



Horsham
District
Council

Localism Act 2011, s. 29


REGISTER OF MEMBERS' INTERESTS

Member's Full Name: JAMES RUSSELL SHAW

Date of Election / Co-option: 4 May 2023

Member's Declaration

- I understand that the information sought in the Schedule is required under section 29 of the Localism Act 2011 and the Council's Code of Members' Conduct
- I declare that the information given in the Schedule is complete and correct.
- I agree to give notice of any Disclosable Pecuniary Interestⁱ disclosed at a meeting (which is not already on the register) within 28 days of that meeting.
- I agree to give details of any changes to the information in this Schedule within 28 days of becoming aware of the change (including any change in relation to a Sensitive Interest)^{vii}
- I acknowledge that a failure to declare relevant information may be a breach of the Council's Code of Members' Conduct and could also be a criminal offence.
- I acknowledge that the information will be available for inspection at all reasonable hours and will be posted on the Council's website.

Signed.......... Dated 10.5.2023.....

Please return this form in hard copy to: The Parish Clerk, Henfield Parish Council, The Henfield Hall, Coopers Way, Henfield, BN5 9EQ.

If you have any questions about this form, please contact the Parish Clerk or Lauren Kelly, Interim Monitoring Officer, or email standards@horsham.gov.uk.

Please note in relation to questions A and C to G you are required to provide details about both your interests and those of your partnerⁱⁱ. There is no requirement to identify your partner or differentiate between your own interests from your partner's interests.

Part A: Employment

Do you or your partner undertake any employment, office, trade, profession or vocation for profit or gain? If yes, please provide details. If no please go to Part B.

I am a paid trustee director of a pension scheme – SAL Pension Fund Ltd

Part B: Sponsorship

Have you received any payment or provision of any other financial benefit (other than from Henfield Parish Council) made or provided within the last 12 monthsⁱⁱⁱ in respect of any expenses incurred by the Councillor in carrying out duties as a member, or towards the Councillor's 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 (ie, organisations which consist of workers whose purpose includes the regulation of relations between workers and employers). If yes, please provide details. If no please go to Part C.

No

Part C: Contracts

Have you or your partner (or a body^{iv} in which either of you have a beneficial interest) ever entered into any contract with Henfield Parish Council

- (a) under which goods or services are to be provided or works are to be executed; and
- (b) which has not been fully discharged?

If yes, please give details (e.g. (date of contract(s)) (description of goods, services or works) (value of contract(s)) (details of parties to the contract)). If no please go to Part D.

My wife is a director of Henfield Community Partnership which has, periodically, received funding from Henfield Parish Council

Part D: Land

Do you or your partner have any beneficial interest in land^v (including your home) which is within the area of Henfield Parish Council? If yes, please give details. If no, please go to Part E.

I co-own (with my wife) my residential house in Henfield

Part E: Licences

Do you or your partner (either alone or jointly with others) have any licence to occupy land in the area of Henfield Parish Council for a month or longer? If yes, please give details. If no please go to Part F.

No

Part F: Corporate Tenancies

Do you or your partner have any tenancy where to your knowledge

- (a) the landlord is Henfield Parish Council; and
 - (b) the tenant is a body in which you or your partner have a beneficial interest?
- If yes, please give details. If no please go to Part G.

No

Part G: Securities

Do you or your partner have any beneficial interest in securities^{vi} of a body where –

- (a) That body has a place of business or land in the area of Henfield Parish Council and
- (b) Either—

(i) The total nominal value of the securities exceeds £25,000 (face value) or one hundredth (1/100th) 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 you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

If yes please give details below (*e.g. name of person or body*). If no please go to part H.

No

Part H: Membership / Representation of other organisations

H1 Are you the Council's appointee or nominee on an outside body? If yes, what is the name of the outside body? If no please go to H2.

Yes, Henfield Haven CIO

H2 Are you a member of, or in a position of control or management of any organisation (other than the Council) exercising functions of a public nature? If yes, what is the name of the body and what is your position? If no please got to H3.

No

H3 Are you a member of an, or in a position of control or management in an organisation directed to charitable purposes? If yes, what is the name of the organisation and what is your position? If no please go to H4.

Yes, I am a trustee director (unpaid) of Henfield Haven CIO and a director (unpaid) of its related entity Henfield Haven Trading Company Ltd

H4 Are you a member of an, or in a position of control or management in an organisation (including any political party) (i) whose principal purposes include the influence of public opinion or policy, (ii) which exercises public functions, and/or, (iii) which is directed to charitable purposes? If yes, what is the name of the organisation and what is your position? If no please go to H5.

No

H5 Are you a member of, or in a position of control or management of trade union? If yes, what is the name of the trade union and what is your position? If no please go to H6.

No

H6 Are you a member of, or in a position of control or management a professional association? If yes, what is the name of the association and what is your position?

Ye, Member of the Chartered Institute of Insurance (retired member status)

H7 Do you have any unpaid directorships? If yes, please provide details. If no please read paragraph below on how to declare any gifts/hospitality you have received.

Henfield Haven Trading Company Ltd

Gifts and hospitality

Have you received a gift or hospitality with an estimated value of at least £50 from any person whose interests may be affected by any business of the Council? **If yes**, please complete the Members' Notification of Receipt of Gift or Hospitality form (available from the Monitoring Officer on request).

Have you refused any gift or hospitality that has been offered to you? **If yes**, please complete the Members' Notification of Receipt of Gift or Hospitality form.

General guidance

This form gives general guidance but is not comprehensive. The Council's Code of Conduct gives precise requirements. The Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 SI2012/1464 and any further regulations issued under the Localism Act should be referred to where necessary.

