

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**CPH Environment and
Infrastructure Decision Session**

Monday 19 December 2022 at 6.00 pm

Virtual Meeting

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) and the Council (a) under which goods or services are to be provided or works are to be executed; and (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; and (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; and (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; or (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 K Hawkins, K Thomas and
M Wilson

NICK PAGE
CHIEF EXECUTIVE

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

James Hughes
Tel: 0121 704 8679
Email: james.hughes@solihull.gov.uk

Date Thursday 7th December 2022

**CPH ENVIRONMENT AND INFRASTRUCTURE DECISION SESSION -
Monday 19 December 2022**

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies and substitutions.

2. DECLARATIONS OF INTEREST

To receive notification of any declarations of pecuniary and /or conflict of interests from Members.

3. QUESTIONS AND DEPUTATIONS

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

4. PETITION - HWRC (Pages 5 - 10)

To provide an update on a petition received relating to the Environment and Infrastructure portfolio.

5. HOUSEHOLD COLLECTION OF SHARPS - UPDATE (Pages 11 - 18)

As the service has been in operation for over a year, a review of service provision has been carried out with a view to simplifying the service and operating more cost effectively.

6. HIGHWAY WORKS PERMIT SCHEME - UPDATE (Pages 19 - 96)

The report reviews the 3-year performance of the Highway Works Permit Scheme to ensure objectives are being met in accordance with the approved

business case.

7. **STANWAY ROAD GAP CLOSURE - REVIEW OF REPRESENTATIONS**
(Pages 97 - 106)

This report considers the impact of the closure, the feedback received from the Emergency Services, Ward Members, and the local community. The report also considers whether there are any other options available to the Highway Authority, at this stage.

8. **B4102 BLOSSOMFIELD ROAD - ROAD SAFETY CONCERNS**