## **Dispensations Sub-Committee Revised Recommendations**

- (1) That the Sub-committee grants dispensations for four years to all county councillors allowing them to both speak and vote in relation to the following functions of the county council
  - a. school meals or school transport and travelling expenses, where you or are a parent or guardian of a child in full time education, unless it relates particularly to the school which the child attends;
  - b. the provision of any allowance, payment, pension, indemnity or other financial benefit given to members;
  - c. setting council tax or a precept
- (2) That the sub-committee grants the following dispensations for four years to county councillors who are elected members or co-opted members of another public authority and who have a disclosable pecuniary interest in a matter only by virtue of the fact that s/he is in receipt of an allowance from that other authority
  - (a) Where the issue is a matter of dispute between the county council and the other authority and the matter would affect the financial position of that other authority the county councillor may speak on the matter provided s/he immediately withdraws from the meeting room
  - (b) In relation to other matters affecting that other authority the county councillor may speak and vote.

- (3) That the sub-committee grants the following dispensations for four years to Councillor Sarah Boad, Councillor Isobel Seccombe and Councillor Jerry Roodhouse in respect of circumstances where he/she only has a disclosable pecuniary interest in a matter relating to another authority by virtue of the fact that his or her spouse is an elected member of that other authority and in receipt of an allowance from that other authority
  - (a) Where the issue is a matter of dispute between the county council and the other authority and the matter would affect the financial position of that other authority the county councillor may speak on the matter provided s/he immediately withdraws from the meeting room
  - (b) In relation to other matters affecting that other authority the county councillor may speak and vote.