

SOUTH HOLLAND INTERNAL DRAINAGE BOARD

GOVERNANCE

REGISTER OF MEMBERS' INTERESTS FORM

WATER MANAGEMENT ALLIANCE

Last review date: October 2015 (to be reviewed every 5 years)

Next review date: October 2020

Reviewed by: South Holland IDB

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.

REGISTER OF MEMBER’S INTERESTS

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 boxes blank:**

(1) EMPLOYMENT, BUSINESS TRADE OR PROFESSION

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

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

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

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

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(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.

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(3) INTERESTS IN COMPANIES OR SECURITIES

Name of any corporate body with a business or land in the Board’s area 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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REGISTER OF MEMBER'S INTERESTS

(4) CONTRACTS WITH THE BOARD

Description of all contracts for goods or services made with the Board 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.

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(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.

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(6) CORPORATE TENANCIES

Address or other descriptions (sufficient to identify the location) of any land where the Board 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.

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REGISTER OF MEMBER’S INTERESTS

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 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, in accordance with the Code of Conduct. The Chief Executive will place your notification on a 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.

REGISTER OF MEMBER'S INTERESTS

DECLARATION

I hereby declare that the above interests are a true and fair record. I am aware 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 of that change.

I also declare that as a Member of the South Holland Internal Drainage Board, I have read, accept and will abide by the Board's Members 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 hereby agree to act as an IDB member.

Signed

Name

Date