AGENDA ITEM 3. APPLICATIONS FOR DISPENSTION (MO/HLDS) -

RESOLVED -

(1) T H A T the dispensations as set out in the schedule below be granted up to the date of the next Local Government Elections :

Member Requesting Dispensation	Paragraph(s) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 Under Which Dispensation is Granted and as applied for	Decision
Councillor A. Asbrey	(a), (c) and (d)	Dispensation granted to speak and vote on topics connected with the Vale of Glamorgan Council's reshaping programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings
Councillor M. Cowpe	(a), (c) and (d)	Dispensation granted to speak and vote on topics connected with the Vale of Glamorgan Council's reshaping programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings
Councillor V.P. Driscoll	(a), (c) and (d)	Dispensation granted to speak and vote on topics connected with the Vale of Glamorgan Council's reshaping programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings
Councillor C.P. Franks	(a), (c) and (d)	Dispensation granted to speak and vote on topics connected with the Vale of Glamorgan Council's reshaping programme when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings
Councillor J. Lynch-Wilson	(a), (c) and (d)	Dispensation granted to speak and vote on topics connected with the Vale of Glamorgan Council's reshaping programme when being discussed at both Vale of

		Glamorgan and St. Athan Community Council meetings
Councillor P. Carreyett	(a)	Dispensation granted to speak only, at Llandough Community Council meetings on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity
Councillor M. Edwards	(a)	Dispensation granted to speak and vote at Llandough Community Council meetings on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity
Councillor D. Mears	(a)	Dispensation granted to speak only, at Llandough Community Council meetings on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity
Councillor Dr. M. Misra	(a)	Dispensation granted to speak and vote at Llandough Community Council meetings on matters relating to Llandough War Memorial Institute as a Principal Trustee of the charity
Councillor V.P. Driscoll	(d) and (f)	Dispensation granted to speak only, where issues are raised in respect of Holton Road, Barry at Vale of Glamorgan Council meetings.
Councillor C.P. Franks	(d), (f), (g) and (h)	Dispensation granted to speak only, on matters relating to Dinas Powys Library and Activity Centre (including grant applications) when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings
Councillor C.P. Franks	(d), (f), (g) and (h)	Dispensation granted to speak only, on matters relating to Dinas Powys Voluntary Concern (including grant applications) when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings

Councillor Dr. I.J. Johnson	(c), (d), (f) and (g)	Dispensation granted to speak and vote on matters relating to arts and events within the Vale of Glamorgan when being discussed at both Vale of Glamorgan and Barry Town Council meetings
Councillor Dr. I.J. Johnson	(c), (d), (f) and (g)	Dispensation granted to speak and vote on matters relating to sports facilities within the Vale of Glamorgan when being discussed at both Vale of Glamorgan and Barry Town Council meetings
Councillor Dr. I.J. Johnson	(c), (d) and (f)	Dispensation granted to speak and vote on matters relating to community centres when being discussed at both Vale of Glamorgan and Barry Town Council meetings
Councillor S. Lloyd-Selby	(d) and (f)	Dispensation granted to speak only, on issues relating to Telecare and Care Package services at Vale of Glamorgan Council meetings.
Councillor D. Willmott	(i)	Dispensation granted to speak only, at St. Athan Community Council meetings on matters relating to St. Athan Community Hub and Library (SACHaL) (including grant applications)
Councillor M.R. Wilson	(d), (f), (g) and (i)	Dispensation granted to speak only, on matters relating to Penarth Fairtrade Forum at Vale of Glamorgan Council Meetings.
Councillor M.R. Wilson	(d). (f), (g) and (i)	Dispensation granted to speak only, on matters relating to Glyndwr Hall Committee at Vale of Glamorgan Council meetings.
Councillor M.R. Wilson	(d), (f), (g) and (i)	Dispensation granted to speak only, on matters relating to Cardiff and Vale College at Vale of Glamorgan Council meetings.

(2) T H A T Councillor Cowpe be informed that in relation to the request for dispensation relating to Library Services, as contained within the reshaping application within the agenda, that the matter be considered for determination at a future meeting of the Committee following a more detailed application being submitted, should Councillor Cowpe wish to do so.

(3) T H A T Councillor Driscoll be advised that in relation to his request for dispensation, having regard to the length of Holton Road, should Councillor Driscoll believe that he does not have a personal and prejudicial interest in matters affecting the top end of Holton Road and that they do not have any relevance to his business or properties that he seeks advice from the Monitoring Officer.

Reasons for decisions

(1) To comply with the regulations and obligations for the grant of dispensations to speak and vote.

(2) To allow for the submission of a more detailed application to be submitted for consideration.

(3) Having regard to the length of Holton Road and proximity to Councillor Driscoll's properties.