

MEETING:	AUDIT AND GOVERNANCE COMMITTEE
DATE:	19 FEBRUARY 2013
TITLE OF REPORT:	DISPENSATIONS
REPORT BY:	HEAD OF GOVERNANCE / MONITORING OFFICER

1. Classification

1.1 Open.

2. Key Decision

2.1 This is not a key decision.

3. Wards Affected

3.1 County-wide.

4. Purpose

4.1 To note the grant of dispensations to all Members of the Council to allow them to take part in meetings of the Council which will consider the Budget for 2013/14 and set Council Tax for the same period.

5. Recommendation

That the report be noted.

6. Key Points Summary

- Due to the cancellation of the Audit and Governance Committee meeting scheduled for 18 January 2013 and the identified need for dispensations to be granted in advance of forthcoming Council meetings, the Monitoring Officer circulated the attached report to Members of the Audit and Governance Committee for consideration and approval on 28 January 2013.
- Dispensations were subsequently granted to all Members of the Council to allow them to participate in the decisions on the setting of the Budget and Council Tax at the Council meetings to be held on 18 February and 8 March 2013.
- Please see Appendix 1 for full details.