

MEMBERS' DECLARATIONS OF INTERESTS

IF YOU MAKE A VERBAL DECLARATION OF INTEREST AT THIS MEETING, PLEASE COMPLETE THIS FORM AND HAND IT TO THE DEMOCRATIC SERVICES OFFICER AT THE MEETING.

Name of Member: PAUL WRAY

Meeting: OS MC

Date of Meeting: 7th JULY 2016

Time Meeting Started: 10:0 AM

Time of actual declaration: 11:50 AM

Please indicate the type of interest you have and give the reason(s) for your declaration in the table below. See over for a summary of definitions.

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| <p>1. Disclosable Pecuniary Interest (DPI)</p> | <p>You may not take part in the discussion or observe the vote, and must leave the room.</p> |
| <p>2. Interests other than Disclosable Pecuniary Interests</p> | <p>You may stay in the meeting room and participate.
You need to be mindful of bias and predetermination. Please see guidance overleaf.</p> |

Agenda Item/ Title	Interest		Reason
	DPI	Other	
SLHD PERFORMANCE & DELIVERY UPDATE		✓	Member of the SLH Board

GUIDANCE NOTE

A **Disclosable Pecuniary Interest (DPI)** is an interest of yourself or your partner (which means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners) within the following descriptions:

Employment, Office, Trade, Profession or Vocation – Any employment, office, trade, profession or vocation carried on for profit or gain.

Sponsorship – Any payment or provision of any other financial benefit made or provided within the relevant period in respect of any expenses incurred in carrying out duties as a Member or towards your election expenses. This includes any payment or financial benefit from a Trade Union.

Contracts – Any contract which is made between the relevant person (or body in which the relevant person has a beneficial interest) and the relevant authority.

Land – Any beneficial interest in land which is within the area of the relevant authority.

Licences – Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

Corporate Tenancies – Any tenancy where to your knowledge the landlord is the relevant authority or the tenant is a body in which the relevant person has a beneficial interest.

Securities – Any beneficial interest in securities of a body where that body has a place of business or land in the area of the relevant authority; the total nominal value of securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or if the share capital is of more than one class, the total number of shares for which you have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

If you have a **Disclosable Pecuniary Interest**, which is not already on the Register of Members Interests or the Monitoring Officer has not been notified in writing of the interest in advance of the meeting, you should declare the existence and nature of your interest at the start of the meeting or consideration of the item at any meeting of the Authority, or when the interest becomes apparent.

If you declare a **Disclosable Pecuniary Interest** you must leave the room including the public gallery during the discussion and voting on the item concerned.

If you declare an **interest other than a DPI** you may stay in the room to speak and vote on the issue. **However, you need to be mindful of bias and predetermination. If you allow your private and family interests to affect the way you speak or vote on a matter, the decision will be open to judicial review on grounds of actual or apparent bias.**

If you are uncertain seek advice from the Democratic Services Officer at the meeting.