

DISCLOSABLE PECUNIARY INTERESTS

**Please provide the following details necessary under Sections 29, 30 and 31 of the Localism Act 2011
and the
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

- Where not applicable please enter “none”.
- Please attach and sign additional sheets where required.
- Please note that an interest is a disclosable pecuniary interest if it is an interest of:
 - yours;Or it is an interest of:
 - your spouse or civil partner;
 - a person with whom you are living as husband and wife; or
 - a person with whom you are living as if you were civil partners
and you are aware that that other person has the interest.

1) Employment, office, trade, profession or vocation

Any employment, office, trade, profession or vocation carried on for profit or gain.	
Self:	none
Spouse or Partner:	none

2) Sponsorship

Any payment or provision of any other financial benefit (other than from the Council) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a Member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.	
Self:	none
Spouse or Partner:	none

3) Contracts

Any contract which is made between you (or a body in which the relevant person has a beneficial interest) and the Council: (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.	
Self	none
Spouse or Partner:	none

Members' Code of Conduct

PERSONAL INTERESTS

(1)	<p>Any body of which you are in a position of general control or management and to which you are appointed or nominated by the Council:</p>
	<p>None</p>
(2)	<p>Any body; exercising functions of a public nature directed to charitable purposes; or one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management;</p>
	<p>SARAH KINLOCH'S SCHOOL FOUNDATION CHARITY NO 309841</p>

(3) Any gifts or hospitality with an estimated value of at least £50 which you have received by virtue of your office, or a series of gifts or hospitality, from the same source within any 12-month period which together are worth more than the estimated value of £50. Please give details of the gift/hospitality and its source:

None

Guidance Notes for the Register of Members' Disclosable Pecuniary Interests

Part 1 – Disclosable Pecuniary Interests

These notes provide guidance about the information members should include on the register of disclosable pecuniary interests form.

The relevant section of the register is given in bold, followed by the corresponding guidance. It is a legal requirement that each member must register their disclosable pecuniary interests and those of their partner. Each individual member must make their own judgement about making a declaration and they should not rely on a direction from an officer, though if in doubt they may seek advice.

All Members are required to complete the form within 28 days of the code of conduct having been adopted by the Council or within 28 days of being elected, re-elected or appointed to the Council. Outside of this period, when members have declared a disclosable pecuniary interest at a meeting and that interest was not on their register, they must update their register within 28 days of that meeting. The same rule applies to members making decisions when acting alone. Failure to register or to declare a "disclosable pecuniary interest" is a criminal offence. So is speaking and voting unless you have a dispensation. This is punishable by a fine of up to £5,000 and/or disqualification as a councillor for up to five years.

Employment, office, trade, profession or vocation

You must provide details of any employment, trade, profession or vocation carried out for profit or gain. If employed. Please give the name of your employer, the title of the post held, or brief description of the activity concerned, for example 'accountant'.

4) Land

Any beneficial interest in *land* which is within the area of the Council:

Self: 15, BAKENOUSE LANE, MENS ASHBY, NNE OED
21, BAKENOUSE LANE, MENS ASHBY, NNE OED

Spouse or Partner: 15 BAKENOUSE LANE, MENS ASHBY, NNE OED
21 BAKENOUSE LANE, MENS ASHBY, NNE OED

5) Licences

Any licence (alone or jointly with others) to occupy land in the area of the Council for a month or longer

Self: NONE

Spouse or Partner: NONE

6) Corporate Tenancies

Any tenancy where (to your knowledge)

- (a) the landlord is the Council; and
- (b) the tenant is a body in which the relevant person has a beneficial interest.

Self: NONE

Spouse or Partner: NONE

7) Securities

<p>Any beneficial interest in securities of a body where;</p> <p>(a) that body (to your knowledge) has a place of business or land in the area of the Council; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) where the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you have a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>
<p>Self: <i>None</i></p>
<p>Spouse or Partner:</p> <p> <i>None</i></p>

NOTES – DISCLOSABLE PECUNIARY INTERESTS

- “body in which the relevant person has a beneficial interest” means a firm in which the *relevant person* is a partner or a body corporate of which the *relevant person* is a *director*, or in the *securities* of which the *relevant person* has a beneficial interest;
- “**director**” includes a member of the committee of management of an industrial and provident society within the meaning given by section 1(1) of the co-operative and community benefit Societies Act 2014, other than a society registered as a credit union.
- “**land**” excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;
- “**securities**” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited within a building society.