## **Medway Council Dispensation Request Form**

Please give full details of the following in support of your application for a dispensation.

If you need any help completing this form please contact the Monitoring Officer.

Your name	Peter Huw Green
Decision-making body in respect of which you require a dispensation	Health and Wellbeing Board
Details of your membership of that body	Board Member – representative for NHS Medway CCG
The business for which you require a dispensation (refer to agenda item number if appropriate)	Any reports relating to the performance of the CCG.
	Part 2, Section 14Z16 National Health Service Act 2006 states that the NHS Commissioning Board must conduct a performance assessment of each Clinical Commissioning Group in respect of each financial year. A performance assessment is an assessment of how well the Clinical Commissioning Group has discharged its functions during that year.
	In conducting a performance assessment, the NHS Commission Board must consult each relevant Health and Wellbeing Board as to its views on the Clinical Commissioning Group's contribution to the delivery of any Joint Health and Wellbeing Strategy to which the group was required to have regard under section 116B(1)(b) of that Act of 2007.
	This will be discussed by the Health and Wellbeing Board on 19 February 2019, item 14 refers. This will be an annual report.
Details of your interest in that business	Clinical Chair NHS Medway CCG
Date of meeting or time period (up to 4 years) for which dispensation is sought	4 years
Dispensation requested to participate in any discussion of that business	Yes
Dispensation requested to participate in any vote taken on that business	Yes

Signed
Dated
Please send your completed form to:
Perry Holmes Monitoring Officer Medway Council Gun Wharf Dock Road Chatham
ME 4 ATD

ME4 4TR

Or email to <a href="mailto:perry.holmes@medway.gov.uk">perry.holmes@medway.gov.uk</a>

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Please give full details of the following in support of your application for a dispensation.

If you need any help completing this form please contact the Monitoring Officer.

Your name	Stuart Robert Jeffery
Decision-making body in respect of which you require a dispensation	Health and Wellbeing Board
Details of your membership of that body	Board Member – representative for NHS Medway CCG
The business for which you require a dispensation (refer to agenda item number if appropriate)	Any reports relating to the performance of the CCG.
	Part 2, Section 14Z16 National Health Service Act 2006 states that the NHS Commissioning Board must conduct a performance assessment of each Clinical Commissioning Group in respect of each financial year. A performance assessment is an assessment of how well the Clinical Commissioning Group has discharged its functions during that year.
	In conducting a performance assessment, the NHS Commission Board must consult each relevant Health and Wellbeing Board as to its views on the Clinical Commissioning Group's contribution to the delivery of any Joint Health and Wellbeing Strategy to which the group was required to have regard under section 116B(1)(b) of that Act of 2007.
	This will be discussed by the Health and Wellbeing Board on 19 February 2019, item 14 refers. This will be an annual report.
Details of your interest in that business	Deputy Managing Director NHS Medway CCG
Date of meeting or time period (up to 4 years) for which dispensation is sought	19 February 2019
Dispensation requested to participate in any discussion of that business	Yes
Dispensation requested to participate in any vote taken on that business	Yes

Signed
Dated
Please send your completed form to:
Perry Holmes Monitoring Officer Medway Council Gun Wharf Dock Road Chatham
ME 4 ATD

ME4 4TR

Or email to <a href="mailto:perry.holmes@medway.gov.uk">perry.holmes@medway.gov.uk</a>

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If you need any help completing this form please contact the Monitoring Officer.

Your name	Fay Cordingley
Decision-making body in respect of which you require a dispensation	Children and Young People Overview and Scrutiny Committee
Details of your membership of that body	Voting co-optee
The business for which you require a dispensation (refer to agenda item number if appropriate)	Any reports relating to the performance of St James CofE Primary Academy and St Margaret's Junior School, Rainham.
	My role on the committee is to represent the Church of England Rochester Diocese Board of Education.
	Annually the Committee considers a report on the performance of Medway schools. Within that report there is detail relating to all Medway schools, including the two schools I am employed to work at.
Details of your interest in that business	Acting Head of St James' CofE Primary Academy, part of the MAST (Medway Anglican Schools Trust)
	Deputy Head Teacher at St Margaret's Junior School, Rainham, part of the MAST (Medway Anglican Schools Trust)
Date of meeting or time period (up to 4 years) for which dispensation is sought	Four years
Dispensation requested to participate in any discussion of that business	Yes
Dispensation requested to participate in any vote taken on that business	Yes

Signed	• •	 •	٠.	•	•	 •	٠.		•		•	
Dated							 					

Please send your completed form to:

Perry Holmes Monitoring Officer Medway Council Gun Wharf Dock Road Chatham

ME4 4TR

Or email to perry.holmes@medway.gov.uk