

BABERGH DISTRICT COUNCIL and MID SUFFOLK DISTRICT COUNCIL

From: Monitoring Officer	Report Number: JAC5
To: Joint Audit and Standards Committee	Date of Meeting: 1 July 2013

DECLARATIONS OF INTERESTS/GIFTS AND HOSPITALITY REPORT FOR THE PERIOD 1 FEBRUARY 2013 TO 31 MAY 2013

1. Purpose of Report

- 1.1 To provide the Joint Audit and Standards Committee with the information for its monitoring of interests/gifts and hospitality for the period from 1 February 2013 to 31 May 2013.
- 1.2 A table of interests declared at the District Council and Committee meetings for the period is attached as Appendices 1A and 1B, together with a table of gifts and items of hospitality declared by Members as Appendices 2A and 2B.

2. Recommendations

- 2.1 That the information appended to this report be noted.

The Committee is able to resolve this matter.

3. Financial Implications

None.

4. Risk Management

- 4.1 Key risks are set out below:

Risk Description	Likelihood	Impact	Mitigation Measures
Members' interests not declared	Low	Significant	Training undertaken by Members

5. Consultations

- 5.1 As this is a monitoring report only, no consultations are required with Unison or other outside bodies.

6. Equality and Diversity Impact

- 6.1 An Equality Impact Assessment (EqIA) has not been completed because this report does not raise any equality issues.

7. Shared Service / Partnership Implications

7.1 There are no implications for shared services or partnerships arising from this monitoring report.

8. Key Information

8.1 Seventeen interests were declared by Members of Babergh District Council at meetings during the period covered by this report.

8.2 Seven interests were declared by Members of Mid Suffolk District Council at meetings during the period covered by this report.

8.3 No gifts or items of hospitality were declared by Babergh District Councillors during the period covered by this report.

8.4 No gifts or items of hospitality were declared by Mid Suffolk District Councillors during the period covered by this report.

9. Appendices

Title	Location
1. Appendices 1A and 1B – Members’ interests declared at meetings (1 February 2013 to 31 May 2013)	Attached.
2. Appendices 2A and 2B – Gifts and items of hospitality declared by Members (1 February 2013 to 31 May 2013)	Attached.

10. Background Documents

None.

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BABERGH DISTRICT COUNCIL MEMBERS' INTERESTS DECLARED AT MEETINGS 1 FEBRUARY 2013 TO 31 MAY 2013
APPENDIX 1A

