

# Dispensations Sub Committee

Date: Wednesday, 26 August 2020

Time: 2.00 pm

Venue: Microsoft Teams

## Membership

Councillor Parminder Singh Birdi

Councillor Neil Dirveiks

Councillor Bill Gifford

Councillor John Horner

Councillor David Reilly

Items on the agenda: -

**1. Apologies**

**2. Declarations of Pecuniary and Non-pecuniary Interest**

**3. Election of Chair**

**4. Applications for Dispensations**

3 - 8

To consider a report regarding the application of dispensations to County Councillors who would otherwise be excluded from meetings where devolution is debated.

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

**To download papers for this meeting scan here with your camera**

### **Disclosures of Pecuniary and Non-Pecuniary Interests**

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>