

SPECIAL MEETING OF THE STANDARDS & ETHICS
COMMITTEE

25 APRIL 2006

Present: The Most Reverend Dr Barry Morgan (Archbishop of
Wales/Bishop of Llandaff) (Chairperson), David Hughes,
Akmal Hanuk

County Councillors Griffiths and James

Observers: Anne Morgan and Paul Stockton

Also: Paul Anderton, Legal and Democratic Services and Val
Davies, Committee Services Officer

Apologies: County Councillor Owens and Community Councillor D
Suthers

S51 : APPLICATIONS FOR DISPENSATIONS

Councillor Jim James declared an interest in the application relating to
Councillor Harris and took no part during discussion of that item.

The Committee had a statutory authority to grant dispensations to
Members of a relevant Authority with a personal interest in a matter,
allowing either to speak and vote or to vote depending on the nature of
the interest.

The Chairperson declared an interest as President of St Teilo's Church in
Wales School and took no part in the discussion relating to that school.

The Monitoring Officer advised that a number of applications for
dispensation had been received from Members who were representatives
of school bodies, to allow them to speak and vote on matters relating to
schools in the School Organisational Plan. Details of the applications
were submitted for the Council's consideration.

RESOLVED – That

- (1) the recommendations in respect of the dispensations set out in the
table attached, be granted, provided that the dispensations shall not

2.

apply where the Member concerned has an interest other than the ones referred to in the table:

(See next page)

3.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Gavin Cox	LEA Governor of Ysgol Glan Morfa	Councillor Cox seeks the ability to speak and vote on matters relating to Ysgol Glan Morfa	a, b, c, d, e, f, g, h and i	A dispensation be granted to Councillor Cox under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Ysgol Glan Morfa
Cllr Gavin Cox	LEA Governor of Willows High School	Councillor Cox seeks the ability to speak and vote on matters relating to Willows High School	a, b, c, d, e, f, g, h and i	A dispensation be granted to Councillor Cox under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Willows High School

4.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Jon Aylwin	LEA Governor of Gladstone Primary School	Councillor Aylwin seeks the ability to speak and vote on matters relating to Gladstone Primary School	a and d	A dispensation be granted to Councillor Aylwin under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Gladstone Primary School
Cllr Cathy Pearcy	LEA Governor of Allensbank Primary School	Councillor Pearcy seeks the ability to speak and vote on matters relating to Allensbank Primary School	a, d, e and f	A dispensation be granted to Councillor Pearcy under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Allensbank Primary School

5.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Cathy Pearcy	LEA Governor of Cathays High School	Councillor Pearcy seeks the ability to speak and vote on matters relating to Cathays High School	a,d and e	A dispensation be granted to Councillor Pearcy under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Cathays High School
Cllr John Dixon	LEA Governor of Adamsdown Primary School	Councillor Dixon seeks the ability to speak and vote on matters relating to Adamsdown Primary School	a and d	A dispensation be granted to Councillor Dixon under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Adamsdown Primary School

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr John Dixon	LEA Governor of Stacey Primary School	Councillor Dixon seeks the ability to speak and vote on matters relating to Stacey Primary School	a and d	A dispensation be granted to Councillor Dixon under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Stacey Primary School
Cllr Simon Wakefield	LEA Governor of St. Teilo's Church in Wales School	Councillor Wakefield seeks the ability to speak and vote on matters relating to St. Teilo's Church in Wales School	f and g	A dispensation be granted to Councillor Wakefield under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to St. Teilo's Church in Wales School

7.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Francesca Montemaggi	LEA Governor of Grangetown Primary School	Councillor Montemaggi seeks the ability to speak and vote on matters relating to Grangetown Primary School	d	A dispensation be granted to Councillor Montemaggi under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Grangetown Primary School
Cllr Gwenllian Lansdown	LEA Governor of Severn Infant School	Councillor Lansdown seeks the ability to speak and vote on matters relating to Severn Infant School	c	A dispensation be granted to Councillor Lansdown under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Severn Infant School

