

Application for Dispensation
from
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.

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.	Member's name:	CARR NEIL ATKIN
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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed: N. K. Athi Date: 2nd February 2010

Application for Dispensation

from

South Derbyshire District Council's Standards Committee

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1.	Member's name:	Cllr M. J. P. BACE
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation?	PROPOSING OUT OF MINERAL RIGHTS TO PROPOSE A MIXED AFFORDABLE HOUSING AT WILLOW LANE ON SDDC LAND. SECURED A 125 YEAR LEASE ON LAND AND SELL TO OTHER LOCAL HOUSING ASSOCIATION VIZ. WILLOW HOUSING ASSOCIATION OF WY
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?	AWAWARE OF THE MINERAL RIGHTS OWNED WHO IS ALSO THE OWNER OF THE SAID LAND AT (2) ABOVE IS A DONOR TO THE LOCAL CONSERVATION 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:	
	(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 TERMS OF (2.1) (2.2) DISCHARGE IS THE SOCIETY HAVE BEEN CONCLUDED
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:	<p>IN THE INTEREST OF GOOD GOVERNANCE IT IS ESSENTIAL THAT THE COUNCILLORS ELECTED (WHICH SHOULD BE ABLE TO BOTH SPEAK AND VOTE ON (2.1) (2.2) ABOUT MATTERS RELATED TO THE POLITICAL BALANCE PRINCIPLES REFERRED TO (6. (i)) ABOVE.</p> <p>OTHERWISE THE COUNCILLORS BALANCING PROPERLY ADMINISTRATION WOULD BE IN DANGER OF LOSING CONTROL OVER TWO IMPORTANT DECISIONS WHICH ARE BEING RECOMMENDED BY THE OFFICES FOR APPROVAL.</p>

Signed *[Signature]* Date: 2.2.10

Application for Dispensation

from

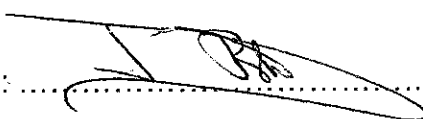
South Derbyshire District Council's Standards Committee

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.

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.	Member's name:	Cllr 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 AT WILNOT ROAD ON SDDC LAND. 2) SECURE A 125 YEARS LEASE ON LAND ADJACENT TO THE OLDER PEOPLES EXTRA CARE VILLAGE TO ACQUIRE A 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 ?	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.	6 MONTHS OR UNTIL THE ITEMS AT (2.1) + (2.2), WHICHEVER IS THE SOONER, HAVE BEEN CONCLUDED.
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>IN THE INTERESTS OF GOOD GOVERNANCE, IT IS ESSENTIAL THAT THE CONSERVATIVE ELECTED MEMBERS SHOULD BE ABLE TO BOTH SPEAK + VOTE ON THE ITEMS AT (2.1) + (2.2) ABOVE HAVING REGARD TO THE POLITICAL BALANCING PRINCIPLES REFERRED AT (6.ii) ABOVE</p> <p>OTHERWISE THE CONSERVATIVE ADMINISTRATION WOULD BE IN DANGER OF LOSING CONTROL OVER TWO IMPORTANT DECISIONS WHICH ARE BEING RECOMMENDED BY THE OFFICERS FOR APPROVAL.</p>	

Signed: 

Date: 02/02/10

Application for Dispensation

from

South Derbyshire District Council's Standards Committee

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1.	Member's name:	<i>Councillor Mrs Lisa Brown</i>
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

Application for Dispensation
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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 ?	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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed: *H. Cagle* Date: 2nd February 2010

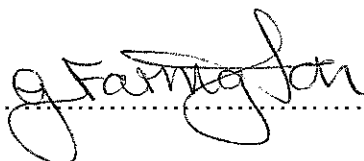
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1.	Member's name:	GILL FARRINGTON.
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure 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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:  Date: 2nd February 2010

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from

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1.	Member's name: CLR MARTYN FORD	
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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed: M. Y. [Signature] Date: 2nd February 2010

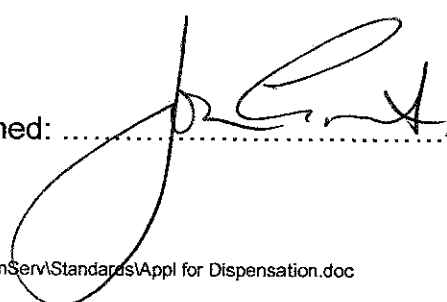
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1.	Member's name:	John Grant
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure a 125 year lease on land adjacent to the Older Peoples Extra Care Village to acquire the right of way and parking 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:	
	(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 (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:  Date: 2nd February 2010.....

