

## TRANSPORT FOR THE NORTH

### REGISTER OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS

#### The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

#### Note

Within 28 days of becoming a Member or Co-opted Member of TfN you must notify TfN's Monitoring Officer of any 'disclosable pecuniary interests' by completing this prescribed form.

A 'disclosable pecuniary interest' is an interest of yourself, or of your partner if you are aware of your partner's interest, within the descriptions set out in the table below.

"Partner" means a spouse or civil partner, or a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners.

#### Declaration of:

**Name: Louise Gittins – 2022**

**Authority: Cheshire West and Chester Council.**

<b>Subject</b>	<b>Description</b>	<b>Details of Interest</b>	<b>Person with the interest</b>
Employment, office, trade, profession, or vocation	Any employment, office, trade, profession, or vocation carried on for profit or gain.	Leader – Cheshire West and Chester Council	Cllr Louise Gittins
		Member of the Cheshire and Warrington Local Enterprise Partnership	Cllr Louise Gittins
		Member of Mersey Dee Alliance	Cllr Louise Gittins
		Chair of Growth Track 360	Cllr Louise Gittins
		Non Executive Director Appreciate Group PLC	Mr John Gittins
		Non Executive Director Nichols PLC	Mr John Gittins
		Trustee (not paid) Claire House Hospice	Mr John Gittins



Securities	<p>Any beneficial interest in securities of a body where –</p> <p>(a) That body (to your knowledge) has a place of business or land in the area of TfN; and</p> <p>(b) Either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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.</p>	N/A	N/A
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For the purposes of the above:

- a) "A body in which you or your partner has a beneficial interest" means a firm in which you or your partner is a partner or a body corporate of which you or your partner is a director, or in the securities of which you or your partner has a beneficial interest;
- b) "Director" includes a member of the committee of management of a registered society within the meaning given by section 1(1) of the Co-operative and Community Benefit Societies Act 2014, other than a society registered as a credit union;
- c) "Land" excludes an easement, interest or right in or over land which does not carry with it a right for you or your partner (alone or jointly) to occupy the land or receive income but includes your home, and
- d) "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.

#### NOTE

#### Non-participation in case of disclosable pecuniary interest

If you are present at a Board meeting of TfN, or any Committee, Sub- Committee, Joint Committee or Joint Sub-Committee of TfN, and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting,

- a) You must not participate in any discussion of the matter at the meeting;
- b) You must not participate in any vote taken on the matter at the meeting;
- c) If the interest is not registered, you must disclose the interest to the meeting;
- d) If the interest is registered, you are also required to disclose the interest to the meeting;
- e) If the interest is not registered and is not the subject of a pending notification, you

- must notify TfN's Monitoring Officer of the interest within 28 days;
- f) You are also required to withdraw from the room of the meeting while the matter is being considered.

## **Offences**

It is a criminal offence if, without reasonable excuse, you:

- a) Fail to notify TfN's Monitoring Officer of any disclosable pecuniary interest within 28 days of appointment as a Member of TfN;
- b) Fail to disclose a disclosable pecuniary interest at a meeting if it is not on TfN's Register;
- c) Fail to notify TfN's Monitoring Officer within 28 days of a disclosable pecuniary interest that is not on TfN Register that you have disclosed to a meeting;
- d) Participate in any discussion or vote on a matter in which you have a disclosable pecuniary interest;
- e) Knowingly or recklessly provide information that is false or misleading in notifying TfN's Monitoring Officer of a disclosable pecuniary interest or in disclosing such interest to a meeting.

The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a Councillor for up to 5 years.

## **DECLARATION**

As a Member/Co-opted Member of TfN I hereby give notice to the Monitoring Officer of those disclosable pecuniary interests which I am required to declare under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

I understand that in doing so I must declare not only my own interests but also those of my spouse, civil partner, or person with whom I am living as such. Where there is no such interest, I have endorsed the form "none"

I understand that if I become aware of any new disclosable pecuniary interest or any change to any disclosable pecuniary interest I must within 28 days of becoming aware of this and notify the Monitoring Officer. I understand that if I become so aware whilst present at a meeting during the course of which related business is transacted, I must also make a declaration at that time and take appropriate action.

I understand that if I fail to provide any information which should be provided or provide false or misleading information or neglect to keep my Declaration(s) up to date this may be a criminal offence.



Signed

Date: 11<sup>th</sup> April 2022

Please complete and return your form by e-mail to: