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Respondent

66

Anonymous

36:09

Time to complete

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In accordance with Chapter 7 of Part 1 of the Localism Act 2011 it is a statutory requirement that you complete a Notification of Disclosable Pecuniary Interests and Other Interests. This applies to all Members of the Combined Authority and co-opted members of a committee appointed by the Combined Authority, including voting private sector representatives.

1. Name of Member *

Andrew Waller

Disclosable Pecuniary Interests

I give notice that I have the following disclosable pecuniary interests (including those of my spouse or partner).

'Spouse or partner' 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).

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

Please provide the name of any employer, firm or body to which you are appointed.

My interest(s)/interests of my spouse or partner: *

I am a member of City of York Council and a member of the Executive for City of York Council

I am a director of Yorwaste (and SJB Recycling Ltd a subsidiary of Yorwaste) for which I receive remuneration of £8750 per year

My Civil Partner, Stephen Fenton is also a member of City of York Council, and an officer of NHS England

3. **Sponsorship** - any payment or provision of any other financial benefit (other than from the Combined Authority) made or provided within the relevant period (the period of 12 months ending with the day on which you complete this notification) in respect of any expenses incurred by me in carrying out my duties as a member of the Combined Authority.

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

My interest(s): *

I receive sponsorship from York Liberal Democrats, and I receive support from the Association of Liberal Democrat Councillors.

4. **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 and the Combined Authority:
- (a) under which goods or services are to be provided or works are to be executed; and
 - (b) which has not been fully discharged.

'Beneficial Interest' 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 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.

Please provide brief details of the contract and the date the contract was entered into. *

Not applicable

5. **Land** - any beneficial interest in land which is within the area of the Combined Authority (West Yorkshire). **You must include your home address if it falls within West Yorkshire.**

"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.

My Interest(s) / Interest(s) of my spouse or partner: *

[REDACTED]

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

My Interest(s) / Interest(s) of my spouse or partner: *

Not applicable

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

My Interest(s) / Interest(s) of my spouse or partner: *

None

8. **Securities** - Any beneficial interest in securities of a body where:
- (a) that body (to my knowledge) has a place of business or land in the area of the Combined Authority; and
 - (b) either -
 - the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
 - 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.

"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.

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

None

Other Registerable Interests

9. I give notification that I have the following Other Registerable Interests that I am required to register under the Members' Code of Conduct.

'Other registerable interests' is an interest in any business of the Combined Authority where it is likely to affect:

- any body of which you are in general control or management and to which you are nominated or appointed by the Combined Authority.
- any body - exercising functions of a public nature, direct to charitable purposes or, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) - of which you are a member or in general control or management.

My interest(s): *

I am a Director of Veritau Limited (jointly owned company by North Yorkshire County Council and City of York Council)
 Member of the West Yorkshire Combined Authority, and the Employment and Skills Board of WYCA
 Member of the Leeds City Region Local Enterprise Partnership Board
 Member of York and North Yorkshire Local Enterprise Partnership Infrastructure and Joint Assets Board
 I represent the City of York on the membership of the Association for Public Service Excellence (APSE)
 Substitute member for Bus Lane Adjudication Service Joint Committee
 Substitute member for Local Government North Yorkshire and York Spatial Planning and Transport Board
 Substitute member for the North Yorkshire Flood Risk Partnership
 Substitute member for the York Fair Trade Steering Group
 Member of City of York Safeguarding Children Partnership
 I attend the "Show Me That I Matter" consultation meeting with looked after children (CYC)
 Member of York Early Years SEN Steering Group
 I represent the City of York on f40 (campaign for fairness in education funding)
 Member of York Schools Effectiveness and Achievement Monitoring Group
 Member of York Schools Forum
 Member of York Skills and Employment Board
 Governor York High School
 Governor Westfield Primary School, York

Non-Registerable Significant Personal Interests

10. I give notification that I have the following Non-Registerable Significant Personal Interests, which I am not required to register but which I choose to disclose under the Members' Code of Conduct.

A "Non-Registrable Significant Personal Interest" is an interest which you believe that the public, your fellow members or employee should know about.

My interest(s) *

Treasurer Chapelfields Community Association
 Member Holgate Windmill Preservation Trust
 Member of Friends of Hob Moor
 Member of Friends of Bachelor Hill
 Secretary Acomb Alive ! (Acomb Traders Association)
 Member of Friends of the Earth
 On the electoral roll of St Olave's Marygate
 Member of Liberal Democrats

Gifts and Hospitality

11. I give notification that the following offers of gifts and hospitality have been made to me in my role as a Combined Authority Member.

Please include:

- Details of the individual company, or organisation from whom the **offer** was received.
- **Date** the offer was made.
- Detailed **description** of the gift / hospitality offered, including the venue of the event if hospitality.
- Confirm whether you have **accepted** or **declined** the offer.

Should you be offered gifts and hospitality at any point during your appointment, you should declare this on the appropriate form which can be obtained by contacting: governanceservices@westyorks-ca.gov.uk to enable this to be entered into the Gifts and Hospitality Register. *

None in my role as a Combined Authority Member

Dispensation, Electronic Signature and Date

12. I acknowledge that failure to register my disclosable pecuniary interests is a criminal offence.

I accept that it is my responsibility to notify the Combined Authority of any changes to the interests (or offers of gifts and hospitality) I have disclosed in this form. *

☐ I accept and acknowledge the above.

13. **Do you wish to request a general dispensation in accordance with Annex 4 of the Members' Code of Conduct in relation to your role as a councillor of your Constituent Council?**

One of the categories of disclosable pecuniary interest is "Employment, office, trade, profession or vocation carried on for profit or gain". An allowance you receive for an office held in any local authority gives rise to a disclosable pecuniary interest; this includes any office you hold in your own local authority, at WYCA, a district, parish or town council, or the fire and rescue authority. (For example: the basic allowance you receive as a member of your own Council is a disclosable pecuniary interest.)

To **enable** you to **participate in any discussion and vote** when you are present at a WYCA meeting, committee or sub-committee meeting and have a disclosable pecuniary interest in any matter to be considered at the meeting which is registered in WYCA's register of interests, you will require a dispensation. The dispensation **will not** apply in any circumstances in which you may stand to make a personal financial gain or loss from the matter.

Please indicate by ticking the appropriate box below if you wish to request a dispensation to enable this to be granted. *

☒ Yes

☐ No

14. **Electronic Signature** (you may type your signature into the box below) *

Andrew Waller

15. **Date form completed** *

11/07/2022

