

BABERGH DISTRICT COUNCIL and MID SUFFOLK DISTRICT COUNCIL

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| From: Monitoring Officer | Report Number: JAC53 |
| To: Joint Audit and Standards Committee | Date of Meeting: 16 March 2015 |

STANDARDS MONITORING REPORT: DECLARATIONS OF INTERESTS / GIFTS AND HOSPITALITY (1 NOVEMBER 2014 TO 28 FEBRUARY 2015)

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 November 2014 to 28 February 2015.
- 1.2 A table of interests declared at the District Council and Committee meetings for the period is attached as Appendices 1A and 1B.

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 | Guidance is given and 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 15 interests were declared by Members of Babergh District Council at meetings during the period covered by this report.

8.2 18 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 |
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| Appendices 1A and 1B – Members' interests declared at meetings (1 November 2014 to 28 February 2015) | Attached |

10. Background Documents

None.

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BABERGH DISTRICT COUNCIL MEMBERS' INTERESTS DECLARED AT MEETINGS 1 NOVEMBER 2014 TO 28 FEBRUARY 2015

APPENDIX 1A

| MEMBER | DATE | COMMITTEE | AUTHORITY | MIN REF AND SUBJECT | PECUNIARY OR NON-PECUNIARY | BRIEF DESCRIPTION OF INTEREST | MEETING ROOM VACATED |
|-----------------|------------|--------------|-------------|---|----------------------------|---|----------------------|
| Adrian Osborne | 26/11/2014 | Planning | BDC meeting | Application No. B/11/01191/FUL - Item 5 of Paper P77 | Non-pecuniary | By reason of being a Sudbury Town Council representative on the Gainsborough Trail Group | No |
| Clive Arthey | 16/12/2014 | Council | BDC meeting | Minute No. 52(b) - National Housing Federation (NHF) Yes to Homes Campaign | Pecuniary | Landowners of sites covered by the Strategic Housing Land Availability Study | Yes |
| Robert Lindsay | 16/12/2014 | Council | BDC meeting | Minute No. 52(b) - National Housing Federation (NHF) Yes to Homes Campaign | Pecuniary | Landowners of sites covered by the Strategic Housing Land Availability Study | Yes |
| Adrian Osborne | 17/12/2014 | Planning | BDC meeting | Application No. B/14/0499/FUL - Item 1 of Paper P85 | Non-pecuniary | By reason of his wife's involvement with the West Suffolk NHS Foundation Trust | No |
| Peter Jones | 17/12/2014 | Planning | BDC meeting | Application No. B/13/01476/FUL - Item 1 of Paper P84 | Non-pecuniary | By reason of being a member of Belstead and Copdock Parish Councils | No |
| Michael Bamford | 17/12/2014 | Planning | BDC meeting | Application No. B/13/01476/FUL - Item 1 of Paper P84 | Non-pecuniary | By reason of being a member of Bentley Parish Council | No |
| Jack Owen | 17/12/2014 | Planning | BDC meeting | Application Nos. B/14/00499/FUL and B/14/00585/FUL - Items 1 and 2 of Paper P85 | Non-pecuniary | By reason of being a member of Sudbury Town Council | No |
| Mary Munson | 17/12/2014 | Planning | BDC meeting | Application Nos. B/14/00961 and B/14/00964/LBC - Item 4 of Paper P86 | Pecuniary | By reason of being acquainted with the applicant. | Yes |
| Adrian Osborne | 14/01/2015 | Planning | BDC meeting | Application Nos. B/14/0499/FUL and B/14/00585/FUL - Items 2 and 3 of Paper P88 | Non-pecuniary | By reason of his wife's involvement with the West Suffolk NHS Foundation Trust. He also referred to his attendance as a local Councillor at an open forum event | No |
| Clive Arthey | 15/01/2015 | Strategy | BDC meeting | Minute No. 82 - Community Infrastructure Levy (CIL) | Pecuniary | By reason of owning land which might be affected by a future CIL charge. | Yes |
| Bryn Hurren | 26/01/2015 | BDC Scrutiny | BDC meeting | Minute No. 7 - Joint MTFS and Draft Budget | Non-pecuniary | By reason of being Chairman of the Quay Theatre Management Board | No |
| Peter Beer | 25/02/2015 | Planning | BDC meeting | Application No. B/14/01487/OUT - Item 1 of Paper P105 | Non-pecuniary | By reason of being acquainted with the applicant. | No |
| Jack Owen | 25/02/2015 | Planning | BDC meeting | Application No. B/14/01487/OUT - Item 1 of Paper P105 | Non-pecuniary | Applicant is known as also a member of Sudbury Town Council | No |
| Adrian Osborne | 25/02/2015 | Planning | BDC meeting | Application No. B/14/01487/OUT - Item 1 of Paper P105 | Non-pecuniary | Applicant is known as also a member of Sudbury Town Council | No |
| Kathryn Grandon | 25/02/2015 | Planning | BDC meeting | Application No. B/15/00069/TCA - Item 2 of Paper P105 | Non-pecuniary | By reason of being acquainted with the applicant. | No |

