

**NORTH YORKSHIRE COUNTY COUNCIL**

**STANDARDS COMMITTEE**

**Request for a Dispensation**

**Name of Member seeking dispensation:** John Weighell

**In respect of which meeting(s)?** *(Include dates, where possible)*

All pension Fund Committee meetings

**In respect of what business?** *(If applicable, include full details of the agenda item or other matter)*

All items relating to Borders to Coast Pension Partnership Ltd Including investments of Pension Fund Money and the costs of running the Company.

**Name of the Relevant Officer:** *(Please indicate the name of the officer who usually presents reports on the matter for which a dispensation is sought).*

Gary Fielding.

**Desired length of dispensation:** *(Please note the maximum length of a dispensation is four years)*

My appointment is for a maximum of 3 years from 15/10/2018

**Ground(s) for application:** *(Please tick the relevant box)*

- (a) without the dispensation the number of persons prohibited 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;
- (b) without the dispensation the representation of different political groups on the body transacting any particular business would be so upset as to alter the likely outcome of any vote relating to the business;
- (c) granting the dispensation is in the interests of persons living in the authority's area; or
- (d) without the dispensation each Member of the Authority's Executive would be prohibited from participating in any particular business to be transacted by the Executive;
- (e) it is otherwise appropriate to grant a dispensation.

**Details of your disclosable pecuniary interest:**

*Please set out full details of your interest in the business concerned. Please continue on a separate sheet if necessary:*

BCPP Ltd is a TECKAL company part owned by NYCC. I am one of only 2 non-executive Director's representing the 12 Local Authority partners of the Company and the only one from the Conservative party.

**Reasons for seeking a dispensation:**

*Please set out full reasons why it is desirable for the Standards Sub-Committee to grant you a dispensation in respect of the above prejudicial interest. Please continue on a separate sheet if necessary:*

It would be impossible to be part of both the Pension Fund Committee and on the Board of BCPP Ltd without this dispensation and as the business of the pension committee is so linked to BCPP it would be impossible to declare an interest on some items and to take part in others. The Committee are about to re-write both their overall strategy and its asset allocation strategy which is totally linked to the investment strategies of BCPP. If I had to resign from the Board North Yorkshire would not be represented on that body or if I had to resign from the committee my 25 years of experience on that committee would be lost at a time when the committee has a number of new members.

**PLEASE REMEMBER THAT WHEN ACTING UNDER A DISPENSATION, MEMBERS MUST AT ALL TIMES ACT, AND APPEAR TO ACT, IN THE AUTHORITY'S BEST INTERESTS.**

Signed: *J Weighell*.....  
Dated:17/12/2018.....

TO: **BARRY KHAN**, Monitoring Officer, North Yorkshire County Council