

# WEST YORKSHIRE COMBINED AUTHORITY (WYCA)

## NOTIFICATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

In accordance with Chapter 7 of Part 1 of the Localism Act 2011

**Name of Member<sup>1</sup>:** Simon Philip Barratt

**Relevant Authority<sup>2</sup>:** West Yorkshire Combined Authority

I give notification that I have the following disclosable pecuniary interests (including those of my spouse or partner<sup>3</sup>):

- 1. Employment, office, trade, profession or vocation** - any employment, office, trade, profession or vocation carried on for profit or gain.

My interest(s)/interests of my spouse or partner:
Director and Joint Owner of Barog Limited Director and Joint Owner of Cooperative Innovations Ltd Director and Sole Owner of Gamemakers Ltd

- 2. Sponsorship** - any payment or provision of any other financial benefit (other than from WYCA) made or provided within the relevant period<sup>4</sup> in respect of any expenses incurred by me in carrying out my duties as a member of WYCA<sup>5</sup>.

My interest(s)
n/a

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<sup>1</sup> This includes voting co-opted members of a committee appointed by WYCA, including private sector representatives.

<sup>2</sup> As defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 SI 2012/1464.

<sup>3</sup> This includes a civil partner, a person with whom you are living as husband and wife, or a person with whom you are living as if you were civil partners.

<sup>4</sup> "Relevant period" means the period of 12 months ending with the day on which you complete this notification.

<sup>5</sup> This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

- 3. Contracts** - Any contract which is made between me/my spouse or partner, or a body in which I /my spouse or partner has a beneficial interest,<sup>6</sup> and WYCA:
- (a) under which goods or services are to be provided or works are to be executed;
  - and
  - (b) which has not been fully discharged.

Brief details of contract	Date contract entered into
n/a	

- 4. Land** – Any beneficial interest in land<sup>7</sup> which is within the area of WYCA (West Yorkshire).

My interest(s)/interest(s) of my spouse or partner
n/a

- 5. Licences** - Any licence (alone or jointly with others) to occupy land in the area of WYCA (West Yorkshire) for a month or longer.

My interest(s)/ interests of my spouse or partner
n/a

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<sup>6</sup> This means a firm in which you or your spouse or partner is a partner, or a body corporate of which you or your spouse or partner is a director, or in the securities of which the you or your spouse or partner has a beneficial interest. The definition of “director” includes a member of a committee of management of an industrial and provident society, and “securities” means share, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

<sup>7</sup> “Land” excludes an easement, servitude, interest or right in or over land which does not carry with it a right for you or your spouse or partner (alone or jointly with another) to occupy the land or to receive income.

6. **Corporate tenancies** - Any tenancy where (to my knowledge):
- (a) the landlord is the WYCA; and
  - (b) the tenant is a body in which I /my spouse or partner has a beneficial interest.

n/a

7. **Securities** - Any beneficial interest in securities<sup>8</sup> of a body where:
- (a) that body (to my knowledge) has a place of business or land in the area of the WYCA; and
  - (b) either -
    - (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
    - (ii) 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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of the class.

My interest(s)/interest(s) of my spouse or partner

n/a

8. **Any other interests**<sup>9</sup> - Any additional interests I am required to register under the Members' Code of Conduct adopted by WYCA and those I wish to include in the register voluntarily. This includes the details of any gifts or hospitality with an estimated value of at least £50 which I have received in my role as a WYCA Member.

My interest(s)

Signed:

Date: 28<sup>th</sup> September 2017

<sup>8</sup> "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 and other securities of any description, other than money deposited with a building society.

<sup>9</sup> Please note that any interests registered under this section are not 'disclosable pecuniary interests' which must be disclosed at meetings of WYCA.