

**FLINTSHIRE COUNTY COUNCIL**

**APPLICATION FOR DISPENSATION TO THE  
STANDARDS COMMITTEE  
BY MEMBER OF THE COUNCIL**

HAWARDEN COMMUNITY COUNCIL

Name of Councillor	CLIVE STANLEY CARVER
Address	'CARELIA' 8, OVERLEA DRIVE HAWARDEN DESIDE FLINTSHIRE CH5 3HS
Electoral Division	HAWARDEN
Nature of Dispensation sought	HAWARDEN COMMUNITY COUNCIL (HCC) HAVE DECIDED TO LEAVE THE HAWARDEN INSTITUTE (HI) AND TO HOLD THEIR MEETINGS ELSEWHERE AFTER 31 MARCH 2018. AS CHAIR OF THE HI MANAGEMENT COMMITTEE I NEED TO BE ABLE TO COMMUNICATE WITH HCC BOTH DURING THEIR MEETINGS AND INDIVIDUALLY. ONCE THE CONNECTION BETWEEN HCC AND HI IS SEVERED I WILL NOT BE ABLE TO RELY ON THE
Level of Dispensation sought (i.e. to speak only or to speak and vote)	FACT THAT MY CURRENT APPOINTMENT TO THE HI IS A HCC EXTERNAL BODY NOMINATION.  WRITTEN AND SPOKEN, NOT VOTING BUT WOULD WISH TO REMAIN IN THE COUNCIL CHAMBER.
Relevant Paragraph under which Dispensation is requested (See overleaf)	(D) (E) (F) (H) (I)
Details of the Prejudicial Interest	I AM CURRENTLY ONE OF FOUR HCC'S EXTERNAL BODY NOMINATIONS ON TO THE HI MANAGEMENT COMMITTEE. AS SUCH I CAN RELY ON THIS WHEN DEALING WITH HCC/HI MATTERS. HOWEVER ONCE HCC SEVERES ITS RELATIONSHIP WITH THE HI, THIS WILL NO LONGER APPLY.
Details of any Position of responsibility/control held on Council (e.g. Chairman/Vice-Chairman/Cabinet Member)	ON HCC NONE, ON FCC I CHAIR CRD & SC.

Signed: 	Date: 31 JAN 2018
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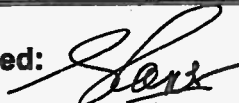
**FLINTSHIRE COUNTY COUNCIL**

**APPLICATION FOR DISPENSATION TO THE  
STANDARDS COMMITTEE  
BY MEMBER OF THE COUNCIL**

FLINTSHIRE COUNTY COUNCIL

<b>Name of Councillor</b>	CLIVE STANLEY CARVER
<b>Address</b>	'CARELIA' 8, OVERLEA DRIVE HAWARDEN DEESIDE FLINTSHIRE CH5 3HS
<b>Electoral Division</b>	HAWARDEN
<b>Nature of Dispensation sought</b>	TO BE ABLE TO TAKE PART IN THE DEBATE ON NON-DOMESTIC RATES EXPECTED TO BE ON THE AGENDA FOR FEBRUARY 2018 COUNTY COUNCIL MEETING.
<b>Level of Dispensation sought (i.e. to speak only or to speak and vote)</b>	SPEAK AND REMAIN IN THE COUNCIL CHAMBER, NO VOTE.
<b>Relevant Paragraph under which Dispensation is requested (See overleaf)</b>	(D) (E) (F) (H) (I)
<b>Details of the Prejudicial Interest</b>	I CHAIR THE MANAGEMENT COMMITTEE OF A REGISTERED CHARITY, THE HAWARDEN INSTITUTE, WHICH HAS A RATEABLE VALUE OF £16,400 AND CURRENTLY RECEIVES THE 80% DISCRETIONARY BUSINESS RATE RELIEF.
<b>Details of any Position of responsibility/control held on Council (e.g. Chairman/Vice- Chairman/Cabinet Member)</b>	CHAIRMAN FCC'S CRO & SC.

Signed:



Date: 31 JAN 2018

**FLINTSHIRE COUNTY COUNCIL**

**APPLICATION FOR DISPENSATION TO THE  
STANDARDS COMMITTEE  
BY MEMBER OF THE COUNCIL**

HAWARDEN COMMUNITY COUNCIL

Name of Councillor	PAULINE CHERYL CARVER
Address	"CARELIA" 8, OVERLEA DRIVE HAWARDEN DEESIDE FLINTSHIRE CH5 3HS
Electoral Division	HAWARDEN
Nature of Dispensation sought	HAWARDEN COMMUNITY COUNCIL (HCC) HAVE DECIDED TO LEAVE THE HAWARDEN INSTITUTE (HI) AND TO HOLD THEIR MEETINGS ELSEWHERE AFTER 31 MARCH 2018. AS TREASURER OF THE HI MANAGEMENT COMMITTEE, I NEED TO BE ABLE TO COMMUNICATE WITH HCC BOTH DURING THEIR MEETINGS AND INDIVIDUALLY. ONCE THE CONNECTION BETWEEN HCC AND HI IS SEVERED, I WILL NOT BE ABLE TO RELY ON THE FACT THAT MY CURRENT APPOINTMENT TO THE HI IS AN HCC EXTERNAL BODY NOMINATION.
Level of Dispensation sought (i.e. to speak only or to speak and vote)	WRITTEN AND SPOKEN, NOT VOTING BUT WOULD WISH TO REMAIN IN THE COUNCIL CHAMBER.
Relevant Paragraph under which Dispensation is requested (See overleaf)	(D) (E) (F) (H) (I)
Details of the Prejudicial Interest	I AM CURRENTLY ONE OF FOUR HCC'S EXTERNAL BODY NOMINATIONS ON TO THE HI MANAGEMENT COMMITTEE. AS SUCH I CAN RELY ON THIS WHEN DEALING WITH HCC/HI MATTERS. HOWEVER ONCE HCC SEVERS ITS RELATIONSHIP WITH THE HI, THIS WILL NO LONGER APPLY.
Details of any Position of responsibility/control held on Council (e.g. Chairman/Vice-Chairman/Cabinet Member)	I CURRENTLY CHAIR HCC'S 'COMMUNITY & ENVIRONMENT COMMITTEE'.

Signed: *P Le Carver*

Date: 31 JANUARY 2018

### **Circumstances When A Standards Committee May Grant Dispensations**

The Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 specifies that the Council's Standards Committee may grant dispensations under Section 81(4) of the Local Government Act 2000 where:

- (a) no fewer than half of the Members of the Council or of a committee of the Council (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 the Executive of the Council (i.e. Leader and Cabinet) 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) Members' inability to participate would upset the political balance of the Council, or any of its committees 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 Council'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 registerable interest relates to business, which is to be considered by an Overview and Scrutiny Committee of the Council, and the Member's interest is not a pecuniary/financial interest;
- (h) the business 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 Council 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 Standards Committee to be in the interests of the inhabitants of the area of the Council 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 7 days. Such a notification should specify the Member to whom the dispensation would apply and the Standards Committee's reasons why the disability should be removed.