South Derbyshire District Council's Standards Committee

Under Section 81 of the Local Government Act 2000, a Member who has a prejudicial interest in a matter which is under consideration may not participate in the consideration of that matter by the Council, a Committee or Sub-Committee, unless he/she has first obtained a dispensation from the Standards Committee.

1.	Member's name:	CLLIR NEIL ATKIN
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010

6.	Under which of the following grounds do you seek this dispensation:	
	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate	
OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	J
7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation: In the interests of good governance, it is essential that the Conservative elected members should be able to both speak and vote on the items at (2.1) & (2.2) above having regard to the political balancing principles referred at (6.ii) above. Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.	

South Derbyshire District Council's Standards Committee

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1.	Member's name:	
		CIR M. J. P. BACE
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	BOYING ONE OF MINDER REQUITS TO PROGRAGE A MIXED Afficiable HOUSING AT DIL MOT RAND ON SDAL LAND SECURD A 125 FRICTION ON LAND AD THEM. TO OCCUP PORTURE HOUR RYTER CAR VICENDATION OF MAY STOPPE
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	CONFIRE 1
4.	What is the nature of your prejudicial interest?	MONTH OF THE MINERAL RIGHTS ONNER WHO IS ALSO THE OWNER OF THE SOND LAND ME (2) AROUND IS A DONNER TO THE LOCAL (ONSCRIPTION),
5.	What is the date of the meeting at which this matter is to be considered?	16/02/10

6.	Under which of the following grounds do you seek this dispensation:
	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate
OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)
7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation: IN THE INFLET OF GOOD GOVERNANCE IT IS KESHNING. THAT HE CONSORVANCE ILLECTED MARKED IT IS KESHNING. THAT HE CONSORVANCE SHOULD TO THE POLITICAL BRANCES. PRINCIPLOS ROLFORD AT (6. 11) ABOVE. OTROCUSE THE CONSORVANCE BARNESS. ANALYSTRAION WOCKED BE IN DANGER OF LOSING COURSE OVER TWO MIROLANDI DECISIONS WHENTARD BEING RECOMMENDED BY THE STATES & BE APPRIEDDED.

Signed X	2.C	Date:	2. 2.10
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South Derbyshire District Council's Standards Committee

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1.	Member's name:	
		CIW JOHN BLADEN
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	1) BUYING OUT OF MINERAL RIGHTS TO PROGRESS A MIXED AFFORDABLE HOUSING BY WILHOT KORD ON SDDC HAND 2) SECURE A 125 YEAR'S KEDIE ON LAND ADJACEM TO THE OLDER PEOPLES EXTLA CARE VILLAGE TO AQUIRE A RIGHT OF WAY AND PARKING SPACES
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	FINDAGE + MANAGENENT COMMITTEE,
4.	What is the nature of your prejudicial interest ?	KNOWLEDGE THAT THE MINERAL RIGHTS OHNER, WHO IS ALSO THE OHNER OF THE SAID LAND AT (2) ABOVE IS A DONOR TO THE LOCAL CONSERVATIVE ASSOCIATION.
5.	What is the date of the meeting at which this matter is to be considered?	16/02/10

6.	Under which of the following grounds do you seek this dispensation:	
The state of the s	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate	
OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	
7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	& MONTHS OR UNTIL THE ITEMS AT (2.1) & (2.8), WHICHEVER IS THE SOONER, HAVE BEEN CONCLUDED.
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation: IN THE INTERETT OF GOOD GOVERNANCE, IT IS ESSENTIAL THAT THE CONSERVATIVE ELECTED MEMBERS SHOULD BE ABLE TO BOTH SPEAK TOTE ON THE ITEMS AT (2.1) + (2.8) ABOVE HAVING LEGARD TO THE POLITIKAL BALANCING PRINCIPLES REFERRED AT [6.11] ABOVE OTHERWISE THE CONSERVATIVE ADMINISTRATION WOULD BE IN DAMEER OF LOSING CONTROL OVER TWO IMPORTANT DECISIONS WHICH ARE BEING RECOMMENDED BY THE OFFICERS FOR APPROVAL.	

