

SOLIHULL METROPOLITAN BOROUGH COUNCIL

CPH Managed Growth  
Decision Session

Tuesday, 18 July 2017 at 6.00 pm

Committee Room 1, Civic Suite, Solihull Metropolitan  
Borough Council

## Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest)) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; <b>and</b> (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where—  (a) that body (to your knowledge) has a place of business or land in the area of the Council; <b>and</b> (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; <b>or</b>  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.  “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN  
BOROUGH COUNCIL

To:  
Councillors I Courts, M McLoughlin and J  
Windmill.

NICK PAGE  
CHIEF EXECUTIVE

Council House, Manor Square  
Solihull, West Midlands. B91 3QB  
Tel. 0121-704 6000

Frazer Powell  
Tel: 0121 704 6079  
Email: frazer.powell@solihull.gov.uk

Date: Tuesday, 11 July 2017

**CPH MANAGED GROWTH DECISION SESSION - Tuesday, 18 July 2017**

**AGENDA**

**1. APOLOGIES AND SUBSTITUTIONS**

To receive any apologies for absence from the Decision Session.

**2. DECLARATIONS OF INTEREST**

To receive notification of any declaration of pecuniary, or conflicts of interest from Members in accordance with the Members Code of Conduct.

**3. QUESTIONS AND DEPUTATIONS**

To answer questions and hear deputations if any, asked by any resident of the Borough pursuant to the Councils Standing Orders.

**4. APPLICATIONS FOR THE DESIGNATION OF SEPARATE NEIGHBOURHOOD AREAS BY BALSALL PARISH COUNCIL AND BERKSWELL PARISH COUNCIL (Pages 5 - 14)**

To consider the applications made by Balsall and Berkswell Parish Councils and agree to designate the Parishes as separate Neighbourhood Areas.

**5. OUTCOMES AND RECOMMENDATIONS FROM SCRUTINY BOARDS: LOCAL PLAN REVIEW (Pages 15 - 16)**

To enable the Cabinet Portfolio Holder for Managed Growth to consider the recommendations from the Economic Development and Managed Growth Scrutiny Board from its meeting on 14 March 2017 in respect of the Local Plan Review. The Cabinet Portfolio Holder is requested to consider the Scrutiny Board recommendations in conjunction with the report at agenda item 6 : Draft

Local Plan –Summary of Representations.

6. **DRAFT LOCAL PLAN – SUMMARY OF REPRESENTATIONS** (Pages 17 - 226)

To provide Cabinet Member with a summary of the representations made to the recent consultation of the Draft Local Plan and agree next steps.