

HERTSMERE BOROUGH COUNCIL - REGISTER OF INTERESTS FOR COUNCILLORS and CO-OPTES

Read the Councillors' Code of Conduct prior to completing the Form. You may seek advice from the Monitoring Officer on your interests but whether to register an interest is ultimately your personal responsibility.

DISCLOSABLE PECUNIARY INTERESTS			
Unless otherwise stated, you are required to register your own interests AND those of your husband or wife, or civil partner or any person with whom you are living as if as husband and wife or as civil partners, when such interests are known by you.			
Section of Code	Category of Interest	Details of my interests	Details of the interests of my spouse/civil partner/or any person with whom I am living as if as a spouse or civil partner.
6.2a	Any employment, office, trade, profession or vocation carried on for profit or gain.	Shareholder BDC Group Shareholder City North Ltd Shareholder Upper St Events Shareholder Clifton House Islington Ltd Director/Shareholder BHE Ltd Director /Shareholder BHE Hub Ltd Director /Shareholder Hertsmere Times Ltd Shareholder Jackson Hole Playhouse Theatre	
6.2b	Any payment or provision of any other financial benefit (other than from Hertsmere Council) made or provided within the last 12 months in respect of expenses incurred in carrying out duties as a member, or towards 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).	Elstree Studios Ltd	For this Category, you DO NOT need to provide details of any such payments made, or financial benefits provided, to your partner.

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Section of Code	Category of Interest	Details of my interests	Details of the interests of my spouse/civil partner/or any person with whom I am living as if as a spouse or civil partner.
6.2c	<p>Any beneficial interest held by you or your spouse/partner 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 Hertsmere Council; AND</p> <p>b. either</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issue 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 spouse/partner has a beneficial interest exceeds one hundredth of the total issue share capital of that class.</p>	<p>Residential properties</p> <ul style="list-style-type: none"> • 10 JFK House, Royal Connaught Park Bushey. • 86 Linton Ave Borehamwood • 12 Linton Ave Borehamwood • 42 Aycliffe Road Borehamwood • 27 Allerton Road Borehamwood • 31 Tallis Way Borehamwood <p>Commercial Property Vision House 1 Station Road, Borehamwood WD6 1DE</p>	

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Section of Code	Category of Interest	Details of my interests	Details of the interests of my spouse/civil partner/or any person with whom I am living as if as a spouse or civil partner.
6.2d	Any contract made between Hertsmere Council and you or your spouse (or a body in which you or they have a beneficial interest) under which goods or services are to be provided or works are to be executed; AND which has not been fully discharged.	Rent office at Elstree Studios by BHE Ltd	.
6.2e	Any beneficial interest in land which is within the area of Hertsmere Council.	As stated in 6.2c above	

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Section of Code	Category of Interest	Details of my interests	Details of the interests of my spouse/civil partner/or any person with whom I am living as if as a spouse or civil partner.
6.2f	Any tenancy where to your knowledge: a. the landlord is Hertsmere Council; AND b. the tenant is a body in which you or spouse/partner has a beneficial interest.	As stated in 6.2d above	
6.2g	Any licence (alone or jointly with others) to occupy land in the area of Hertsmere Council for a month or longer.	As stated in 6.2d above	

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OTHER PECUNIARY INTERESTS		
You are obliged to register you own interests under this heading but do not need to include the interests of your partner.		
Section of Code	Category of interest	Details of my interest
7.1a	Name of the person or body who employs or has appointed you.	Shareholder BDC Group Shareholder City North Ltd Shareholder Clifton House Islington Ltd Director/Shareholder BHE Ltd Director/Shareholder The BHE Hub Director/Shareholder Hertsmere Times Ltd South Hertfordshire Business Club Director Elstree Film Studios
7.1b	Any contract for goods, services or works made between Hertsmere Council and you (or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body in which you have a beneficial interest AND which has been fully discharged within the last 12 months.	None other than stated above

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NON-PECUNIARY INTERESTS		
Section of Code	Category of interest	Details of my interests
8.1a	Any body of which you are a member or in a position of general control or management and to which are appointed or nominated by Hertsmere Council.	Bushey Museum Elstree Aerodrome Consultative Committee
8.1b	Any body of which you are a member or in a position of general control or management: i. exercising functions of a public nature ii. directed towards charitable purposes OR iii. one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union).	Conservative Party Hartsbourne Country Club Bushey Synagogue Hartsbourne Manor Residents Assoc. Bushey Forum South Hertfordshire Business Club Hertsmere Community Fund Morris Charitable Trust
8.1c	The name of any person from whom you have received a gift or hospitality with an estimated value of at least £50.	None Reminder: complete the Gifts Form for in-year additions.

In addition to interests you have declared above, you will have a non-pecuniary interest in any Hertsmere Council business where a decision in relation to that business might reasonably be regarded as affecting your wellbeing or financial position (or the wellbeing or financial position of your partner) to a greater extent than the majority of other Council tax payers, ratepayers, or inhabitants of the electoral division/ward affected by the decision. As it is not possible to predict when such business may arise, it cannot be included in the above entries, but you must make an appropriate declaration if you are present when such business arises.

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Failure to register and/or declare interests, or take appropriate action when an interest is capable of prejudicing your participation in Council business, can leave the Council open to challenge, impact upon the reputation of the Authority and result in a Councillor being found to be in breach of the Councillors' Code of Conduct.

DECLARATION

I, Councillor/Ms/Mr Paul Morris OBE, a Member/Co-opted Member of Hertsmer Borough Council, have set out above my interests, which I am required to declare under the Localism Act 2011, the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the Councillors' Code of Conduct, and I have put "none " where I have no such interests to declare.

I understand that if I become aware of changes to my Disclosable Pecuniary Interests declared above, I must within 28 days of becoming aware of the change notify the Monitoring Officer.

I understand that if I become aware of a new interest during the course of a meeting at which business related to that interest is being transacted, I must make the appropriate declaration at the meeting and notify the Monitoring Officer within 28 days.

I recognise that it is an offence under the Localism Act 2011, and a breach of Hertsmer Council's Councillors' Code of Conduct, to:

- i. omit information that ought to be given in this Register;
- ii. provide information that is materially false or misleading.

Signed:  Date: 20 May 2019

Received

Signed:  Monitoring Officer, Hertsmer Borough Council

Date: 3/6/2019

PRIVACY NOTICE. Basis for processing: this information is collected in accordance with the requirements of the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Retention Period: this record will be retained for your current term of office and four years thereafter.

Status: public information. **Contact Officer for queries:** Democratic Services Manager