The state of the s	02/02/10
Signed:	Date:

South Derbyshire District Council's Standards Committee

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1.	Member's name:	Councillor Mrs Lisa Brown
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010

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6.	Under which of the following grounds do you seek this dispensation:	
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Signed: Date: 2nd February 2010

South Derbyshire District Council's Standards Committee

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1.	Member's name:	HILARY COYLE
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010

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7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the items at (2.1) & (2.2), whichever is the sooner, have been concluded
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Signed:t. Ca	16	Date:	2nd February	y <mark>2010</mark>

South Derbyshire District Council's Standards Committee

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1.	Member's name:	GILL FARRINGTON.
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010

6.	Under which of the following grounds do you seek this dispensation:	
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OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	1
7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the items at (2.1) & (2.2), whichever is the sooner, have been concluded
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1.	Member's name: CUR MARTYN FORD	
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010

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OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	J
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Signed: Date: 2nd February 2010

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1.	Member's name:	John Grant
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking spaces.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16th February 2010

Under which of the following grounds do you seek this dispensation:	
(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate	
(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	\
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Signed: .

...... Date: 2nd February 2 010......

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South Derbyshire District Council's Standards Committee

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1.	Member's name:	
		JOHN HARRISON
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	tops gloss a miner afforda tops gloss a miner afforda tonsing at wilmet has a 50h seems a 125 years leave a as seems to the Olors leop les Che Ulloge to acquire a rig g way and parking spaces.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	AND MANAGENER
4.	What is the nature of your prejudicial interest ?	Knowle - go the the Minoval vights owner, who is also the owner y the raw laws at Johnson 115 a Lower to the loves Conscioning formation
5.	What is the date of the meeting at which this matter is to be considered?	16 FERRUARY 2010

6.	Under which of the following grounds do you seek this dispensation:	
		, , , , , , , , , , , , , , , , , , ,
	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate	
OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	
7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the Item pat 2014 2 (2), which ever 11 thromas, have been concluded.
8.	Please set out below the reasons why you Committee should grant this dispensation In the whole of the should be a Namber of the Should be a Namber of the Seminary regard to the publisher referred to the boundary. He bounseed by he was a sea or much of each of the research of the same of the sa	alo to both speak A 2 (1) x (2) about fulkced balancing to at 6 (ii) about. We Administration would ing continued over two

Signed: St. Marrie Date: 2 February, 2008.

South Derbyshire District Council's Standards Committee

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1.	Member's name:	JIM HEWLETT
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010

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7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation: In the interests of good governance, it is essential that the Conservative elected members should be able to both speak and vote on the items at (2.1) & (2.2) above having regard to the political balancing principles referred at (6.ii) above. Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.	

Signed: N. Howlet Date: 2nd February 2010

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1.	Member's name:	Ann Hood
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking spaces.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16th February 2010

6.	Under which of the following grounds do you seek this dispensation:	
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7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the items at (2.1) & (2.2), whichever is the sooner, have been concluded
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Signed: _______ Date: 2nd February 2 010...2:2:20:10

South Derbyshire District Council's Standards Committee

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1.	Member's name: CHARLES JONES		
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.	
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee	
4.	What is the nature of your prejudicial interest?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association	
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010	

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	·	

Signed: Date: 2nd February 2010

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1.	Member's name:	JOHN LAWRENCE	
		LEMMON	
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of the mineral rights to from musculd affordable however at without on land I belongen to SDC. 2) Secure 125 yeart leave on land as to the Older Peoples Extra Care is to again the Right of Way and la stake:	Mares
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	FINANCÉ & MANAGEMENT COMMITTEE	
4.	What is the nature of your prejudicial interest?	Knowledge that the mine at rights owner, who is also the aimer of the said land at 2) about is la do. Is the local Conscriptive Associa	ner kon
5.	What is the date of the meeting at which this matter is to be considered?	16/2/2010	

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8.	Please set out below the reasons why you Committee should grant this dispensation in the interests of fixed forethance, it elected members should be able at thems at 2.1 and 2.2 at above balancing from calles referred to the Conservative Holmanistration loosing control over two in are blung recommended by	to speak and white conservative to speak and white on the Lawing regard to the folitical to at 6.2 above. Atherwise would be in danger of hortant decisions which tofficers for affroval

