

# Agenda

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## Scrutiny Shareholder Panel

Date: **Monday 6 November 2017**

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Time: **6.00 pm**

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Place: **Plowman Room - Town Hall**

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For any further information please contact:

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As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

# Scrutiny Shareholder Panel

## Membership

<b>Chair</b>	Councillor James Fry Councillor Nigel Chapman Councillor Andrew Gant Councillor David Henwood Councillor Craig Simmons
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# AGENDA

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Background Information
The Scrutiny Committee has asked for this item to be included on the agenda for pre-decision scrutiny.
Why is it on the agenda?
The City Executive Board on 21 November 2017 will be asked to consider the eight recommendations set out in the attached Local Authority Trading Company (LATCO) progress report. This is an opportunity for the Panel to make recommendations to the City Executive Board.
Who has been invited to comment?
<ul style="list-style-type: none"><li>• Tim Sadler, Director for Sustainable City</li><li>• Nigel Kennedy, Head of Financial Services</li><li>• Lindsay Cane, Acting Head of Law and Governance</li><li>• Simon Howick, Service Transformation Manager</li></ul>

## **DECLARING INTERESTS**

### **General duty**

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

### **What is a disclosable pecuniary interest?**

Disclosable pecuniary interests relate to your\* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

### **Declaring an interest**

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

### **Members' Code of Conduct and public perception**

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

\*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.