

# Dispensations Sub Committee

Date: Tuesday 25 May 2021  
Time: 2.35 pm or on the Rising of Council  
Venue: Shire Hall, Warwick

## Membership

Taking account of political proportionality membership to be drawn from Audit and Standards Committee.

Items on the agenda: -

### 1. General

(1) Appointment of Chair

(2) Apologies

(3) Disclosures of Pecuniary and Non-Pecuniary Interest

### 2. Applications for Dispensations

3 - 6

Following the May 2021 County Council elections this report seeks approval for dispensations for members.

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

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## **Disclaimer**

### **Webcasting and permission to be filmed**

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

### **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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>