

SOUTHAMPTON CITY COUNCIL

REGISTER OF MEMBERS INTERESTS

Register of disclosures made in accordance with the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the Constitution of Southampton City Council

I Lee Keith Whitbread, as a Member or co-opted member of Southampton City Council, give notice that I have set out my interests in Appendix 1 and 2 below, and have put 'NONE' where I have no such interest in any area.

SIGNATURE: *Lee Whitbread*

DATE: 6th November 2018

Appendix 1 of this form contains Disclosable Pecuniary Interests as prescribed by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. It is a criminal offence, without reasonable excuse, to:-

- (i) fail to register a Disclosable Pecuniary Interest that you are aware of within 28 days of your election or re-election;
- (ii) take part in any debate or vote at any meeting where you have a registered or unregistered Disclosable Pecuniary Interest;
- (iii) to fail to declare at a meeting and / or take part in a debate or vote if you are aware that you have a Disclosable Pecuniary Interest that is not yet registered or notified to the Monitoring Officer;
- (iv) fail to register a Disclosable Pecuniary Interest within 28 days of declaring an unregistered Disclosable Pecuniary Interest at a meeting;
- (v) provide false or misleading information in relation to your registration or to be reckless as to its accuracy;
- (vi) take any steps or further action on a matter in which you have a Disclosable Pecuniary Interest other than referring it elsewhere.

Upon conviction a Member or Co-optee may be fined up to a maximum of £5,000 per offence.

Appendix 2 of this form contains 'Other Interests' required to be disclosed in accordance with the Code of Conduct for Members as set out in the Constitution of Southampton City Council. It is a breach of the Code of Conduct to fail to disclose any interest that you know or ought to know that you have as soon as such an interest arises.

Forms should be completed and returned to: The Monitoring Officer, C/O Democratic Services, Civic Centre, Southampton, SO14 7LY

Please retain one copy of this form for your own records.

<u>APPENDIX 1</u> <u>DISCLOSABLE PECUNIARY INTERESTS</u>		
Please complete ALL parts of this form. If you do not have an interest under a particular section, please put 'None'. All of your interests must be disclosed, including those of your Spouse or Partner (as defined below).		
DISCLOSABLE PECUNIARY INTEREST	YOU	YOUR SPOUSE OR PARTNER (Your spouse, partner, a person you are living with as husband or wife, or a person with whom you are living as if they were a civil partner)
Any employment, office, trade, profession or vocation carried on for profit or gain.	Wilson James Limited	Alexandra Wharf Ltd

<p>Sponsorship: Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense 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.</p>	<p>Southampton Labour Party Unite the Union</p>	<p>None</p>
<p>Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.</p>	<p>None</p>	<p>None</p>
<p>Any beneficial interest in land which is within the area of Southampton.</p>	<p>The home address detail has not been published as it is sensitive information in accordance with Section 32 of the Localism Act 2011.</p>	<p>The home address detail has not been published as it is sensitive information in accordance with Section 32 of the Localism Act 2011.</p>

Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.	None	None
Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interest.	None	None
Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:	None	None
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 you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.	None	None

'Beneficial Interest' in relation to land means land or property that you own, or have a right to occupy (e.g. a tenancy) or receive an income from. This may include your home.

'Securities' means shares, debentures, debenture stock, loan stock, bonds, units of collective investment scheme within the meaning of the Finance Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

APPENDIX 2

OTHER INTERESTS

Please complete ALL parts of this form. If you do not have an interest under a particular section, please put 'None'. All of your interests must be disclosed, including those of your Spouse or Partner (as defined below).

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

Any body to which you have been appointed or nominated by Southampton City Council	Chipperfield Trust South East Employers Local Government Association
Any public authority or body exercising functions of a public nature (E.G. Primary Care Trust, Police Authority, Other Councils)	None

<p>Any body directed to charitable purposes</p> <p>(E.G Any charitable trusts such as a Freemason Lodge, Trust or Academy School, Other charitable organisation).</p>	<p>None</p>
<p>Any body whose principal purpose includes the influence of public opinion or policy</p> <p>(includes any political party or trade union, single interest action groups, National Trust, Friends of the Earth etc.)</p>	<p>The Labour Party Unite The Union</p>