



CAERPHILLY COUNTY BOROUGH COUNCIL

REGISTER OF MEMBERS' INTERESTS

I, Lisa Phipps
of [REDACTED]
[REDACTED]

a Member of CAERPHILLY COUNTY BOROUGH COUNCIL ('the Authority') GIVE NOTICE that:

EITHER

I have no financial or other interests which I am required to declare under section 81 of the Local Government Act 2000 (extract on last page) and the Conduct of Members (Code of Conduct) (Wales) Order 2001*

OR

I set out below under the appropriate headings my financial and other interests which I am required to declare in accordance with section 81 of the Local Government Act 2000 (extract on last page) and the Conduct of Members (Code of Conduct) (Wales) Order 2001, and have put 'NONE' where I have no such interests under any heading.*

*Delete whichever does not apply

FINANCIAL INTERESTS

EMPLOYMENT OR BUSINESS

1. You must state every employment or business carried on by you.
2. State the name of the company/person who employs or who has appointed you and/or the name of any firm in which you are a partner, and/or the name of any company for which you are a remunerated director. If none, write NONE.

1) Wayne David (MP for Caerphilly)
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ELECTION AND OTHER EXPENSES

You must state the name of any person or body (other than the Authority) that has made any payment to you in respect of your election or appointment and any expenses incurred by you in carrying out your duties. You do not need to declare the amount of any payments, only the name of the person or body making them.

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Caerphilly CP
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CORPORATE BODIES

You must name any corporate body which has a place of business or land in the Authority's area and in which you have a beneficial interest (that is, in which you have some interest for your own benefit) in a class of securities of that body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body.

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CONTRACTS WITH THE AUTHORITY

You must describe all contracts for goods, services or works, of which you are aware and that are not fully discharged, made between the Authority and yourself, a firm of which you are a partner, a company of which you are a remunerated director, or a corporate body in which you have a beneficial interest (that is, in which you have some interest for your own benefit) in a class of securities that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body.

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LAND IN THE AREA OF THE AUTHORITY

1. You must give the address or describe the location of any land in the Authority's area in which you have a beneficial interest (that is, in which you have some interest for your own benefit). You should give the address or a brief description to identify it. If you live in the Authority's area you must include your home.
2. You must include any property from which you receive rent or of which you are the mortgagee.
3. 'Land' includes buildings and parts of buildings.

..... (Home)
1) [REDACTED]
2) 2, Maes Brialle, Mornington Meadows, Gwynedd
CF83 3Q
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CORPORATE TENANCIES

You must give the address or describe the location of any land where the landlord is the Authority and the tenant is a firm of which you are a partner, a company of which you are a remunerated director, or a corporate body in which you have a beneficial interest in a class of securities that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body.

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LICENCES TO OCCUPY LAND

- 1. You must give the address or describe the location of any land within the Authority's area which you have a licence (alone or jointly with others) to occupy for 28 days or longer.
- 2. "Land" includes buildings and parts of buildings.

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OTHER INTERESTS

PUBLIC AND OTHER BODIES

You must state the names of any of the following of which you are a member or of which you have a position of general control or management:

- a A body to which you have been elected, appointed or nominated by the Authority as its representative;
- b A public authority or body exercising functions of a public nature;
- c A company, industrial and provident society, charity or body directed to charitable purposes;
- d A body whose principal purposes include the influence of public opinion or policy;
- e A trade union or professional association;
- g Private club, society or association operating within the Authority's area.

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a) BTM Community Council

b) Bedwas Workmen's Hall Management Committee

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c) Volunteer Director on Graig y Rhacca Resource Centre

d) Governor on Graig y Rhacca Primary and Nursery School

e) Governor on Bedwas High School
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DECLARATION

I have not omitted information that ought to be given in this notice and have not provided information that is materially false or misleading.

I agree to give further notice in writing to the Councils Monitoring Officer any change to the interests specified above within 28 days of my becoming aware of it.

Signed....



Date..... 8 May 2017

RECEIVED

Monitoring Officer *J. Williams*

Date..... 8/6/17

LP

EXTRACT OF SECTION 81 OF THE LOCAL GOVERNMENT ACT 2000

81 Disclosure and registration of members' interests etc

- (1) The monitoring officer of each relevant authority must establish and maintain a register of interests of the members and co-opted members of the authority.
- (2) The mandatory provisions of the model code applicable to each relevant authority ("the mandatory provisions") must require the members and co-opted members of each authority to register in that authority's register maintained under subsection (1) such financial and other interests as are specified in the mandatory provisions.
- (3) The mandatory provisions must also—
 - (a) require any member or co-opted member of a relevant authority who has an interest specified in the mandatory provisions under subsection (2) to disclose that interest before taking part in any business of the authority relating to that interest,
 - (b) make provision for preventing or restricting the participation of a member or co-opted member of a relevant authority in any business of the authority to which an interest disclosed under paragraph (a) relates.
- (4) Any participation by a member or co-opted member of a relevant authority in any business which is prohibited by the mandatory provisions is not a failure to comply with the authority's code of conduct if the member or co-opted member has acted in accordance with a dispensation from the prohibition granted by the authority's standards committee in accordance with regulations made under subsection (5).
- (5) The Secretary of State may prescribe in regulations the circumstances in which standards committees may grant dispensations under subsection (4).
- (6) A relevant authority must ensure that copies of the register for the time being maintained by their monitoring officer under this section are available at an office of the authority for inspection by members of the public at all reasonable hours.
- (7) As soon as practicable after the establishment by their monitoring officer of a register under this section, a relevant authority must—
 - (a) publish in one or more newspapers circulating in their area a notice which—
 - (i) states that copies of the register are available at an office of the authority for inspection by members of the public at all reasonable hours, and
 - (ii) specifies the address of that office, and
 - (b) inform the Standards Board for England that copies of the register are so available.
- (8) In its application to standards committees of relevant authorities in Wales (other than police authorities), subsection (5) has effect as if for the reference to the Secretary of State there were substituted a reference to the National Assembly for Wales.