



**West  
Northamptonshire  
Council**

**Localism Act 2011  
Disclosable Pecuniary Interests &  
West Northants Unitary Council  
Members Code of Conduct –  
Personal Interests**

# MEMBERS & CO-OPTED MEMBERS REGISTER OF INTERESTS

Councillor / Co-opted Member

- .....
- This form must be completed; **and**
  - This form must be **updated** as follows:
    - Within 28 days of you becoming aware of any new Disclosable Pecuniary Interest or Personal Interest or a change to an existing Disclosable Interest or Pecuniary Interest
    - Within 28 days of you subsequently disclosing a further Disclosable Pecuniary Interest or Personal Interest at a meeting
    - Within 28 days of you becoming aware that you have a Disclosable Pecuniary Interest or Personal Interest in a matter where you are making a decision alone (e.g. a Cabinet Member decision).

**I certify that I have not:**

- (1) omitted information that ought to be given in this matter
- (2) provided information that is intentionally false or misleading

**and I recognise that I am obliged to give further notices in order to:**

- bring up to date information given in this notice
- declare an interest that I acquire after the date of this notice and am required to declare

SIGNED

*SCB*

*SCB*

Date

21<sup>st</sup> June 2022

19<sup>th</sup> June 2023

no changes

Received

Date

**DISCLOSABLE PECUNIARY INTERESTS**

**Please provide the following details necessary under Sections 29, 30 and 31 of the Localism Act 2011  
and the  
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

- Where not applicable please enter "none".
- Please attach and sign additional sheets where required.
- **Please note that an interest is a disclosable pecuniary interest if it is an interest of:**
  - yours;**Or it is an interest of:**
  - your spouse or 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 and you are aware that that other person has the interest.

**1) Employment, office, trade, profession or vocation**

Any employment, office, trade, profession or vocation carried on for profit or gain.
<b>Self:</b> Xetrov Energy Ltd (CEO) – Energy from Waste operator with a facility within West Northants. Xetrov Property Ltd (Director) – Commercial Property owner with a property within West Northants.
<b>Spouse or Partner:</b> Movewise, (Head of Property) – Property Broker

**2) Sponsorship**

Any payment or provision of any other financial benefit (other than from the Council) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a Member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
<b>Self:</b> None
<b>Spouse or Partner:</b> None

**3) Contracts**

Any contract which is made between you (or a <i>body in which the relevant person has a beneficial interest</i> ) and the Council: <ul style="list-style-type: none"><li>(a) under which goods or services are to be provided or works are to be executed; and</li><li>(b) which has not been fully discharged.</li></ul>
<b>Self</b> None
<b>Spouse or Partner:</b> None

**4) Land**



Any beneficial interest in **land** which is within the area of the Council:

**Self:**

Beechwood House, Church Lane, Evenley, Northants NN13 5SG

**Spouse or Partner:**

Beechwood House, Church Lane, Evenley, Northants NN13 5SG

**5) Licences**

Any licence (alone or jointly with others) to occupy land in the area of the Council for a month or longer

**Self:**

Xetrov Energy Ltd – Small Waste Incineration Plant (SWIP) Permit at Kentle Wood House, ref IED/XtrovBL.

**Spouse or Partner:**

None

**6) Corporate Tenancies**

Any tenancy where (to your knowledge)

- (a) the landlord is the Council; and
- (b) the tenant is a body in which the relevant person has a beneficial interest.

**Self:**

Xetrov Property Ltd, Shareholder – Kentle Wood House, Browns Rd, Daventry, Northants NN11 4NS

**Spouse or Partner:**

None

**7) Securities**

Any beneficial interest in securities of a body where

- (a) that body (to your knowledge) has a place of business or land in the area of the Council; 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) where 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 you have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

**Self:**

Shareholder & Loan Note holder in Xetrov Group Ltd – 100% shareholder of Xetrov Energy Ltd and Xetrov Property Ltd (both subsidiaries have interests in West Northants)

**Spouse or Partner:**

None



## West Northamptonshire Council

### Members' Code of Conduct

#### PERSONAL INTERESTS

(1)	<b>Any body of which you are in a position of general control or management and to which you are appointed or nominated by the Council;</b>
	None
(2)	<b>Any body;</b> <b>exercising functions of a public nature</b> <b>directed to charitable purposes; or</b> <b>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 a position of general control or management;</b>
	None

(3)	<b>Any gifts or hospitality with an estimated value of at least £10 which you have received by virtue of your office, or a series of gifts or hospitality, from the same source within any 12-month period which together are worth more than the estimated value of £10. Please give details of the gift/hospitality and its source:</b>
	None

#### Guidance Notes for the Register of Members' Disclosable Pecuniary Interests

##### Part 1 – Disclosable Pecuniary Interests

These notes provide guidance about the information members should include on the register of disclosable pecuniary interests form.

The relevant section of the register is given in bold, followed by the corresponding guidance. It is a legal requirement that each member must register their disclosable pecuniary interests and those of their partner. Each individual member must make their own judgement about making a declaration and they should not rely on a direction from an officer, though if in doubt they may seek advice.

All Members are required to complete the form within 28 days of the code of conduct having been adopted by the Council or within 28 days of being elected, re-elected or appointed to the Council. Outside of this period, when members have declared a disclosable pecuniary interest at a meeting and that interest was not on their register, they must update their register within 28 days of that meeting. The same rule applies to members making decisions when acting alone. Failure to register or to declare a "disclosable pecuniary interest" is a criminal offence. So is speaking and voting, unless you have a dispensation. This is punishable by a fine of