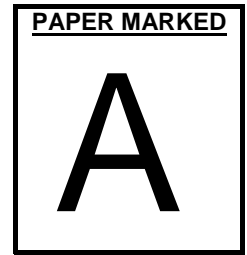


# **LEICESTERSHIRE POLICE AUTHORITY**



Meeting                    **STANDARDS COMMITTEE**

Date                        **THURSDAY 25 JUNE 2009 AT 2.00 p.m.**

Report of                 **CHIEF EXECUTIVE**

Subject                    **REGISTER OF MEMBERS' INTERESTS**

## **Purpose of Report**

1. This report informs Members about how up to date the Business Interests Register is and provides Members with the opportunity of amending the Business Interests Form to make it more user friendly.

## **Commentary**

2. Pursuant to section 81(1) of the Local Government Act 2000, the Monitoring Officer must establish and maintain a register of interests (referred to in this report as "the Register"). All Members of the Authority and Standards Committee Lay Members are required, by paragraph 13 of the Code of Conduct, to register details of personal interests under paragraph 8(1)(a) of the Code in the Register. The Register is open to public inspection.
3. Leicestershire Police Authority's Register comprises the forms filled in for the purpose by each member. The form must be completed within 28 days of a person becoming a Police Authority Member (or Lay Standards Committee Member). Any new or change to a personal interest must be registered within 28 days of any change of circumstances. In this Authority this usually means completing a fresh form. Electronic copies of the forms are held to assist in ensuring changes are promptly recorded.
4. The forms for Leicestershire Police Authority Members are regularly reviewed. Appendix 1 to this report contains a list of the date of completion of the form for each Authority Member and Lay Standards Committee Member.
5. The Monitoring Officer will bring the forms to the Standards Committee meeting so that members can inspect the entries made. During this activity it will be helpful to consider the degree to which there is conformity regarding the entries that relate to the membership of other bodies (e.g. other councils), members' employment or business, any appointments made, and any land in which they have a beneficial interest that lies within the policing area.
6. In undertaking this task this Committee can help ensure that the correct entries are registered and that the information is completed and kept up to date.
7. This Authority is expecting the appointment of some new councillor members this month, so fresh forms will be required from anyone joining the Authority. The Monitoring Officer will ensure that these are undertaken within the relevant time limit.

8. At Appendix 2 to this report Members will find the existing form used to record Members' interests. Members are invited to suggest how the form could be simplified to assist members fulfilling their obligations. Members may also wish to reflect on the completed forms when proposing improvements.

### **Recommendation**

9. The Committee is recommended to discuss the contents of this report.

### **Implications**

Financial: none. Legal: the forms are required by the code of conduct which is itself a formal legal requirement under the Local Government Act 2000. Diversity: none. Risk Management: none.

### **Background Papers**

The Register of Members' Interests.

### **Contact Officer**

Robert Swinfield, Chief Executive. Tel. 0116 229 8980.  
Email: [police.authority@leicestershire.pnn.police.uk](mailto:police.authority@leicestershire.pnn.police.uk).

**LIST OF DATES OF FILLING IN REGISTER OF MEMBERS' INTERESTS FORMS**  
**FOR LEICESTERSHIRE POLICE AUTHORITY**

<b>Member</b>	<b>Date of most recent Members' Interest form</b>
Mr David Bill	27 January 2009
Mr Paul Brown	16 October 2008
Dr Shofiquil Chowdhury	27 January 2009
Mr Piara Clair	17 February 2009
Mrs Manjit Darby	12 February 2009
Mr Uday Dholakia	27 January 2009
Mr Bernard Greaves	27 January 2009
Mr Paul Hyde	27 January 2009
Mr Fred Mann	29 January 2009
Mrs Wendy Martin	27 January 2009
Mrs Di Newton	9 December 2008
Mr David Prince	1 June 2009
Mr Tim Render	16 October 2008
Mr Byron Rhodes	8 December 2008
Mrs Adrienne Roberts	30 January 2009
Mr Barrie Roper	8 December 2008
Mrs Mary Sherwin	27 January 2009
Mr Paul Westley	27 January 2009

**REGISTER OF MEMBERS' INTERESTS**

NOTE: Numbering follows numbering in Code of Conduct.

