

DISPENSATION PANEL OF THE STANDARDS COMMITTEE

Minutes of the meeting held on 1 April 2015

PRESENT: Independent Members

Mr. Michael Wilson (Chair)

Mrs. Denise Harris Edwards

Mr. Leslie Lord

IN ATTENDANCE: Head of Function (Council Business)/Monitoring Officer,
Head of Profession – Human Resources,
Solicitor (Corporate Governance) (AW),
Human Resources Strategy Manager (MD),
Committee Officer (MEH).

ALSO PRESENT: None

APOLOGIES: None

1 DECLARATION OF INTEREST

No declaration of interest received.

2 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

3 APPLICATION FOR DISPENSATION

Submitted – a collective application for dispensation by Members of the Isle of Anglesey County Council in respect of the Single Status collective Agreement to be discussed at the full County Council on 7th April, 2015.

The Head of Function (Council Business)/Monitoring Officer outlined the categories of personal and prejudicial interests which are listed in paragraph 10 and 12 of the Code of Conduct. She explained that dispensations may only be granted in specified circumstances which were listed in Section 2 of the documents afforded to the Panel. It was noted that 13 Elected Members may declare prejudicial interests in the matter.

The Head of Profession – Human Resources outlined the background of the Single Status Agreement to the Panel and the decision that will be required by the full Council at its meeting to be held on 7th April, 2014.

A question and answer session took place and the Panel retired to private session to discuss the matter.

Following return of the Panel, the Chair announced that the Panel had **RESOLVED to grant dispensations to all Members of the County Council who may need to declare prejudicial**

interests, in connection with single status, by virtue of their having close personal associates among Council staff and whom they know to be affected by the Council's decision/s.

The dispensation is granted pursuant to paragraph 2(d) and is limited to speaking, but not voting.

**MR. MICHAEL WILSON
CHAIR**