

**Medway Council**  
**Meeting of Councillor Conduct Committee**  
**Wednesday, 19 June 2019**  
**7.00pm to 7.05pm**

**Record of the meeting**

**Subject to approval as an accurate record at the next meeting of this committee**

**Present:** Councillors: Brake, Mrs Diane Chambers (Chairman), Howcroft-Scott, McDonald, Potter, Price and Tranter

**In Attendance:** Jan Guyler, Head of Legal Services, Local Land Charges and Licensing/Deputy Monitoring Officer  
Perry Holmes, Chief Legal Officer/Monitoring Officer  
Teri Reynolds, Democratic Services Officer

**82 Apologies for absence**

An apology of absence was received from Councillor Kemp.

**83 Record of meeting**

The records of the meeting held on 13 March 2019 and the Joint Meeting of Committees held on 22 May 2019 were both agreed and signed by the Chairman as correct.

**84 Urgent matters by reason of special circumstances**

There were none.

**85 Declarations of Disclosable Pecuniary Interests and Other Significant Interests**

Disclosable pecuniary interests

There were none.

Other significant interests (OSIs)

There were none.

Other interests

There were none.

## **Councillor Conduct Committee, 19 June 2019**

### **86 Requests for Dispensations**

#### **Discussion:**

The Monitoring Officer introduced the report which detailed three requests for dispensations for Cabinet Members who were also Directors of Council Companies.

In response to questions from Members, the Monitoring Officer confirmed that there was no benefit received by the Cabinet Members for their positions as Director of the relevant Council Companies and he confirmed that officers who were also Directors of such Council Companies did not require dispensations as they were not decision makers on Cabinet or Council Committees.

#### **Decision:**

The Committee agreed to grant dispensations until 30 June 2023 to Councillors Doe, Gulvin and Rupert Turpin, for the reasons set out in section 4 of the report, to allow participation in debate and/or to vote on any item at Cabinet, Council and any other Committee meeting of the Council (except regulatory committees), in which they have an Other Significant Interest as follows:

Councillor Doe in relation to his position as:

- a) Director and Chairman of Medway Development Company Limited
- b) Director and Chairman of Medway Commercial Group Limited
- c) Director of Medway Public Services Limited.

Councillor Gulvin in relation to his position as:

- a) Director of Medway Development Company Limited

Councillor Rupert Turpin in relation to his position as:

- a) Director of Medway Commercial Group Limited
- b) Director of Medway Norse.

**Chairman**

**Date:**

**Teri Reynolds, Democratic Services Officer**

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