

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**Resources & Delivering Value  
Scrutiny Board**

Monday, 5 September 2022 at 6.00 pm

Civic Suite, Solihull

## 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 M Parker (Chairman), R Holt  
(Vice-Chairman), A Adeyemo, M Allen,  
Y Clements, D Gibbin, A Hodgson,  
N Moses, J Tildesley and A Mackenzie

NICK PAGE  
CHIEF EXECUTIVE

Council House, Manor Square  
Solihull, West Midlands. B91 3QB  
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Paul Rogers  
Tel: 0121 704 6550  
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Date: Thursday, 25th August 2022

## **RESOURCES & DELIVERING VALUE SCRUTINY BOARD**

**Monday, 5 September 2022**

### **AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PECUNIARY OR CONFLICTS OF INTEREST**
- 3. QUESTIONS AND DEPUTATIONS**

- 4. MINUTES** (Pages 5 - 12)

To receive the draft public Minutes arising from the Resources and Delivering Value Scrutiny Board meeting held on 11<sup>th</sup> July 2022 for consideration and approval.

- 5. INCOME GENERATION FROM COUNCIL SERVICES AND ASSETS** (Pages 13 - 46)

To consider current and potential income generating opportunities. The Scrutiny Board will be presented with details of current income generation and trading activities, including income generated from Council assets. Further, the report will identify any areas where further income might potentially be able to be generated as a contribution to the Council's overall Medium Term Financial Strategy.

- 6. EXCLUSION OF THE PRESS AND PUBLIC**

The meeting is not open to the public during discussion of the following items because the reports contain exempt information as defined in Schedule 12A to

the Local Government Act 1972.

7. **ORACLE CLOUD PROGRAMME UPDATE REPORT** (Pages 47 - 90)

To provide the Resources and Delivering Value Scrutiny Board with an update on the progress of the Oracle Cloud Programme.

8. **PRIVATE MINUTES** (Pages 91 - 92)

To consider the draft private Minutes arising from the Resources and Delivering Value Scrutiny Board meeting held on 11<sup>th</sup> July 2022 for approval.