

**BROMSGROVE DISTRICT COUNCIL**

**AUDIT, STANDARDS AND  
GOVERNANCE COMMITTEE**

16th June 2016

**Appendix 1 – Individual Member Dispensations (draft)**

The following Individual Member Dispensations were granted by the Audit, Standards and Governance Committee on 16th July 2015. Those denoted in ***bold italics*** are the currently known required dispensation changes. Unless changed by reports such as this, the dispensations listed remain valid until the first meeting of the Committee following the local elections in 2019. Any additional changes notified by Members prior to the meeting will be updated by Officers at the meeting. The outside body dispensations are subject to any appointment changes agreed by full Council on 9th June 2016, details of which will also be confirmed by Officers at the meeting.

<b>Member(s)</b>	<b>Relevant DPI</b>	<b>Reason for dispensation</b>
Cllrs M Buxton, L Mallett and C Bloore	Officer for Unison or spouse/partner to officer for Unison	To allow participation in debates concerning employment / staffing issues in relation to the authority.
Cllrs M Buxton, J Griffiths, H Jones and S Webb	Amphlett Hall Management Committee	To allow participation in debates concerning the Amphlett Hall generally but not in relation to funding issues.
Cllrs C Allen-Jones, G Denaro, R Laight, K May, M Sherrey and C Taylor	The Artrix Holding Trust (Bromsgrove Arts Development Trust)	To allow participation in debates concerning the Artrix theatre generally but not in relation to funding issues.
Cllrs M Glass, J Griffiths, H Jones, R Smith and C Spencer  <b><i>Dispensation now applicable to Cllrs J Griffiths and C Spencer only following change in appointee numbers in 2015</i></b>	The Artrix Operating Trust (Bromsgrove Arts Centre Trust – charitable company)	To allow participation in debates concerning the Artrix Theatre generally but not in relation to funding issues.

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<b>Member(s)</b>	<b>Relevant DPI</b>	<b>Reason for dispensation</b>
<i>Cllr L Mallett</i> <i>Previous dispensation – no longer required</i>  <i>New dispensation requested</i>	<i>Employee of the British Heart Foundation</i>  <i>Employee of CLIC Sargent</i>	<i>To allow participation in debates or decisions regarding health improvement or public health and well-being generally.</i>  <i>To allow participation in discussions in respect of the impact of cancer on children and young people.</i>
Cllr B Cooper	Contract with the Sandwell & West Birmingham Hospitals NHS Trust	To allow participation in debates or decisions regarding health issues generally or matters involving the NHS, and to allow for performance of role as the Councils representative on the Health Overview and Scrutiny Committee of Worcestershire County Council.