

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**CPH Communities and Leisure  
Decision Session**

Thursday 26 January 2023 at 6.00 pm

Virtual Webcast 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) <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 D Howell, A Adeyemo and  
J Hamilton

NICK PAGE  
CHIEF EXECUTIVE

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

Joseph Bright  
Tel: 0121 704 6055  
Email: jbright@solihull.gov.uk

Date Wednesday 18 January 2023

**CPH COMMUNITIES AND LEISURE DECISION SESSION - Thursday 26  
January 2023**

**AGENDA**

**1. APOLOGIES AND SUBSTITUTIONS**

**2. DECLARATIONS OF INTERESTS**

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

**3. QUESTIONS AND DEPUTATIONS**

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

**4. SOLIHULL ON THE MOVE PROGRAMME AND THE COMMONWEALTH GAMES (Pages 5 - 18)**

In November 2021, approval was obtained to resource the sub-phase of the proposed Solihull on the Move programme and its alignment with the Commonwealth Games from existing core budget. £250k from existing leisure core budget over financial years 2021/22 and 2022/23 had been identified to support this.

This report will provide an update on the initial sub-phase of the Solihull on the Move programme and the Commonwealth Games, and subject to the approval of the Cabinet Member (and Cabinet Member for Resources), approve the 2022/23 underspend (currently forecast at £75k) from the £250k allocation be contributed to reserves to support Solihull on the Move programmes in 2023/24.

**5. LEISURE AND PHYSICAL ACTIVITY PERFORMANCE PROGRESS  
QUARTER 1 & 2 2022-23 (Pages 19 - 32)**

Leisure and Physical Activity performance is measured quarterly through the Public Health Directorate Scorecard, and nationally on an annual basis in line with the Public Health Outcomes Framework (PHOF) and Sports England's Active Lives Survey. Refer to Appendix 1 for a summary of the Leisure, Sport and Physical Activity team.

This report outlines performance for Quarter 1 & 2 2022-23 reported through the Public Health Directorate Scorecard. Red / amber / green ratings are displayed to summarise performance against targets for these measures. The report also includes a progress summary, which includes key progress updates and an update on any mitigation undertaken by the team.

Leisure and Physical Activity performance is seeing some steady improvements. In some areas targets have been met and exceeded, and in others, while the target may not have been met, activity levels are going in the right direction.