Signed: 2/2/2010

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1.	Member's name:	PATRICK. MILERY
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by?	SDDC Finance & Management Committee
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association
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		-

Signed: Date: 2nd February 2010

South Derbyshire District Council's Standards Committee

Under Section 81 of the Local Government Act 2000, a Member who has a prejudicial interest in a matter which is under consideration may not participate in the consideration of that matter by the Council, a Committee or Sub-Committee, unless he/she has first obtained a dispensation from the Standards Committee.

1.	Member's name:	Julie Elizabeth Parte	
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.	
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by?	SDDC Finance & Management Committee	
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association	
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010	

Under which of the following grounds do you seek this dispensation:	
(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate	
(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	J
Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year.	6 months or until the items at (2.1) & (2.2), whichever is the sooner, have been concluded
Please set out below the reasons why you Committee should grant this dispensation. In the interests of good governance, it is elected members should be able to both & (2.2) above having regard to the politic (6.ii) above. Otherwise the Conservative administratic control over two important decisions which Officers for approval.	essential that the Conservative speak and vote on the items at (2.1) al balancing principles referred at on would be in danger of losing
	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate (ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles) Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year. Please set out below the reasons why you Committee should grant this dispensation. In the interests of good governance, it is elected members should be able to both & (2.2) above having regard to the politic (6.ii) above. Otherwise the Conservative administratic control over two important decisions which

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1.	Member's name:	AMY PLENDERLEIN	
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.	
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance & Management Committee	
4.	What is the nature of your prejudicial interest ?	Knowledge that the mineral rights owner, who is also the owner of the said land at (2.) above is a donor to the local Conservative Association	
5.	What is the date of the meeting at which this matter is to be considered?	16 th February 2010	

6.	Under which of the following grounds			
0.	do you seek this dispensation:			
	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate			
OR	(ii) the authority is not able to comply with any duty which applies to it under Section 15(4) of the Local Government and Housing Act 1989 – (political balance principles)	\		
7.	Do you seek a dispensation just for the one meeting or for a longer period? If longer, please state a period not exceeding one calendar year. 6 months or until the items at (2 & (2.2), whichever is the soonel have been concluded			
8.	Please set out below the reasons why your Committee should grant this dispensation. In the interests of good governance, it is elected members should be able to both & (2.2) above having regard to the politic (6.ii) above.	n: essential that the Conservative speak and vote on the items at (2.1)		
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Signed:	Date:	2nd February 2010
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1.	Member's name:	
		CLIR ANDREW ROBERTS
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	1 Buying out of mineral rights to progress mixed affordable housing at wilmost es on SDDC Lines 2 Secure a 125 years loase on land applicant to the older peoples extra care village to acquire a mont of we and partena spaces.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC Finance + Managnest commettee
4.	What is the nature of your prejudicial interest ?	knowledge, that the munaral rights owner, who is also the owner of the said land a 2.2 above is a donor to the local conservature accountant
5.	What is the date of the meeting at which this matter is to be considered?	16/02/10

6.	Under which of the following grounds do you seek this dispensation:		
	(i) the number of Members of the authority that are prohibited from participating in the business of the authority exceeds 50% of those Members that are entitled or required to so participate		
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Signed:	Date:	02-02	-(O)
Olgited	Date.	******************	

South Derbyshire District Council's Standards Committee

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You may apply for a dispensation by completing this form and sending it to the Monitoring Officer not less than 15 working days before the date when the matter is to be considered.

1

1.	Member's name:	thouse South
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	1/ Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
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8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation: In the interests of good governance, it is essential that the Conservative elected members should be able to both speak and vote on the items at (2.1) & (2.2) above having regard to the political balancing principles referred at (6.ii) above. Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.	

Signed: Date: 2nd February 2010

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1.	Member's name:	Cler Henry Timms.
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
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1.	Member's name:	PETER WATSON
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking space.
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Signed: Fela Linton Date: 2nd February 2010