

**COUNCIL
27 FEBRUARY 2019**

DECLARATIONS OF INTEREST

The following declarations were received:

1. All Members present declared a pecuniary interest in item 9 'Members' Allowances Scheme 2019/20 and Appointment of Independent Remuneration Panel and in relation to item 12 'Determination of Council Tax 2019/20', but were entitled to speak and vote by virtue of an exemption.
2.
 - a) Councillors Ashcroft, Mrs Blake, Blane, Dereli, Gordon, Kay, Lockie, Mrs Marshall, Mee, Moran, Owen, Pope and Whittington declared a pecuniary interest in relation to relevant lines in the budget in respect of item 11 'Budget Requirement 2019/20' and item 13 'Medium Term Capital Programme 2019-20' in relation to Parish Council matters in view of their membership of a Parish Council and indicated they would not participate in any detailed discussions which affected the finances of those bodies specifically.*
 - b) Councillors Aldridge, Hennessy, O'Toole and Pope declared a pecuniary interest in relation to relevant lines in the budget in respect of item 11 'Budget Requirement 2019/20' and item 13 'Medium Term Capital Programme 2019-20', as Members of Lancashire County Council (LCC) as did Councillors Cummins and Gagen as employees of LCC, and indicated that they would not participate in any detailed discussions which affected LCC.*
 - c) Councillor Hennessy declared a disclosable pecuniary interest in relation to relevant lines in the budget in respect of item 11 'Budget Requirement 2019/20' and item 13 'Medium Term Capital Programme 2019-20' in respect of her appointment to West Lancashire Community Leisure.*
 - d) Councillor Wynn declared a disclosable pecuniary interest in relation to item 11 'Budget Requirement 2019/20' and item 13 'Medium Term Capital Programme 2019-20', as he is employed by Essential Fleet Services Ltd to maintain Council vehicles and works at the Robert Hodge Centre and indicated he would not participate in any detailed discussions which affected his employer or employment.*
 - e) The following Councillors, appointed by the Council to the bodies listed, declared a pecuniary interest in relation to relevant lines in the budget in respect of item 11 'Budget Requirement 2019/20' regarding the 'Grant to Voluntary Organisations'*.

<u>Councillors</u>	<u>Voluntary Body</u>
• Moran	Citizens Advice Bureau Lancashire
• G Hodson	West Lancs CVS
• Cotterill	
• Nixon	
• Pryce Roberts	
• Aldridge	Homestart Central Lancashire

Mrs Stephenson

- g) Councillor Whittington declared a pecuniary interest in relation item 11 'Budget Requirement 2019/20' in respect of the 'Community Grants' as his wife is a trustee of Citizens Advice Bureau Lancashire and this body had been recommended to receive funding for 2019/20.*
- h) Councillor Mee declared a disclosable pecuniary interest in relation to item 11 'Budget Requirement 2019/20' in respect of 'Community Grants' as a member of the Dial A Ride Board and a volunteer driver and indicated he would not participate in any detailed discussions which affected his employer or employment..*

* By virtue of a dispensation granted by the Standards Committee all Councillors who have disclosable pecuniary or pecuniary interests in relation to relevant lines in the budget may participate and vote in the budget debates but not engage in detailed discussions about matters which affect those interests.

- 3. Councillors Ashcroft, Mrs Blake, Blane, Dereli, Gordon, Kay, Lockie, Mrs Marshall, Mee, Moran, Owen, Pope and Whittington declared a non-pecuniary interest in relation to item 12 'Determination of Council Tax 2019/20' in view of their membership of a Parish Council.
- 4. Councillors Aldridge, Barron, Hennessy, O'Toole and Pope declared a non pecuniary interest in relation to item 12 'Determination of Council Tax 2019/20', item 20(b) 'Fracking Motion', item 20(c) 'Flooding Motion' and item 20(d) 'Roads Motion', as Members of Lancashire County Council, as did Councillors Cummins and Gagen as an employee of Lancashire County Council.
- 5. Councillors Delaney, Devine, Forshaw, Owen, Nixon and West (Tenant of a Council flat/house) Aldridge (Tenant of a Council garage) declared disclosable pecuniary interests in relation to item 13 'Medium Term Capital Programme and item 14 'Housing Account – Revenue and Capital Programme' for the reasons indicated but were entitled to speak and vote by virtue of an exemption (nothing in these reports relates particularly to their respective interests arising from the tenancy or lease).
- 6. Councillors Aldridge, Blane, C Cooper, R Cooper, Mee and Wright declared non-pecuniary interests in relation to item 13 'Medium Term Capital Programme and item 14 'Housing Account – Revenue and Capital Programme' as they have a connected person who is a tenant of rented Council accommodation. Insofar as that interest becomes a pecuniary interest (as it would affect the financial position of their relative and a member of the public with knowledge of the relevant facts would reasonably regard this as so significant that it is likely to prejudice their judgement of the public interest) they declared that interest but considered that they were entitled to speak and vote by virtue of an exemption as nothing in these reports relates particularly to the relevant tenancy or lease.
- 7. Councillors Pope and Moran declared a non pecuniary interest in item 8 'Pay Policy Statement 2019/20' as members of the Lancashire County Council Pension Fund Committee.

8. Councillors Hennessy and O'Toole declared a non pecuniary interest in relation to item 12 'Determination of Council Tax 2019/20' as a Member of Lancashire Fire & Rescue Authority and Councillor Wilkie as an employee.
9. Councillor Wright declared a non pecuniary interest in relation to agenda item 12 'Determination of Council Tax 2019/20' as a member appointed to the Police and Crime Panel.