

WATER MANAGEMENT ALLIANCE

**DECLARATION OF
MEMBERS' INTERESTS
FORM**

GOVERNANCE

Review date: December 2020

To be reviewed every 5 years

Next review date: December 2025

Reviewed by: WMA Consortium Management Committee

Adopted by:

Broads Internal Drainage Board
East Suffolk Internal Drainage Board
King's Lynn Internal Drainage Board
Norfolk Rivers Internal Drainage Board
South Holland Internal Drainage Board
Waveney, Lower Yare and Lothingland Internal Drainage Board
Pevensey and Cuckmere Water Level Management Board

DECLARATION OF MEMBERS' INTERESTS FORM

Important Notes:

1. In order to comply with the Board's Code of Conduct, a Member must register their disclosable pecuniary interests and interests other than pecuniary interests with the Chief Executive within **28 days** of the date of their election, re-election or co-option and also from when a member becomes aware that they have an interest.
2. If you cease to have an interest that you have previously registered, please re-submit an updated notification form to the Chief Executive.
3. If in doubt about whether or not something should be declared, you are urged to err on the side of openness and avoid the risk of not registering something in error.
4. You may complete this form electronically but you must personally sign and return a paper copy of the completed form.
5. Once completed this form will be published on the Board's website.
6. If you have any difficulty completing this form, please contact the Chief Executive for advice.
7. Please note that Section 27(6), Chapter 7 of the Localism Act 2011 regarding Declarations of Interest and Standards does not apply to IDBs.

DECLARATION OF MEMBERS' INTERESTS FORM

PART ONE –

DISCLOSABLE PECUNIARY INTERESTS

These are **your interests or your partner's interests** (partner 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. **Please state NONE where appropriate and do not leave sections blank:**

(1) EMPLOYMENT, BUSINESS TRADE OR PROFESSION

(a) Description, job trade or business carried out for profit or gain

.....

(b) Name of employer, or state "self-employed"

.....

(c) Name of any firm in which I am a partner

.....

(d) Name of any company in which I am a remunerated Director

.....

(2) SPONSORSHIP

Name of any person or body who has made a payment to me in respect of my election, or any expenses incurred by me carrying out any duties.

.....

.....

(3) INTERESTS IN COMPANIES OR SECURITIES

Name of any corporate body with a business or land in the Board's area(s) and in which I have a beneficial interest in a class of securities of that body which exceeds the nominal value of £25,000 or $\frac{1}{100}$ of the total issued share capital of that body.

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(4) CONTRACTS WITH THE BOARD

Description of all contracts for goods or services made with the Board(s) and:

- (a) myself, or
- (b) my partner, or
- (c) a company of which I am a director or partner, or
- (d) in which I have an interest as described in (3) above.

.....
.....

(5) LAND OR BUILDINGS IN THE BOARD'S AREA

Address or other description (sufficient to identify the location) of any property in which I have a beneficial interest as owner, lessee or tenant in the Board's area(s).

Address/Description:

.....

Please provide the Account ID for **all** of your Drainage Rating Assessments - this appears at the top of your Rate Demand.

Account ID(s):

(6) CORPORATE TENANCIES

Address or other descriptions (sufficient to identify the location) of any land where the Board(s) is the landlord and the tenant is a firm in which I am a partner, remunerated director or which falls within the description of (3) above.

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(7) LICENCES TO OCCUPY LAND OR BUILDINGS

Address or other description (sufficient to identify the location) of any property in which I have a beneficial interest as owner, lessee or tenant in the Board's area(s).

.....
.....

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PART TWO –

OTHER REGISTRABLE INTERESTS

Please list any membership of, or position of general control, or management in any:

- i) Body to which I have been appointed or nominated by the Board(s) as its representative:

Name.....

- ii) Public Authority or body exercising functions of a public nature:

Name.....

- iii) Company, industrial and provident society, charity, or body directed to charitable purposes:

Name.....

- iv) Body whose principle purpose includes the influence of public opinion or policy:

Name.....

- v) Trade Union or professional association:

Name.....

GIFTS AND HOSPITALITY

You must also declare any gift, benefit, or hospitality with a value in excess of £30 within 28 days of receipt, which you have accepted as a member from any person or body other than the Board(s), in accordance with the Code of Conduct. The Chief Executive will place your notification on the public register of gifts and hospitality.

To register receipt of any gift, benefit or hospitality exceeding £30 in value, please notify the Chief Executive in writing, within 28 days, giving details and the date of receipt.

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DECLARATION

I hereby declare that the above interests are a true and fair record. I understand that I must within 28 days of becoming aware of any changes to the interests specified in parts one and two above; provide written notification to the Board(s) of that change.

I also declare that I have read, accept, and will abide by the Members Code of Conduct and the arrangements for dealing with any complaints that are made about Board members under the Code of Conduct. I have read and accept my duties and responsibilities as set out in the WMA IDB Members' Duties and Responsibilities publication and in ADA's Guide to Good Governance, and hereby agree to act as an IDB member.

Signed

Name

Date

MEMBER OF THE FOLLOWING BOARD(S)

Tick all boxes that apply:

- Broads IDB
- East Suffolk IDB
- King's Lynn IDB
- Norfolk Rivers IDB
- South Holland IDB
- Waveney, Lower Yare and Lothingland IDB
- Pevensey and Cuckmere Water Level Management Board