



**The London Borough of Enfield
DRAFT Members' and Co-opted Members'
Disclosable Pecuniary
and Other Interests**

Councillor's Full Name: _____

Note – Throughout this document;

The “authority or authority’s area” refers to the whole of the area covered by the London Borough of Enfield rather than the ward, the Member represents.

Any reference to “the code” refers to the Code of Conduct for Members of London Borough of Enfield.

Reference to the “Form” refers to *The London Borough of Enfield Members and Co-Opted Members' Disclosable Pecuniary and Other Interests Form*.

Declaration:

I, [please state name]....., a Member of The London Borough of Enfield, give notice that I have set out my interests below in the appropriate areas, and have put '**NONE**' where I have no such interest in any area.

I understand and acknowledge the following:-

1. I must complete, sign and return this notice within 28 days of becoming a member of the Authority, or of knowing I have a Disclosable Pecuniary Interest;
 - i. I understand that I must register my disclosable pecuniary interests and all Disclosable Non-Pecuniary Interests.
 - ii. I must register all other interests as required under the code or other enactment, or where I am required to do so or where it is appropriate for me to do so

by providing written notification to the Council's Monitoring Officer of the details required as set out in this form.

2. If my circumstances change I must, within 28 days of becoming aware of any changes to the interests specified above, provide written notification to the Monitoring Officer of that change.

I understand that I should do this by making the necessary amendments to this form. I understand that in order to do this, I will be required to *amend, initial and mark* this form **or** I will complete a new form.

3. Part 1 of this form contains Disclosable Pecuniary Interests as prescribed by The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012; whereas Part 2 contains *Non-Pecuniary Interests* which the Council has decided are appropriate for me to register¹.
4. Disclosable Pecuniary Interests include not only my interests but also the interests of my spouse, partner, civil partner, family member(s) or persons with whom I have a close association or personal relationship; so far as I am aware of the interests of that person(s).
5. Failure to register a Disclosable Pecuniary Interest could be a breach of the code and a criminal offence. I understand that must register all such interest relating to me, my spouse, civil partner or partner. I understand that if a pecuniary interest arises in relation to a family member or person with whom I have a close association or personal relationship and I am aware that they have such an interest, I must disclose and register that interest(s).
6. I recognise that any offence arising from the requirements of the Localism Act 2011 or breach of the code, may be investigated by the police and referred to the Director of Public Prosecutions. I understand that **upon conviction a Member or co-optee may be fined up to a maximum of £5,000.**
7. If I feel I have an interest which, if disclosed on a public register, could lead to me or a person connected to me being subject to violence or intimidation, then I must disclose this as a sensitive interest to the Monitoring Officer and am obliged to register this interest. I understand that the details of this interest will not be disclosed in the public version of the register.
 - i. I understand that when I am at a meeting that I only need to state the fact that I have a sensitive interest, and do not need to give details of the interest itself.
8. I must, within 28 days of receiving any gift or hospitality in my capacity as a Member, with an estimated value of at least £25, provide written notification of that interest, including details of the person(s) from whom it was received. I am aware that my obligation to disclose applies to offers made but refused. I understand that I should disclose such interests by completing the 'Registration of gifts and hospitality' form and return it to :-

The Monitoring Officer
London Borough of Enfield
Civic Centre
Enfield
EN1 3XA

9. I must notify the Monitoring Officer should I change my home address.

I recognise that I have a legal duty to complete this form and that I must not:

1. Omit any information ought to be given in this notice;
2. Provide information that is materially false or misleading;

¹ Currently awaiting statutory guidance in respect of disclosable non-pecuniary interests which the council has decided are appropriate for members to register.

3. Fail to update this information as my circumstances change.

Full name	
Member's Signature	
Date	
Monitoring Officer's Signature	
Date	

(PART 1)

Disclosable Pecuniary Interests

Please answer all parts of this form. You must enter information in every box. If you do not have an interest in a particular question please put "None". All of your interests must be properly recorded in the appropriate areas.

Please provide details of :-

Disclosable pecuniary interests	You	Your spouse, partner, civil partner, family member(s) or persons with whom you have a close association or personal relationship
a) Employment, office, trade, profession or vocation Any employment, office, trade, profession or vocation carried on for profit or gain.		
b) Sponsorship Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.		
c) Contracts Any contract which is made between the relevant		

<p>(cont'd)</p> <p>person (or a body in which the relevant person has a beneficial interest) and the relevant authority—</p> <ul style="list-style-type: none"> i. under which goods or services are to be provided or works are to be executed; and ii. which has not been fully discharged. 		
<p>d) Land</p> <p>Any beneficial interest in land which is within the area of the relevant authority.</p>		
<p>e) Licences</p> <p>Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.</p>		
<p>f) Corporate tenancies</p> <p>Any tenancy where (to your knowledge)—</p> <ul style="list-style-type: none"> i. the landlord is the relevant authority; and ii. the tenant is a body in which the relevant person has a beneficial interest. 		
<p>g) Securities</p> <p>Any beneficial interest in securities of a body (Cont'd) where—</p>		

- i. that body (to your knowledge) has a place of business or land in the area of the relevant authority; and
- ii. either—
 - a. the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - b. 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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

(PART 2)

Disclosable Non-Pecuniary Interests as Required under the Code

2. Please answer all parts of this form. You must enter information in every box. If you do not have an interest in a particular question please put "None". All of your interests must be properly recorded in the appropriate areas.

Please provide details of your membership of, or your occupation of a position of general control or management in any: -

a) Bodies to which you have been appointed or nominated by the authority as its representative

Example: Any outside organisation that you have been appointed to by full Council e.g. Enfield Homes, London Council Committees, London Council Forums, Enfield Strategic Partnership.

b) Public authorities or bodies exercising functions of a public nature

Example: North London Waste Authority, Barnet, Enfield & Haringey Mental Health Trust Foundation

c) Bodies directed to charitable purposes

Example: Any Charitable Trusts e.g. Edmonton United Charities, Old Enfield Charitable Trust, Southgate Relief Charity, London Borough of Enfield Mayors Charity, Freemason Lodge.

d) Bodies one of whose principal purposes include the influence of public opinion or policy

Example: Political Party, Single Interest Action Groups, National Trust, Friends of the Earth, Age Concern, Enfield Business and Retailers Association, Enfield Hate Crime Forum.

Please retain one copy and send the original to Democratic Services