

CPH Resources

Monday 5 December 2022 at 4.00 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 R Sleight OBE, A Adeyemo and
S Sheshabhatte

NICK PAGE
CHIEF EXECUTIVE

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

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

Date Thursday 24th November 2022

CPH RESOURCES DECISION SESSION - Monday 5 December 2022

AGENDA

1. APOLOGIES

To receive any apologies and substitutions.

2. DECLARATIONS OF PECUNIARY OR CONFLICTING INTEREST FROM MEMBERS

To receive declarations of interest from Members in accordance with the Code of Conduct (Members are directed to the guidance sheet attached)

3. QUESTIONS AND DEPUTATIONS

To receive deputations or answer questions, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30TH SEPTEMBER 2022. (Pages 5 - 16)

1.1 To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 30th September 2022 against Revenue and Capital budgets as detailed in Appendix A.

1.2 To inform the Cabinet Member of the portfolio's progress against the latest savings targets in the Medium Term Financial Strategy (MTFS) as detailed in Appendix A.

1.3 To inform the Cabinet Member of the latest prudential borrowing indicators and investment benchmarking for the Council.

5. **DEBT MONITORING REPORT - QUARTER 2 2022/23** (Pages 17 - 24)

To give the Cabinet Member for Resources a high-level view of debts owed to the Council and the action taken to recover these as at 30 September 2022. This includes the debts we have been unable to recover and need to be written off.

6. **EXCLUSION OF THE PUBLIC AND PRESS**

That the press and public be now excluded from the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information as defined in Schedule 12A to the Local Government Act 1972.

7. **DEBT MONITORING QUARTER 2 - PRIVATE APPENDICES** (Pages 25 - 28)

8. **APPLICATION TO PURCHASE A PROPERTY** (Pages 29 - 34)

For the Cabinet Member to consider a proposal to purchase a property in the Borough.

9. **DEVELOPMENT AT BILLS LANE, SHIRLEY** (Pages 35 - 42)

To review an application for the release of restrictive covenants and to dispose of adjacent Council land to allow a small residential development to go ahead.