

TORFAEN COUNTY BOROUGH COUNCIL

DISPENSATIONS FOR MEMBERS GRANTED BY THE ETHICS & STANDARDS COMMITTEE

CURRENT AS FROM 05/05/2012

| No | COUNCILLORS GRANTED DISPENSATION | RELEVANT MATTER | TERMS OF DISPENSATION | GROUND/GROUNDS ON WHICH DISPENSATION IS GRANTED | DATE GRANTED | EXPIRY DATE |
|-----------|--|---|---|--|---------------------|--------------------|
| 1 | All County Borough Councillors | Post 16 Education and Schools Funding Formula at Cabinet, Council and all communities. | To permit those Councillors who have a prejudicial interest to speak but not vote when these matters are being considered. | (d) & (e). | 3 March 2010 | Until revoked. |
| 2 | Cllr Mary Barnett | All matters concerning schools, education, youth and play services at Cabinet, the Local Service Board, Council and all Committees. | To permit that Councillor to speak and vote in respect of prejudicial interests arising from her husband being an LEA Governor at Ysgol Gyfun Gwynllyw, Chair of Torfaen Association of School Governors and a member of the Schools Forum and Schools Admission Forum. | (d) and (f). | 3 March 2010 | Until revoked. |
| 3 | All County Borough Councillors sitting on the Resources & Corporate Business Overview & Scrutiny Committee | Scrutiny role regarding reporting of Small Schemes Donations made by all Members. | To permit the member of the Resources & Corporate Overview & Scrutiny Committee to speak and vote in respect of any personal and/or prejudicial interests when noting donations made under Members Small Schemes as part of the scrutiny role of that committee. | (a) & (d) | 21 April 2010 | Until revoked. |
| 4 | Community Cllr | All matters concerning the | To permit that Community Cllr | (h) | 11 July 2012 | Until |

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| | Linda Westerman | Henllys Village Hall Charity/Committee at Henllys Community Council meetings | to speak but not vote in respect of the prejudicial interest arising from her membership of that Charity/Committee | | | revoked. |
| 5 | All Councillors specified in Appendix 1 dated 11 July 2012 | There will be donations under Members Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 11 July 2012 | Not applicable. |
| 6. | All Councillors specified in Appendix 1 dated 3 October 2012 | Donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 3 October 2012 | Not applicable |
| 7. | All County Borough Councillors | General Dispensation in Relation to Schools affected by the 21 st Century School Remodelling proposals | Councillors who have children/grandchildren and step children/step grandchildren attending schools affected by the proposals for school remodelling | (d) and (e) | 16 January 2013 | Not applicable |
| 8. | All County Borough Councillors | General Dispensation in relation to proposals to: <ul style="list-style-type: none"> The possible closing of Two Locks Nursery School, Kemys Fawr Infants School | Councillors who have children/grandchildren/step grandchildren attending these schools | (d) and (e) | 16 January 2013 | Not applicable |

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| | | and Pontymoile Primary School <ul style="list-style-type: none"> • To extend the age range of Nant Celyn Primary School • Relocating an Autistic Special Needs Resource Base from Pontymoile Primary to Nant Celyn Primary School • Adjust/reallocate catchment areas affecting Griffithstown Primary School and George Street Primary School | | | | |
| 9. | All Councillors specified in Appendix 1 dated 16 January 2013 | Donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 16 January 2013 | Not applicable |
| 10. | All Councillors specified in Appendix 1 dated 27 March 2013 | Donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 27 March 2013 | Not applicable |
| 11. | All Councillors specified in | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial | (d) and (g) | 3 July 2013 | Not applicable |

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| | Appendix 1 dated 3 July 2013 | | interest to make those awards to the clubs and organisations as set out in Appendix 1 | | | |
| 12. | Cllr Lewis Jones | Consultation and decisions on the possible closure of Pontnewynydd School | To speak but not vote on the matter | (d) and (f) | 16 October 2013 | Not applicable |
| 13. | All Councillors with 'close personal associates' who receive free transport | Consultation and decisions on proposed changes on home to school mileage rates | To permit those Councillors to speak and vote on the matter | (d) and (e) | 16 October 2013 | Not applicable |
| 14. | All Councillors specified in Appendix 1 dated 16 October 2013 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 16 October 2013 | Not applicable |
| 15 | All Councillors specified Appendix 1 dated 15 January 2014 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 15 January 2014 | Not applicable |
| 16 | Community Councillors Elaine Chilcott and Barrie Taylor (who is also as County Borough Member) | In respect of the proposed closure of Pontnewynydd Primary School | To permit those Councillors to speak and vote on the matter | (d) (f) and (g) | 19 June 2014 | Not applicable |

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| 17 | All Councillors specified Appendix 1 dated 9 July 2014 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 9 July 2014 | Not applicable |
| 18 | Cllrs B. Wellington, L. Jones and A Hunt | Proposed grant of £6,384 to the Gateway Credit Union under the Community Economic Development Programme | To permit the members to make the grant | (d) and (e) | 9 July 2014 | Not applicable |
| 19 | All Councillors specified Appendix 1 dated 8 October 2014 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 8 October 2014 | Not applicable |
| 20 | All Councillors specified Appendix 1 dated 14 January 2015 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 14 January 2015 | Not applicable |
| 21 | All Councillors specified Appendix 1 dated 17 March 2015 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 17 March 2015 | Not applicable |
| 22 | All Councillors specified Appendix 1 dated 15 July 2015 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 15 July 2015 | Not applicable |
| 23 | All County | Reporting of the decision of | To permit those Councillors | (d) | 15 July 2015 | Until |

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| | Borough Councillors | the Ethics & Standards Committee or the Adjudication Panel for Wales on the outcome of a formal report by the Public Services Ombudsman for Wales referred to them . | who are the subject of the formal report & who would otherwise have a prejudicial interest when the matter is reported to Council for noting to speak but not vote at the Council meeting. | | | revoked. |
| 24 | All Councillors specified Appendix 1 dated 14 October 2015 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 14 October 2015 | Not applicable |
| 25 | All Councillors specified Appendix 1 dated 20 January 2016 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 20 January 2016 | Not applicable |
| 26 | Cllr Robert Kemp Cllr Jeff Rees | Scrutiny of housing related topics. | To <u>speak but not vote</u> on housing related topics <u>at Scrutiny committees only</u> , when otherwise there would be personal and prejudicial interest as a private sector landlord. | (d) – (g) | 20 January 2016 | Until revoked |
| 27 | All Councillors specified Appendix 1 dated 16 March 2016 | For donations under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) and (g) | 16 March 2016 | Not applicable |

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| 28 | All Councillors specified Appendix 1 dated 5 October 2016 | For donation under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) – (g) | 5 October 2016 | Not applicable |
| 29 | All Councillors specified Appendix 1 dated 18 January 2017 | For donation under Members' Small Schemes | To permit those named Councillors with prejudicial interest to make those awards to the clubs and organisations as set out in Appendix 1 | (d) – (g) | 18 January 2017 | Not applicable |

Last Updated 19 January 2017