

BATH & NORTH EAST SOMERSET COUNCIL

MEMBERS' CODE OF CONDUCT

Grant of a Dispensation

Name of Member	All Councillors of BANES Council and those on the attached list
Meeting and item of business for which the dispensation has been sought	10 th November 2016 - Agenda Item 8 'Your Care, Your Way' Full Business Case, <i>Item 9</i> and 10 th November 2016 – Agenda Item 18 'Grammar Schools' and Agenda Item 19 'Pharmacies'
Reason for dispensation	For the avoidance of doubt, these dispensations were granted to enable several members with potential discloseable pecuniary interests to take part in the debate.

Having received written applications from the councillors set out on the attached list requesting this dispensation, it was granted.

Signed *M E Lucas*

M E Lucas
Monitoring Officer – Bath & North East Somerset Council

Dated *10th November 2016*

BATH & NORTH EAST SOMERSET COUNCIL

MEMBERS' CODE OF CONDUCT

Grant of a Dispensation

10th November 2016

Name of Councillor	Reason
Item 8	
Rob Appleyard	Sits on Boards of the Carers Centre and the CAB
Cherry Beath	Spouse is an employee of AWP Mental Health Trust
Lisa Brett	Close friends with employees of RUH or CCG
Paul Crossley	Spouse has a contract with Sirona
Steve Hedges	Works for a care home
Shaun Stephenson-McGall	Member of the RUH Trust
Caroline Roberts	Spouse employed by RUH Foundation Trust
Nigel Roberts	Employed by the RUH Foundation Trust
Dine Romero	Member of the RUH Foundation Trust
Will Sandry	Member of the RUH Trust; Member of Sirona (Council appointee)
June Player	Relative worked for RUH
Karen Warrington	Worked for a care home
All Councillors	Receiving services from general medical practitioners; hospitals etc which may be affected by "Your Care, Your Way" in BaNES
Item 9	
Tim Ball	Special Guardian
Item 18	
All Councillors	All interests connected with schools and education
Item 19	
All Councillors	All interests connected with pharmacies.

BATH & NORTH EAST SOMERSET COUNCIL

MEMBERS' CODE OF CONDUCT

Grant of a Dispensation

Name of Member	Councillor Robin Moss
Meeting and item of business for which the dispensation has been sought	Council Meeting on 10 th November 2016 (Agenda item 11 – Update on the Destination Management Commission)
Reason for dispensation	Failure to grant a dispensation would impede the transaction of the business of the meeting

Having received a request at the meeting from the above councillor requesting this dispensation, it was granted.

Signed *M E Lucas*

M E Lucas
Monitoring Officer – Bath & North East Somerset Council

Dated 10th November 2016