

## DECISION RECORD

<b>Date document may be made public</b> (date of decision unless there are reasons why the information is exempt from publication at the date of decision):	23 February 2023
<b>Requirement for Urgent Implementation</b>	
<b>Reason exempt from publication at the point of decision (if applicable)</b>	n/a
<b>Decision Maker</b> Director of Legal Services and Partnerships and Monitoring Officer	Ref: IA/01/2023
Delegated Authority : Officer exercising delegated powers pursuant to Part B17of the Constitution	
<b>Decision :</b> That dispensations be granted from Section 31(4) of the Localism Act 2011 such dispensations to be made in respect of all Members of Hull City Council and take effect from 23 February 2023 for a period of four years in relation to the following: <ol style="list-style-type: none"> <li>1. Housing, where the Member is a tenant/leaseholder of the authority; provided that those functions do not relate particularly to that Member’s tenancy or lease;</li> <li>2. School meals or school transport and travelling expenses, where the Member is a parent or guardian of a child in full time education, or is a parent governor of a school, unless it relates particularly to the school which the child attends;</li> <li>3. An allowance, payment, pension or indemnity given to Members;</li> <li>4. Any ceremonial honour given to Members; and</li> <li>5. Setting Council Tax or a precept under the Local Government Finance Act 1992.</li> </ol>	
<b>Reasons for Decision:</b>  The decision is made on the basis that without the dispensation the number of persons prohibited by section 31(4) from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business of Council. Prior to the Localism Act 2011 (‘the Act’), general exemptions were provided to all Members, by way of statutory instrument with regard to prejudicial interests in any business of the authority where that business related to functions of the authority. The Act does not reproduce these exemptions and as a result, Members will effectively be both breaching their Code of Conduct and also committing an offence, should they take part in a meeting where any of these matters are being discussed and they have a disclosable pecuniary interest in the matter. Where these matters arise it is prudent for a general dispensation be granted to apply to all Members	
<b>Nature of Decision:</b>	<b>Key/Non-key</b>

**Supporting information:**

This is recorded in the Reasons for decision above.

Signature of Decision Maker:

Signed .....  .....

Date of decision 23 February 2023

**For completion by the Personal Assistant to the Town Clerk:**

Date of publication to members	23 February 2023
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Can the decision be called in? (If decision liable to call in, decision will not come into affect for 5 working days after publication)	Yes/No
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Date decision comes into force	23 February 2023
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This form, together with supporting information, must be lodged immediately with the Town Clerk's Personal Assistant, Room 17, Guildhall.