

STANDARDS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

15th August, 2008

Chairman: Mr.G.T.Pullen

Vice Chairman: Mrs.L.J.Rees

Independent Member: Mrs.J.E.Howells

NPTCBC Members: Councillor Mrs.L.H.James and E.Loaring

**Community
Committee Member:** Councillor M.Evans

Officers in Attendance: D.Michael and Miss A.M.Farrell

1. **WELCOME**

The Chairman welcomed Members to the first meeting of the newly-formed Neath Port Talbot County Borough Council Standards Committee.

2. **MEMBERS' DECLARATIONS OF INTEREST**

The following Members of the Committee made declarations of interest at the commencement of the meeting:-

Councillor E. Loaring - Minute No. 3 – As he knew Councillor D.Vaughan.

Mrs.L.J.Rees - Minute No. 3 – As she knew Councillor
(Independent Member) J.Rogers.

Report of the Monitoring Officer

3. **APPLICATIONS FOR GRANT OF DISPENSATION RECEIVED
RELATIVE TO EMPLOYMENT – NEATH PORT TALBOT
COUNTY BOROUGH COUNCIL MEMBERS IN RESPECT OF
MEMBERS AND THEIR FAMILY EMPLOYED BY THE
COUNCIL**

(Mrs.L.J.Rees and Councillor E.Loaring disclosed an interest in the above matter as given in Minute No. 2 hereto. Mrs. Rees and Councillor Loaring vacated the room during the discussion of these particular matters).

RESOLVED: that the individual Members of Council, as given in Appendix 1 hereto, be granted dispensation to speak and vote at meetings of the Council and its Committees, in respect of the matters given in the above circulated report and tabled report, (as summarised in Appendix 1), subject to the terms and conditions set out in the reports – these dispensations to expire on the 31st August 2009.

4. **MEETING DATES**

Members would be informed of the dates of the meetings for 2008. The scheduled meeting for 2009 will be held on Friday, 3rd April at 9.30am in Port Talbot.

CHAIRMAN

APPENDIX 1

DISPENSATIONS RELATIVE TO EMPLOYMENT BY THE AUTHORITY

(All re-applications except for † below)

Councillor	Relative	Employing Service
Councillor Mrs.J.Hopkins	Husband	Environment Services
Councillor E.V.Latham	Son	Environment Services
Councillor P.A.Rees	Daughter-in-law	Education, Leisure and Lifelong Learning Services
Councillor J.Rogers	Daughter	Education, Leisure and Lifelong Learning Services
Councillor J.Rogers	Son	Social Services, Health and Housing
Councillor D.Vaughan	Wife	Chief Executive's Office
Councillor A.N.Woolcock	Niece	Social Services, Health and Housing
Councillor P.D.Richards	Wife	Social Services, Health and Housing
† Councillor L.Purcell	Ex-husband	Social Services, Health and Housing