

**MINUTES OF THE STANDARDS SUB-COMMITTEE MEETING HELD ON  
WEDNESDAY, 4<sup>TH</sup> DECEMBER 2013**  
2.00 pm – 2.05 pm

**Responsible Officer:** Emily Marshall  
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**Present:**

Martin Bennett, David Evans and Kevin Turley.

**Officers Present:**

Graham White (Solicitor) and Emily Marshall (Committee Officer)

**1.0 ELECTION OF CHAIRMAN**

**1.1 RESOLVED:**

That Martin Bennett be appointed Chairman of the Standards Sub-Committee for the duration of the meeting.

**2.0 APOLOGIES FOR ABSENCE**

2.1 None received.

**3.0 DISCLOSABLE PECUNIARY INTERESTS**

3.1 Members of the Committee were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

**4.0 MINUTES**

**4.1 RESOLVED:**

That the Minutes of the Standards Sub Committee held on 29<sup>th</sup> August 2013 be approved and signed by the Chairman as a correct record.

**5.0 APPLICATIONS FOR DISPENSATION**

5.1 Consideration was given to the report of the Monitoring Officer concerning whether a dispensation should be granted to Councillors Stephen Charmley and Michael Wood who have disclosable pecuniary interests in matters relating to IP&E as the Council's appointed Directors of IP&E Ltd.

5.2 Members of the Sub-Committee were in agreement that the dispensations were appropriate and beneficial to the residents of Shropshire and that the suggested time span for the dispensations was appropriate.

**5.3 RESOLVED;**

(a) That, in accordance with section 33(1) of the Localism Act ("the Act"), the Committee grants a dispensation from Section 31(4) of the Act 2011 to Councillors Stephen Charmley and Michael Wood to participate in the discussion and to vote on matters which relate to IP&E Ltd at meetings of Shropshire Council (including cabinet and any other formal decision making committees) on the grounds that it is in the interests of persons living in the Councils area.

(b) That the dispensations granted in (a) above last for a period until 04 May 2017 or such time as the disclosable pecuniary interest no longer applies, whichever is sooner.

**6. APPLICATIONS FOR DISPENSATION**

Consideration was given to the report of the Monitoring Officer concerning whether a dispensation should be granted to Councillors Keith Barrow and Mike Owen who have disclosable pecuniary interests in matters concerning IP&E Trading as the Council's appointed Directors of IP&E Trading Limited and also to Councillor Mrs Joyce Barrow who has a disclosable pecuniary interest in matters concerning IP&E Trading as her husband is one of the Council's appointed Directors of IP&E Trading Ltd.

Members of the Sub-Committee were in agreement that the dispensations were appropriate and beneficial to the residents of Shropshire and that the suggested time span for the dispensations was appropriate.

**RESOLVED;**

(a) That, in accordance with section 33(1) of the Localism Act ("the Act"), the Committee grants a dispensation from Section 31(4) of the Act 2011 to Councillors Keith Barrow and Mike Owen to participate in the discussion and to vote on matters which relate to IP&E Trading Ltd at meetings of Shropshire Council (including cabinet and any other formal decision making committees) on the grounds that it is in the interests of persons living in the Councils area.

(b) That, in accordance with section 33(1) of the Localism Act ("the Act"), the Committee grants a dispensation from Section 31(4) of the Act 2011 to Councillor Mrs Joyce Barrow to participate in the discussion and to vote on matters which relate to IP&E Trading Ltd at meetings of Shropshire Council (including cabinet and any other formal decision making committees) on the grounds that it is otherwise appropriate to grant the dispensation.

(c) That the dispensation granted in (a) and (b) above last for a period until 04 May 2017 or such time as the disclosable pecuniary interest no longer applies, whichever is sooner.

Signed ..... (Chairman)

Date:.....