Agenda

Council

Thursday, 16 May 2019, 10.00 am
County Hall, Worcester
DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and 'other disclosable interests'

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any employment, office, trade or vocation carried on for profit or gain
- Sponsorship by a 3rd party of your member or election expenses
- Any contract for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in land in Worcestershire (including licence to occupy for a month or longer)
- Shares etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- Register it within 28 days and
- Declare it where you have a DPI in a matter at a particular meeting
  - you must not participate and you must withdraw.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must declare them at a particular meeting where:
  You/your family/person or body with whom you are associated have
  a pecuniary interest in or close connection with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your pecuniary interests OR
- relates to a planning or regulatory matter
- AND it is seen as likely to prejudice your judgement of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must disclose both its existence and nature – 'as noted/recorded' is insufficient
- Declarations must relate to specific business on the agenda
  - General scattergun declarations are not needed and achieve little
- Breaches of most of the DPI provisions are now criminal offences which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal dispensation in respect of interests can be sought in appropriate cases.

Simon Mallinson Head of Legal and Democratic Services July 2012       WCC/SPM summary/f
Thursday, 16 May 2019, 10.00 am, County Hall, Worcester

Agenda and Summons

Councillors: Mr B Clayton (Chairman), Mr A A J Adams, Mr R C Adams, Ms P Agar, Mr A T Amos, Mr T Baker-Price, Mr R W Banks, Mr R M Bennett, Mr C J Bloore, Mr G R Brookes, Mrs J A Brunner, Mr P Denham, Ms R L Dent, Mr N Desmond, Mrs E A Eyre, Mr A Fry, Mr S E Geraghty, Mr P Grove, Mr I D Hardiman, Mr A I Hardman, Mr P B Harrison, Mr M J Hart, Ms P A Hill, Mrs A T Hingley, Mrs L C Hodgson, Dr A J Hopkins, Dr C Hotham, Mr M E Jenkins, Mr A D Kent, Mr R C Lunn, Mr P M McDonald, Mr S J Mackay, Mr L C R Mallett, Ms K J May, Mr P Middlebrough, Mr A P Miller, Mr R J Morris, Mr J A D O'Donnell, Mrs F M Oborski, Ms T L Onslow, Dr K A Pollock, Mrs J A Potter, Prof J W Raine, Mrs M A Rayner, Mr A C Roberts, Mr C Rogers, Mr J H Smith, Mr A Stafford, Ms C M Stalker, Mr C B Taylor, Mr R P Tomlinson, Mrs E B Tucker, Mr P A Tuthill, Mr R M Udall, Ms R Vale, Ms S A Webb and Mr T A L Wells

1  Apologies and Declaration of Interests

To receive apologies and invite any councillor to declare any interest in any of the items on the agenda.

2  Chairman

To elect a Chairman of the Council to hold office until his or her successor becomes entitled to act.

3  Vice-Chairman

To appoint a Vice-Chairman of the Council to hold office until immediately after the election of a Chairman at the next Annual meeting of the Council.

4  Public Participation

To allow a member of the public to present a petition, or ask a question relating to the functions of the Council, or to make a comment on any matter on the agenda.

Members of the public wishing to take part should notify the Head of Legal and Democratic Services in writing or by e-mail indicating both the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case Thursday, 15 May 2019). Further details are available on the Council’s website. Enquiries can also be made through the telephone number/e-mail address listed below.

5  Minutes

To approve as a correct record and authorise the signing of the Minutes of the meeting held
on 14 February 2019 (previously circulated electronically).

6 **Chairman's Announcements**

To receive any announcements to be made by the Chairman.

7 **Reports of Cabinet 1 - 6**

To consider the reports of the Cabinet and to receive answers to any questions asked on those reports as follows:

a) Reports of Cabinet – Matters which require a decision (Yellow pages); and

8 **Constitutional Report - Worcestershire Pension Fund Governance Arrangements 7 - 36**

To consider changes to the Worcestershire Pension Fund Governance Arrangements (Yellow pages).

9 **Constitutional Matters 37 - 38**

To consider a report on (a) Council Meeting dates, and (b) Chairmen and Vice-Chairmen of Member Bodies (Yellow pages).

10 **Notices of Motion 39 - 42**

To receive the report of the Head of Legal and Democratic Services on any Notices of Motion received by him (Lilac pages).

Councillors are asked to note that any Notices of Motion must be received by the Head of Legal and Democratic Services no later than noon on Tuesday, 7 May 2019.

11 **Report of the Cabinet Member with Responsibility for Highways 43 - 52**

To receive the report of the Cabinet Member with Responsibility for Highways on current issues and proposed developments within his area of responsibility and to receive answers to any questions on the report (Green pages).

12 **Question Time 53 - 54**

To receive answers to any questions asked by Councillors (Orange pages).

(Members are reminded of the timescale adopted by Council for notice of questions. A Councillor may only ask a question if:

- **It is delivered in writing to the Head of Legal and Democratic Services by noon on Tuesday, 7 May 2019 or**
- **If it relates to urgent business, the Head of Legal and Democratic Services is notified at least half an hour before the start of the meeting.**)

13 **Reports of Committees 55 - 68**
To consider the reports of Committees and to receive answers to any questions asked on those reports as follows:

a) Audit and Governance Committee (White pages);
b) Pensions Committee (White pages);
c) Planning and Regulatory Committee (White pages); and
d) Standards and Ethics Committee (White pages).

NOTES

- **Webcasting**
  Members of the Council are reminded that meetings of the Council are Webcast on the Internet and will be stored electronically and accessible through the Council’s Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the Webcast and may also be stored electronically and accessible through the Council’s Website.

- **Catering Arrangements**
  Lunch will be available at 1.00pm or thereabouts in the Lakeview Room. This will be provided for all Councillors, without payment, and for pre-notified guests, who must be paid for in advance. An indication of any guests wishing to take luncheon should be given to staff in the Business Support Unit at least three days before the Council meeting.

- **Council Photograph**
  Arrangements are being made for a photograph to be taken of the whole Council. Details will be included in the Chairman’s Announcements circulated on Council day. It is envisaged that the photograph will be taken either during the lunch break or at the end of the meeting, whichever is earlier.

---

Agenda produced and published by Simon Mallinson, Head of Legal and Democratic Services, County Hall, Spetchley Road, Worcester WR5 2NP. The above reports and supporting information can be accessed via the Council’s website at: www.worcestershire.gov.uk

To obtain further information or a paper copy of this agenda please contact Simon Lewis, Committee Officer by telephone on Worcester (01905) 846621 or slewis@worcestershire.gov.uk

Date of Issue: Wednesday, 8 May 2019