

Agenda Item 4

Standards Committee 23 September 2020

Title: Dispensation for Councillors - Addendum

Lead Officer: Graham Leach, Democratic Services Manager & Deputy

Monitoring Officer, Telephone 01926 456141 or email

graham.leach@warwickdc.gov.uk

Portfolio Holder: N/A as non-executive decision

Public report

Wards of the District directly affected: To be confirmed at the meeting

once applications for dispensation are confirmed

Contrary to the policy framework: No Contrary to the budgetary framework: No

Key Decision: No

Included within the Forward Plan: No

Equality Impact Assessment Undertaken: No Consultation & Community Engagement: No

Final Decision: Yes

Officer/Councillor Approval

| Officer Approval | Date | Name |
|------------------------------|-----------|----------------|
| Chief Executive/Deputy Chief | 23/9/2020 | Andrew Jones |
| Executive | | |
| Head of Service | | Not applicable |
| CMT | | Not applicable |
| Section 151 Officer | | Not applicable |
| Monitoring Officer | | Andrew Jones |
| Finance | | Not applicable |
| Portfolio Holder(s) | | Not applicable |

1. Addendum

1.1. The table below sets out those Councillors who have applied for dispensation, along with the reason for their request, under recommendation 2.1 of the report.

| Councillor | Reason for dispensation |
|------------|---|
| Cooke | Receipt of allowance from WCC |
| Falp | Receipt of Allowance from WCC |
| B Gifford | Receipt of allowance from WCC and RLSTC |
| C Gifford | Spouse in receipt of allowance from WCC and RLSTC |
| Boad | Receives allowance from RLSTC and spouse in |
| | receipt of allowance from RLSTC and WCC |
| Redford | Spouse in receipt of allowance from WCC |
| Grainger | In receipt of expenses from Warwick Town Council |
| Tracey | In receipt of expenses from Warwick Town Council |
| Ashford | In receipt of expenses from Warwick Town Council |
| Murphy | In receipt of expenses from Warwick Town Council |
| Noone | In receipt of expenses from Warwick Town Council |
| Morris | In receipt of expenses from Warwick Town Council |
| Skinner | In receipt of expenses from Warwick Town Council |
| Jacques | In receipt of expenses from Warwick Town Council |
| Evans | In receipt of Expenses from RLSTC |
| Kohler | Partner is in receipt of allowance from RLSTC |

- 1.2. In addition to the above an application for dispensation has been received from Councillor Leigh-Hunt because her husband is employed by a Parish Council. This request is considered reasonable and it is recommended that the Committee approve dispensation but be limited as follows, up to May 2023:
 - (a) Where the issue is a matter of dispute between the District Council and the other authority and the matter would affect the financial position of that other authority, the Councillor may speak on the matter provided they then immediately withdraw from the meeting room, unless it relates to the future structure of local government; and
 - (b) In relation to other matters (including the future structure of local government) affecting that other authority, the District Councillor may speak and vote.