

**Charnwood Borough Council**

**REGISTER OF MEMBERS' INTERESTS**

**NOTIFICATION OF DISCLOSABLE PECUNIARY INTERESTS**

I, *(full name) (capitals)* JAMES MARK POLAND,

a Member of the Council, give notice, as I am required to do **under the Localism Act 2011 and the Council's Code of Conduct**, that I or my partner have the following **disclosable pecuniary interests**:

*(please state "None" where appropriate)*

*NOTES: "Member" includes a co-opted member of the Council.*

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

**1. Any employment, office, trade, profession or vocation carried on for profit or gain**

I work as an Vetting Researcher for Leicestershire Police  
Member of Leicestershire County Councillor  
Member of the Leicestershire Combined Fire Authority, which I do receive a small allowance.  
My wife Katrina, works full time as an Administration Clerk for Leicestershire Police.

**2. Any payment or provision of any other financial benefit (other than from the Borough Council) made or provided to me in respect of any expenses incurred by me in carrying out duties as a member, or towards my election expenses, including any payment or financial benefit from a trade union**

The Conservative Party paid my election expenses

**3. Any contract which is made between me or any relevant person (or a body in which I or any relevant person has a beneficial interest) and the Council:**

- (a) under which goods or services are to be provided or works are to be executed; and  
(b) which has not been fully discharged.**

None

**4. Any beneficial interest in land which is within the Council's area**

I have a mortgage on 19 Church Hill Road  
Thurmaston, Leicestershire LE4 8DF

**5. Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.**

None

6. **Any tenancy where:**  
**(a) the landlord is the Council; and**  
**(b) the tenant is a body in which I or a relevant person has a beneficial interest .**

None

7. **Any beneficial interest in securities of a body where:**  
**(a) that body has a place of business or land in the Council's area; and**  
**(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; or**  
**(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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class**

None

### NOTIFICATION OF OTHER PERSONAL INTERESTS

I further give notice, as I am required to do **under the Council's Code of Conduct** that I have the following **other personal interests:**

*(please state "None" where appropriate)*

8. **I am a member, or am in a position of general control or management, of the following bodies to which I have been appointed or nominated by the Council**

Brooksby Quarry Liaison committee

Outwoods Management Committee

CBC Representative on Loughborough Carillon Tower and War Museum Trust

9. **I am a member, or am in a position of general control or management, of the following bodies exercising functions of a public nature**

I am a Leicestershire County Councillor

Member of Leicestershire Combined Fire Authority

Trustee on the Outwoods Management Committee

**10. I am a member, or am in a position of general control or management, of the following bodies directed to charitable purposes**

None

**11. I am a member, or am in a position of general control or management, of the following bodies, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)**

I am a member of the Conservative Party

**FURTHER INTERESTS**

I further **VOLUNTARILY GIVE NOTICE**, acknowledging that I am not required to do so under the Code of the following other interests:

*(please state "None" where appropriate)*

**I have the following other interests that I desire to bring to the public's attention through the Register**

None

## **PUBLICATION**

Entries in the Register will be available for public inspection at the Borough Council's offices and published on the Borough Council's website.

## **SENSITIVE INFORMATION**

Where Members consider that publication on the Council's website or availability for inspection by the public of information relating to any interest creates, or is likely to create, a serious risk that they or a person connected to them may be subjected to violence or intimidation, it will, where the Monitoring Officer considers it appropriate, not be included in the publicly available version of the Register.

## **MEMBER'S SIGNATURE**

I recognise that it will be a breach of the Members' Code of Conduct and, in respect of disclosable pecuniary interests, a criminal offence:

- to omit information that ought to be registered and to keep the Register updated;
- knowingly or recklessly provides information that is false or misleading;
- not to disclose an interest at a meeting in the manner required by the Code when a matter relating to or affecting any of the interests I have registered is discussed;
- participate in the consideration of a matter in which I have an interest where this is prohibited by the Code.

<b>Dated</b>	<b>08.03.2018</b>
<b>Full Name</b>	<b>JAMES MARK POLAND</b>

### **NOTIFICATION OF CHANGES**

**A member must within 28 days of becoming aware of any change to the interests specified above or to the circumstances affecting the disclosure of sensitive information provide written notification of that change to the Monitoring Officer, Mr Adrian Ward, whose address is Council Offices, Southfields, Loughborough, Leicestershire, LE11 2TN, 01509 634573, e-mail [adrian.ward@charnwood.gov.uk](mailto:adrian.ward@charnwood.gov.uk).**

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### **RECEIPT BY MONITORING OFFICER**

<b>Dated</b>	08.03.2018
<b>Monitoring Officer</b>	Adrian Ward

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## CHARNWOOD BOROUGH COUNCIL

### NOTIFICATION OF GIFTS OR HOSPITALITY

Disclosures of the receipt of such gifts and hospitality will form part of the Register and be available for public inspection at the Borough Council's offices and published on the Borough Council's website.

I, *(full name) (capitals)*

**a Member of the Council**, give notice, as I am required to do **under the Code**, that I have received the following gifts or hospitality over the value of £25:

*NOTE: "Member" includes a co-opted member of the Council.*

Date of gift / receipt of hospitality	
Details of gift / hospitality	
Estimated Value	
Person / Body providing gift / hospitality	

#### **MEMBER'S SIGNATURE**

I recognise that it will be a breach of the Members' Code of Conduct:

- to omit information that ought to be registered;
- to provide information that is materially false or misleading;
- to fail to register any subsequent gift/hospitality within 28 days of receiving it.

<b>Date</b>	
<b>Member's Name</b> (Capitals – in Full)	
<b>Member's Signature</b>	

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#### RECEIPT BY MONITORING OFFICER

<b>Date received</b>	
<b>Signature</b>	

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