MID SUFFOLK DISTRICT COUNCIL MEMBERS' INTERESTS DECLARED AT MEETINGS 1 NOVEMBER 2014 TO 28 FEBRUARY 2015

APPENDIX 1B

| MEMBER | DATE | COMMITTEE | AUTHORITY | MIN REF AND SUBJECT | PECUNIARY OR NON-PECUNIARY | BRIEF DESCRIPTION OF INTEREST | MEETING ROOM VACATED |
|-----------------|------------|---------------------------|---------------|---|----------------------------|---|----------------------|
| Jane Storey | 26/11/2014 | Joint Scrutiny | Joint meeting | Minute No. 7 - Business Rates and Pooling | Non-pecuniary | Having been the relevant Portfolio Holder when the original SRP Agreement was signed. | No |
| Gerard Brewster | 10/11/2014 | Joint Audit and Standards | Joint meeting | Minute No. 8 - Interim Internal Audit Report 2014/15 | Non-pecuniary | In his capacity as a Stowmarket Town Councillor | No |
| Matthew Hicks | 03/12/2014 | Development Control A | MSDC meeting | Application No. 2452/14 - Paper NA/21/14 - Item 1 | Non-pecuniary | By virtue of being a Suffolk County Council Assistant Cabinet Member for Education and Skills | No |
| Gerard Brewster | 23/12/2014 | Development Control B | MSDC meeting | Application No. 1662/14 - Paper SA/16/14 - Item 1 | Non-pecuniary | By virtue of being a member of the Stowmarket Town Council Planning Committee | No |
| Gerard Brewster | 23/12/2014 | Development Control B | MSDC meeting | Application No. 1835/14 - Paper SA/16/14 - Item 2 | Non-pecuniary | The applicant was known to him. | No |
| Andrew Stringer | 12/01/2015 | Executive | MSDC meeting | Minute EX71 - Community Infrastructure Levy (CIL) | Non-pecuniary | By virtue of being a self-builder. | No |
| Derrick Haley | 04/02/2015 | Development Control A | MSDC meeting | Application Nos. 3846/14, 3870/14 and 3904/14 - Paper NA/04/15 - Items 1, 2 and 3 | Non-pecuniary | By virtue of being the MSDC Portfolio Holder for Finance and Resources | No |
| Andrew Stringer | 09/02/2015 | Executive | MSDC meeting | Minute EX86 - Wingfield Barns | Non-pecuniary | As Director of an Arts CIC which benefitted from Council support | No |
| Gerard Brewster | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3930/14 - Paper SA/02/15 - Item 2 | Non-pecuniary | Member of Stowmarket Town Council Planning, Consultation and Strategy Committee | No |
| Roy Barker | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| Caroline Byles | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| John Field | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| Stuart Gemmill | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| Kathie Guthrie | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| Derrick Haley | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| John Matthissen | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| Michael Norris | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |
| Jane Storey | 18/02/2015 | Development Control B | MSDC meeting | Application No. 3844/14 - Paper SA/02/15 - Item 1 | Non-pecuniary | Applicant known as former Mid Suffolk Councillor | No |