Application for Dispensation

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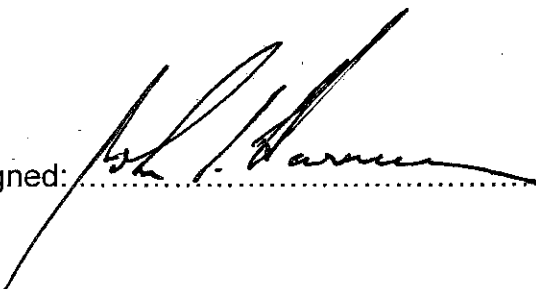
South Derbyshire District Council's Standards Committee

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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 ?	1 Buying out of mineral rights to provide a mineral affordable housing at Wilnot Ln on SDDC land 2 Secured a 125 year lease on land adjacent to the Olton Peeples CofE C of W village to acquire a right of way and parking spaces.
3.	What body (Council, a Committee or Sub-Committee) is this matter to be considered by ?	SDDC FINANCE AND MANAGEMENT COMMITTEE.
4.	What is the nature of your prejudicial interest ?	I know I am the the mineral rights owner, who is also the owner of the same land at 2 above. I am a member of the local Conservation Association
5.	What is the date of the meeting at which this matter is to be considered ?	16 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)	✓
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), which ever is the sooner, have been concluded.
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:	<p>In the interests of good governance, it is essential that the Conservative Election Members should be able to both speak & vote on the items at 2(1) & (2) above having regard to the political balancing principles referred to at 6(ii) above.</p> <p>Otherwise, the Conservative Administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>

Signed: 

Date: 2 February 2008.

Application for Dispensation

from

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 ?	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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed: J. N. Hewlett Date: 2nd February 2010

Application for Dispensation

from

South Derbyshire District Council's Standards Committee

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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 ?	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 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:	
	(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 (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:



Date: 2nd February 2010...2.2.2010

Application for Dispensation

from

South Derbyshire District Council's Standards Committee

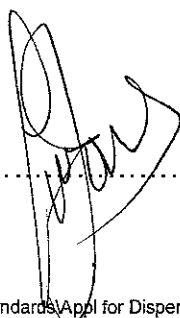
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1.	Member's name: <i>CHARLES JONES</i>	
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure 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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

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?	1) Buying out of the mineral rights to progress - modest affordable housing at Wilbur Rd on land belonging to SDDC 2) Secure 125 year lease on land adjacent to the Older Peoples Extra Care village, to acquire the Right of Way and Car 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 to donate to the local Conservative Association
5.	What is the date of the meeting at which this matter is to be considered?	16/2/2010

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 items 2.1 & 2.2, which ever is the sooner have been concluded.
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:	<p><i>In the interests of Good Governance, it is essential that the Conservative elected members should be able to speak and vote on the items at 2.1 and 2.2 at above having regard to the political balancing principles referred to at 6.2 above. Otherwise the Conservative Administration would be in danger of losing control over two important decisions which are being recommended by Officers for approval</i></p>

Signed: *J.R. [Signature]* Date: *2/2/2010*

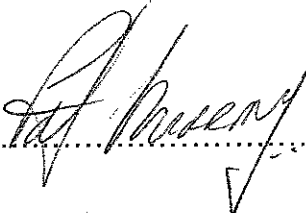
Application for Dispensation
from
South Derbyshire District Council's
Standards Committee

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.

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.	Member's name:	<i>Patrick Mulvey</i>
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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:  Date: 2nd February 2010

Application for Dispensation
from
South Derbyshire District Council's
Standards Committee

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1.	Member's name:	<i>Julie Elizabeth Patten</i>
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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed: June E. Patten Date: 2nd February 2010

Application for Dispensation

from


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.

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.	Member's name:	AMY FLEWDERLE M
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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:  Date: 2nd February 2010

Application for Dispensation

from


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.

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.	Member's name:	CLLR 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 willmot es on SDDC land. 2/ Secure a 125 years lease on land adjacent to the deer park's extra care village to acquire a 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 e 2.2 above is a donor to the local conservation 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:	
	(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 of (2.1) and (2.2) which ever is the sooner have been concluded
8.	Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:	<p>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 e. (2.1) and (2.2) above having regard to the Political balancing principles referred to (6.2) above otherwise the Conservative administration would be in danger of losing control over 2 important decisions which are being recommended by the officers for approval.</p>

Signed:  Date: 02 - 02 - 10

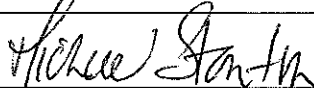
Application for Dispensation

from

South Derbyshire District Council's Standards Committee

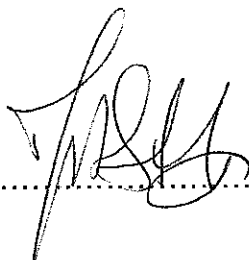
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1.	Member's name:	
2.	What is the matter which is shortly to be considered and in respect of which you seek a dispensation ?	1. Buying out of mineral rights to progress mixed affordable housing at Wilmot Road on SDDC land 2. Secure a 125 year lease 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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:



Date: 2nd February 2010

Application for Dispensation

from


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.

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.	Member's name:	<i>Mr Henry Timms</i>
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

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 items at (2.1) & (2.2), whichever is the sooner, have been concluded
8.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed:  Date: 2nd February 2010

Application for Dispensation

from

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.

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.	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.
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)	√
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.	<p>Please set out below the reasons why you consider that the Standards Committee should grant this dispensation:</p> <p>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.</p> <p>Otherwise the Conservative administration would be in danger of losing control over two important decisions which are being recommended by the Officers for approval.</p>	

Signed: Pete Linton Date: 2nd February 2010