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Delme Bowen	LEA Governor of Ysgol Cynradd Creigau (Creigau Primary School)	Councillor Bowen seeks the ability to speak and vote on matters relating to Ysgol Cynradd Creigau (Creigau Primary School)	c, d, e, f and i	A dispensation be granted to Councillor Bowen under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Ysgol Cynradd Creigau (Creigau Primary School)
Cllr Roger Burley	LEA Governor of Caerau Infants School	Councillor Burley seeks the ability to speak and vote on matters relating to Caerau Infants School	a, d, f and g	A dispensation be granted to Councillor Burley under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Caerau Infants School

9.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Vaughan Gething	LEA Governor of St. Mary's Church in Wales School	Councillor Gething seeks the ability to speak and vote on matters relating to St. Mary's Church in Wales School	d	A dispensation be granted to Councillor Gething under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to St. Mary's Church in Wales School
Cllr Jim James	LEA Governor of Ton-Yr-Ywen School	Councillor James seeks the ability to speak and vote on matters relating to Ton-Yr-Ywen School	a, d, e, g and i	A dispensation be granted to Councillor James under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Ton-Yr-Ywen School

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Craig Piper	LEA Governor of Llanishen High School	Councillor Piper seeks the ability to speak and vote on matters relating to Llanishen High School	a and d	A dispensation be granted to Councillor Piper under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Llanishen High School
Cllr Craig Piper	LEA Governor of Coed Glas Primary School	Councillor Piper seeks the ability to speak and vote on matters relating to Coed Glas Primary School	a and d	A dispensation be granted to Councillor Piper under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Coed Glas Primary School

11.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Timothy Davies	LEA Governor of Whitchurch High School	Councillor Davies seeks the ability to speak and vote on matters relating to Whitchurch High School	a, b, c, d, e, f, g, h and i	A dispensation be granted to Councillor Davies under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Whitchurch High School
Cllr Gerald Harris	Grandparent of 2 children attending Ton-Yr-Ywen School (Cllr Harris is also an LEA Governor of Ton-Yr-Ywen School and holds a valid dispensation in that respect).	Councillor Harris seeks the ability to speak and vote on matters relating to Ton-Yr-Ywen School	d	A dispensation be granted to Councillor Harris under ground d of Regulation 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 to speak but not vote on matters relating to Ton Yr Ywen School.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Mohamed Islam	LEA Governor of Kitchener Primary School	Councillor Islam seeks the ability to speak and vote on matters relating to Kitchener Primary School	a, d and f	A dispensation be granted to Councillor Islam under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Kitchener Primary School
Cllr Jane Reece	LEA Governor of Gladstone Primary School	Councillor Reece seeks the ability to speak and vote on matters relating to Gladstone Primary School	-	A dispensation be granted to Councillor Reece under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Gladstone Primary School
Cllr Asghar Ali	LEA Governor of Ninian Park Primary School	Councillor Ali seeks the ability to speak and vote on matters relating to Ninian Park Primary School	a, d and f	A dispensation be granted to Councillor Ali under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Ninian Park Primary School.

13.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Asghar Ali	LEA Governor of Grangetown Nursery School	Councillor Ali seeks the ability to speak and vote on matters relating to Grangetown Nursery School	a, d and f	A dispensation be granted to Councillor Ali under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001 to speak and vote on matters relating to Grangetown Nursery School
Cllr Anne Gee	LEA Governor of Cardiff High School (previously a Parent Governor with a dispensation to speak but not vote); and Cllr Gee's daughter currently attends Cardiff High School	Councillor Gee seeks the ability to speak and vote on matters relating to Cardiff High School, at all meetings of the Council etc, and including the Children and Young People's Scrutiny Committee	a, d, f and g	A dispensation be granted to Councillor Gee under grounds d & f of Regulation 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 to speak but not vote on matters relating to Cardiff High School.

14.

Member	Personal Interest	Dispensation Sought	Relevant Grounds	Recommendation that the following dispensations be granted provided that the dispensations shall not apply where the Member concerned has an interest other than the one referred to.
Cllr Marion Drake	LEA Governor of Radyr Comprehensive School and Bryn Deg Primary School	Councillor Drake seeks the ability to speak and vote on matters relating to Radyr Comprehensive School and Bryn Deg Primary School	a, d and f	A dispensation be granted to Councillor Drake under grounds d and f of Regulation 2 of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 to speak and vote on matters relating to Radyr Comprehensive School and Bryn Deg Primary School