

# Summary of Governance and Ethics Committee Decision taken on 17 February 2016

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## Part I

### Request for a Dispensation (Item 3)

### Decision Monitoring Form

Forward Plan Ref.	N/a
Report Title	Request for Dispensation
Recommended Action	To consider a request for a dispensation from Councillor Marcus Franks to speak and vote at Full Council and Executive meetings where the 2016/16 budget is discussed.
Decision taken	<b>Grant Request for a Dispensation</b> Dispensation will permit Member to speak but not vote on items pertaining to discussions on the 2016/7 budget. Dispensation is granted for all Council and Executive meetings where the 2016/17 budget is discussed.
Reason for Decision being taken	To ensure that the Standards Committee is carrying out its duties under the Localism Act 2011
Other options considered:	To grant the dispensation
Taken by	Governance and Ethics Committee.
Date taken	17 February 2016
Publication Date	24 February 2016
Interests	Councillor Lee Dillon declared an other interest in Agenda item 3 by virtue of the fact that he was employed by the same organisation as Councillor Franks.. As his interest was personal and prejudicial he took no part in the debate or voting on the matter.
Dispensation	Dispensation to grant dispensations is set out in Appendix H (Code of Conduct for Members) Appendix 2 (Dispensations under the Localism Act 2011) in Part 13 (Codes and Protocols) of the Council's Constitution.

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If you have any queries regarding this/these decision(s), please contact:  
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## **Summary of Governance and Ethics Committee Decision(s) taken on 17 February 2016** (continued)

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This decision is not eligible for 'call-in' as delays in implementation could compromise the Council's position.

*If you have any queries regarding this decision, please contact:  
Moira Fraser, Democratic and Electoral Services Manager on Ext 2045  
e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)*

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