I, *(full name) (capitals)*

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**GIVE NOTICE**, as I am required to do **under paragraph 13 of the Code**, that I have the following personal interests: *(please state "None" where appropriate)*

<b>8(1)(a)(i) Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by Leicestershire Police Authority</b>

<b>8(1)(a)(ii) Any body -</b> <b>(aa) exercising functions of a public nature;</b> <b>(bb) directed to charitable purposes; or</b> <b>(cc) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union),</b> <b>of which you are a member or in a position of general control or management;</b> <i>NOTE:</i> <i>(aa) Includes council membership or health body etc</i> <i>(bb) Freemasonry is considered to be membership of a body directed to charitable purposes.</i> <i>(cc) This will include membership of a political party as well as membership of any pressure group or other organisation which includes lobbying as one of its principal purposes.</i>

<b>8(1)(a)(iii) Any employment or business carried on by you;</b> <i>NOTE:</i> <i>Give a short description of every employment, office, trade, profession or vocation, for example "Plasterer" or "Nurse".</i>

**8(1)(a)(iv) Any person or body who employs or has appointed you;**

**NOTE:**

*If you are an employee, you should give the name of your employer. If employed by a company, give the name of the company paying your wages or salary, not that of the ultimate holding company. . In the case of a teacher in a maintained school, the local education authority; in the case of an aided school, the school's governing body  
Where you hold an office, give the name of the person or body which appointed you. In the case of a public office, this will be the authority which pays you. Councillors will again need to recite their council membership in this box*

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**8(1)(a)(v) Any person or body, other than a relevant authority, who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties;**

**NOTE:**

*No one is elected to the police authority. If anyone has paid you expenses (other than the Police Authority) in carrying out your police authority duties, list their names here. You do not need to declare the amounts of any payments: only the name of the person or body making them.*

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**8(1)(a)(vi) Any person or body who has a place of business or land in your authority's area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower);**

**NOTE:**

- 1. You do not need to show the actual amount of your interest. Please note that the nominal value is the value on the face of the security and not its value at the time acquired nor its current market value.*
- 2. If there are several classes of shares or securities, the fraction of 1/100<sup>th</sup> applies to any of those classes. These limits also apply to deposits with industrial and provident societies, and co-operative societies.*
- 3. The requirement also covers shares and securities held in the name of other people in which you have a beneficial interest.*

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**8(1)(a)(vii) Any contract for goods, services or works made between Leicestershire Police Authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 8(1)(a)(vi);**

*NOTE:*

*You need not say what the financial arrangements are, but should state briefly what the Contract is and for how long.*


**8(1)(a)(viii) The interests of any person from whom you have received a gift or hospitality with an estimated value of at least £25.**

*NOTE:*

*Standards Board for England (SBE) Guidance states that “you must register any gifts or hospitality worth £25 or over that you receive in connection with your official duties as a member and the source of that gift or hospitality. The SBE also advises that an accumulation of small gifts received over a short period that add up to £25 or over should also be registered.*


**8(1)(a)(ix) Any land in your authority’s area in which you have a beneficial interest;**

*NOTE:*

- 1. You should include any land in Leicestershire Police Authority’s area in which you have a beneficial interest (that is, in which you have some proprietary interest for your own benefit). This includes land of which you are a tenant. You should give the address or a brief description to identify it. This could include your home.*
- 2. You should also include any property from which you receive rent, or of which you are the mortgagee.*
- 3. “Land” includes any buildings or parts of buildings.*
- 4. When the information to be recorded relates to a house or flat, this does not present any difficulty in providing an address. However, the registration of other land interests such as farm land, or other land with no address, is not as easy. In these circumstances you should include enough information with this form so that landholdings can be identified (eg. a map).*


**8(1)(a)(x) Any land where Leicestershire Police Authority is the landlord and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 8(1)(a)(vi) is, the tenant;**

*NOTE:*

*"Land" includes any buildings or parts of buildings*

**8(1)(a)(xi) Any land in Leicestershire Police Authority's area for which you have a licence (alone or jointly with others) to occupy for 28 days or longer;**

*NOTE:*

- 1. You should include land in our area which you have a right to occupy, but neither own nor have a tenancy of. You should give the address or a brief description to identify it.*
- 2. "Land" includes any buildings or parts of buildings.*

## **OTHER**

**Sensitive Interests under paragraph 14 of the Code of Conduct – seek the advice of the Monitoring Officer**

## **MEMBER'S SIGNATURE**

<b>Date</b>	
<b>Member's signature</b>	

## **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

**A Member must, within 28 days of becoming aware of any change to the interests specified above, provide written notification to the Monitoring Officer of that change to Leicestershire Police Authority, St John's, Enderby, Leicester, LE19 2BX**

## **RECEIPT BY MONITORING OFFICER**

<b>Date received by the Authority</b>	
<b>Signature of Monitoring Officer</b>	