



AUDIT AND GOVERNANCE COMMITTEE

MEETING : Tuesday, 21st February 2017

PRESENT : Cllrs. Gravells (Chair), Melvin (Vice-Chair) and Taylor

Others in Attendance

Jonathan Lund, Corporate Director and Monitoring Officer

Atika Tarajiya, Democratic and Electoral Services Officer

APOLOGIES : Cllrs. Stephens, Wilson, Patel and Pullen

63. DECLARATIONS OF INTEREST

There were no declarations of interest.

64. CONSIDERATION OF APPLICATIONS FOR DISPENSATION

The Committee considered the application for dispensation submitted by Councillor Kevin Stephens, in respect of his disclosed pecuniary interest in the grant paid by Gloucester City Council to Gloucester Law Centre where his spouse was currently employed as a Solicitor.

RESOLVED

(1) That a dispensation be granted to Councillor Kevin Stevens from Section 31 (4) of the Localism Act 2011, because it is in the interests of persons living in the Council's area (s33 (2) c) and otherwise appropriate (33 (2) e), to allow the Councillor to participate in the business of the Council in relation to the determination of the Budget, except in circumstances where, by way of a motion or amendment, the matter under consideration refers specifically and predominantly to the Councillor's disclosable pecuniary or other interest(s).

(2) That the dispensation shall have effect from 22 February 2017 to 30 April 2020.

Time of commencement: 6.30 pm hours

Time of conclusion: 6.33 pm hours

Chair