MEMBER	DATE	COMMITTEE	AUTHORITY	MIN REF AND SUBJECT	PECUNIARY OR NON-PECUNIARY	BRIEF DESCRIPTION OF INTEREST	MEETING ROOM VACATED
Mr A J Hinton	14/02/2013	Strategy	BDC meeting	Minute No. 114(b) - Paper M148 - Additions to the Affordable Homes Programme – Proposed Affordable Housing Schemes – Fiddlers Lane, East Bergholt and Lady Lane, Hadleigh	Non-pecuniary	By virtue of being a member of East Bergholt Parish Council	No
Mr D G Grutchfield	20/02/2013	Development	BDC meeting	Application No. B/12/01505/LBC - Paper M156 - Item 6	Non-pecuniary	By virtue of being a member of the Hadleigh Market Feoffment Charity	No
Mr R E Kemp	20/02/2013	Development	BDC meeting	Application No. B/12/01483/FUL - Paper M156 - Item 5	Non-pecuniary	By virtue of the agent being a tenant of his	No
Mr R E Kemp	20/02/2013	Development	BDC meeting	Application No. B/12/01468 and B/12/01469/FUL - Paper M156 - Item 8	Non-pecuniary	By virtue of the agent being a tenant of his	No
Mrs M O Munson	20/02/2013	Development	BDC meeting	Application No. B/12/01505/LBC - Paper M156 - Item 6	Non-pecuniary	By virtue of being a member of the Hadleigh Market Feoffment Charity	No
Mr A C Bavington	26/02/2013	Council	BDC meeting	Minute No. 70 - Paper M159 - Financial Outlook and General Fund Revenue Budget 2013/14	Non-pecuniary	By virtue of his involvement as the Council's representative (or substitute) on the Shared Revenues Partnership Joint Committee	Np
Mr A J Hinton	26/02/2013	Council	BDC meeting	Minute No 69(c) - Paper M132 - Ipswich Area Policy Board – Approval of Revised Terms of Reference (Strategy Committee Minute No. 102)	Non-pecuniary	By virtue of being the Council's representative on the Ipswich Area Policy Board .	No
Mr A J Hinton	26/02/2013	Council	BDC meeting	Minute No 69(d) - Paper M148 - Additions to the Affordable Homes Programme – Proposed Affordable Housing Schemes – Fiddlers Lane, East Bergholt and Lady Lane, Hadleigh (Strategy Committee 14 February 2013)	Non-pecuniary	By virtue of being a member of East Bergholt Parish Council. He indicated that he was able to speak and vote on both items.	No
Ms J A Jenkins	26/02/2013	Council	BDC meeting	Minute No. 70 - Paper M159 - Financial Outlook and General Fund Revenue Budget 2013/14	Non-pecuniary	By virtue of her involvement as the Council's representative (or substitute) on the Shared Revenues Partnership Joint Committee	No
Mr R E Kemp	04/03/2013	Development	BDC meeting	Application No. B/12/01541/FUL - Paper M160 - Item No. 1	Pecuniary	By reason of his business acquaintance with the agent for the applicant	Yes
Dr M F M Bamford	14/03/2013	Strategy	BDC meeting	Minute No. 130 - Paper M165 - Future Membership of the Haven Gateway Partnership	Non-pecuniary	By virtue of being the Councils representative on the Haven Gateway Partnership and Dryport Steering Group	No
Mr A C Bavington	14/03/2013	Strategy	BDC meeting	Minute No. 135 - Paper M170 - Confirmation of Highbury Barn article 4(1) direction	Non-pecuniary	By virtue of being a member of Great Cornard Parish Council	No
Mr A J Hinton	14/03/2013	Strategy	BDC meeting	Minute No. 130 - Paper M165 - Future Membership of the Haven Gateway Partnership	Non-pecuniary	By virtue of being the Councils representative on the Haven Gateway Partnership and Dryport Steering Group	No
Mr R W Thake	20/03/2013	Development	BDC meeting	Application No. B/13/00132/VOT - Paper M180 - Item 4	Pecuniary	To avoid any perception of bias as he was acquainted with the applicant	Yes
Mr S R Barrett	08/04/2013	Strategy	BDC meeting	Minute No. 145 - Paper M186 - Leisure Management Options Appraisal	Non-pecuniary	By virtue of being the Councils representative on the South Suffolk Leisure Trust Board	No
Mr A F D W Osborne	15/05/2013	Planning	BDC meeting	Application No. B/12/00531 - Paper N11 - Item 3	Non-pecuniary	By virtue of him being known to one of the nearby residents	No
Mrs M O Munson	29/05/2013	Planning	BDC meeting	Application No. B/12/01293/FUL - Paper N12 – Item 2	Pecuniary	By virtue of being a Trustee of South Suffolk Leisure and in relation to her acquaintance with an objector.	Yes

**GIFTS AND HOSPITALITY RECORDED BY BABERGH DISTRICT COUNCILLORS
(1 FEBRUARY 2013 TO 31 MAY 2013)**

District Councillor	Gift/Hospitality	Gift/Hospitality offered by
None	None	None

**GIFTS AND HOSPITALITY RECORDED BY MID SUFFOLK DISTRICT COUNCILLORS
(1 FEBRUARY 2013 TO 31 MAY 2013)**

District Councillor	Gift/Hospitality	Gift/Hospitality offered by
None	None	None