

Reference:



Request for a Dispensation Form Part 1 – Members Application

TO: MONITORING OFFICER / DEPUTY MONITORING OFFICER

I Councillor Bernadette Lappage

wish to apply for a dispensation from the requirement not to participate in or vote in respect of matters at Full Council involving North London Waste Authority and the Council because of a Disclosable Pecuniary Interest (DPI).

Please specify title of the meeting and date

Council - 11 May, 8 June 13 July, 21 September, 9 November 2016, 25 January, 28 February and 29 March 2017. And any extraordinary meeting that may be called in accordance with the Council Constitution.

Please specify your DPI and how it relates to taking part:

My husband has a senior position at the North London Waste Authority which I would have to declare as a disclosable pecuniary interest meaning that I would have to leave the meeting and could not vote or take part in any items concerning North London Waste considered at Council meetings. As the Mayor of Enfield for next 12 months, his would mean that the Deputy Mayor will need to chair the meetings.

Please Specify why a Dispensation should be granted:

This should be for one or more of the reasons set out in Appendix B)

This would be for reason (a) set out in Appendix B as follows:

- (a) Where members of the decision making body have disclosable pecuniary interests in a matter that would "impede the transaction of the business".

I would not be able to chair the Council meetings as Mayor of Enfield for items on North London Waste at any Council meetings if I had to leave the meeting due to declaring this interest and this would impede the transaction of business.

SIGNED  DATED 16.5.16

Note

This form enables you as a Member to seek a dispensation from the restriction from participating and voting in meetings when you have a Disclosable Pecuniary Interest under the Localism Act 2011 (These are defined in Appendix A).

There are four grounds, set out in Appendix B, under which a dispensation can be granted. Please note that dispensations under grounds (a) and (b) can be decided by the Monitoring Officer, with a right of appeal to the Councillor Conduct Committee. Grounds (c) and (d) will be considered by the Councillor Conduct Committee, after consultation with the Independent Persons.

Reference:



Request for a Dispensation Form Part 2 - Decision of Monitoring Officer

The Monitoring Officer (or in his / her absence the Deputy Monitoring Officer) **AGREES / DISAGREES** that a dispensation on behalf of the Council is appropriate after having had due regard to the four grounds for a dispensation and all relevant circumstances because:-

PARTICULARS OF HOW GROUND(S) 1- 5 ARE SATISFIED / NOT SATISFIED:

The Monitoring Officer / Deputy Monitoring Officer **HAS REFERRED TO Councillor Conduct Committee** the requested dispensation.

PERIOD OF DISPENSATION: For the period of Mayoral year 8 June 2017 – 10 May 2017

(The dispensation must be for a fixed time period not exceeding 4 years or till re-election whichever is shorter though will normally cover only a specific matter or meeting)

CHANGE OF CIRCUMSTANCES

Please note this Dispensation only applies for the circumstances as disclosed to the Monitoring Officer – if your circumstances change please let the Monitoring Officer know immediate as it may affect any Dispensation granted.

SIGNED

DATED