

**LOCALISM ACT 2011 - SECTIONS 29 - 31
AND
THE RELEVANT AUTHORITIES
(DISCLOSABLE PECUNIARY INTERESTS) REGULATIONS 2012**

**NOTIFICATION BY MEMBER OR CO-OPTED MEMBER
OF
HAMPSHIRE COUNTY COUNCIL OF DISCLOSABLE PECUNIARY INTERESTS,
PERSONAL INTERESTS AND GIFTS AND HOSPITALITY**

PART A : REGISTER OF DISCLOSABLE PECUNIARY INTERESTS

I, Co-opted Member Fiona Dalton

Being a Member or Co-opted Member of Hampshire County Council hereby give notice that I, my spouse or civil partner, or someone I am living with as if we were husband and wife or civil partner ('partner') have the following disclosable pecuniary interests within the description set out in the Schedule to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made by the Secretary of State in accordance with Section 30 of the Localism Act 2011 ('the Localism Act').

1 Employment, Office, Trade, Profession or Vocation

This means any employment, office, trade, profession or vocation carried on for profit or gain, of yourself, or your partner.

You should include any self-employment as well as where someone else employs you, or your partner.

| Interests |
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| CEO, University Hospital Southampton NHS FT, Tremona Road, Southampton SO16 6YD |

2 Sponsorship

This means any payment or provision of any other financial benefit (other than from Hampshire County Council) made or provided to yourself, or your partner, within the period of 12 months ending on the date of this notification, in respect of any expenses incurred by yourself in carrying out your duties as a Member, or towards your election expenses.

This also includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992, Section 52.

| Interests |
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| None |

3 Contracts

This means any contract made between yourself, or your partner, (or a body in which you, or your partner, have a beneficial interest), and Hampshire County 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;

| Interests |
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| None |

4 Land

This means any beneficial interest in land within the area of Hampshire County Council of yourself, or your partner.

This includes land which you, or your partner, own, lease, have the benefit of an option over, or have other rights in or over such as an easement or other burden or interest which carries the right to occupy land or receive income, or upon which you have a mortgage. In consequence this would therefore include your home or any other property you or your partner own or otherwise have an interest, freehold or leasehold, including a property occupied as your home under a short hold tenancy.

| Interests |
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| None |

5 Licences

This means any licence (alone or jointly with others) to occupy land in the administrative area of Hampshire County Council held by yourself, or your partner, for a month or longer.

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| Interests |
| None |

6 Corporate Tenancies

This means any tenancy where (to your knowledge) –

- (a) the landlord is Hampshire County Council; AND
- (b) the tenant is a body in which you, or your partner, have a beneficial interest;

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| Interests |
| None |

7 Securities

This means any beneficial interest in securities of a body where –

- (a) that body (to your knowledge) has a place of business or land in the administrative area of Hampshire County Council;

AND

- (b) either -
 - (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued shared capital of that body; OR
 - (ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which you, or your partner, have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Securities means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000, Section 8, and other

securities of any description, other than money deposited with a building society.

| Interests |
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| None |

N.B. A body in which you, your spouse/civil partner (or person with whom you are living as such) have a beneficial interest means a firm in which you, your spouse/civil partner (or person with whom you are living as such) is a partner, or a body corporate of which you, your spouse/civil partner (or person with whom you are living as such) is a director, or in the securities of which you, your spouse/civil partner (or person with whom you are living as such) has a beneficial interest.

I understand that failure (without reasonable excuse);

- (a) to register any disclosable pecuniary interest required to be registered under Section 30(1), 31(2), 31(3), or 31(7) of the Localism Act; or
- (b) to participate in any discussion or vote in any matter considered at a meeting where I have a disclosable pecuniary interest in the matter in contravention of Section 31(4) of the Localism Act; or
- (c) when acting as a single Executive Member take any steps other than for the purpose of enabling the matter to be dealt with by myself, in contravention of Section 31(8) of the Localism Act; or
- (d) knowingly or recklessly provide information under Section 30(1), 31(2), 31(3), or 31(7) of the Localism Act which is false or misleading;

is a criminal offence under Section 34 of the Localism Act, punishable by a fine not exceeding level 5 on the standard scale

(currently £5,000), and disqualification as a Member or Co-opted Member of Hampshire County Council or any other relevant authority for a period not exceeding five years.

PART B : REGISTER OF PERSONAL INTERESTS

To enable Members to register interests which are not Disclosable Pecuniary Interests and to promote openness, Members may, should they consider it appropriate, enter any Personal Interests in this Section.

I hereby give notice that I consider it appropriate for the following personal interests to be entered on my Register of Member's Interests pursuant to Part 5 of Hampshire County Council's Code of Conduct for Members.

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| Specific Personal Interests | |
| Membership of, or occupation of, a position of general control or management in any: | |
| a) Bodies to which you have been appointed or nominated by the County Council. <i>Example: Any outside organisation that you have been appointed to by the County Council</i> | None |
| b) Public authorities or bodies exercising function of a public nature. <i>Example: Other Local Authorities, Parish Council, Health Trust</i> | None |
| c) Bodies directed to charitable purposes. <i>Example: Any Charitable Trusts</i> | None |
| d) Bodies one of whose principal purposes include the influence of public opinion or policy. <i>Example: Single Interest Action Groups, National Trust, Friends of the Earth</i> | None |
| e) Trade Unions | None |
| f) Political Parties | None |

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| General Personal Interests – Interests which may reasonably be regarded as affecting the well being or financial position of yourself, a member of your family or person with whom you have a close association more than other Council Tax payers, rate payers or inhabitants of the County Council's area. |
| None |

PART C: REGISTER OF GIFTS AND HOSPITALITY

I hereby give notice pursuant to Part 4 of the Members' Code that I have received / accepted the following Gifts / Hospitality.

| Date of receipt of gift/hospitality | Name and address of donor | Nature of gift and or hospitality |
|-------------------------------------|---------------------------|-----------------------------------|
| None | | |

NB This section will be updated by the Monitoring Officer on receipt of notification of Gifts and Hospitality from the Member or Co-opted Member.

This Register records information in regard of Disclosable Pecuniary Interests, other Interests and gifts and hospitality required by Hampshire County Council to be registered as supplied from time to time by Councillor/Co-opted Member.

If you have any queries regarding the information contained in this Register, please contact Barbara Beardwell, Monitoring Officer of Hampshire County Council for more information by emailing members.interests@hants.gov.uk or by telephone, 01962 845157.

To the best of my knowledge, the information given in this form is complete and correct.

Date: 2.8.17

Name:



Fiona Dalton, CEO