

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**Resources & Delivering Value  
Scrutiny Board**

Monday, 9 January 2023 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 and R Sleigh OBE

NICK PAGE  
CHIEF EXECUTIVE

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

Paul Rogers  
Tel: 0121 704 6550  
Email: paul.rogers@solihull.gov.uk

Date: Friday, 23 December 2022

**RESOURCES & DELIVERING VALUE SCRUTINY BOARD**

**Monday, 9 January 2023**

**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PECUNIARY OR CONFLICTS OF INTEREST**
3. **QUESTIONS AND DEPUTATIONS**
4. **MINUTES** (Pages 5 - 16)

To consider for approval the draft Minutes arising from the Resources and Delivering Value Scrutiny Board meeting held on 7<sup>th</sup> November 2022.

5. **MTFS UPDATE – BUDGET STRATEGY 2023/24 – 2025/26** (Pages 17 - 68)

Each scrutiny board in January will receive a report outlining the budget proposals identified within their respective portfolios for the period from 2023/24 to 2025/26. The report outlines the forecast budget position in respect of this portfolio in more detail, explaining the pressures identified over the period to 2025/26 and the actions proposed to mitigate them.

6. **FOLLOW UP REPORT – BUILDING SAFETY** (Pages 69 - 80)

To provide the Scrutiny Board with an update on current Building Safety legislation and activities undertaken for the Council's Housing Stock and other Council owned buildings.

7. **UPDATE FOR THE CORPORATE APPROACH TO DELIVERING AN ASSET MASTERPLAN (CADAM) PROGRAMME** (Pages 81 - 86)

To provide an update on the progress of the Corporate Approach to Delivering an Asset Masterplan (CADAM) Programme