

MEMBERS INTEREST FORM

WOKINGHAM BOROUGH COUNCIL

IMPORTANT: Please read the attached guidance before completing this register.

PART 1: Disclosable Pecuniary Interests (Statutory requirement) See Appendix A of the Code of Conduct

I, Councillor

JOHN PHILIP MIRFIN

A Member of Wokingham Borough Council, give notice that the following Disclosable Pecuniary Interests, of myself and those of my spouse/partner (delete as necessary) are provided below

Spouse/Partner full name

KATHRYN ELAINE MIRFIN

I have set out, under the appropriate headings, my/our interests which I am required to declare pursuant to the Localism Act 2011 and have put 'none' where neither I or my spouse/partner have no such interests.

Employment, office, trade, profession or vocation carried on for profit or gain.

a) Non Director roles:

You	Your Spouse/partner
NONE	NONE

b) Director roles where you receive remuneration/income. Please note that if you are a Director but do not receive payment (other than expenses) then this should be noted in Part 2 of the form, as appropriate

You	Your Spouse/partner
NON EXEC DIRECTOR OPTALIS HOLDINGS BOARD	NONE

Corporate tenancies

Any tenancy where (to your knowledge):

- a) the landlord is the relevant authority; and
- b) the tenant is a body in which you/your spouse/partner has a beneficial interest.

You	Your Spouse/Partner
a) <i>None</i>	a) <i>None</i>
b)	b)

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 relevant authority; 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 that class.

You	Your Spouse/Partner
a) <i>None</i>	a) <i>None</i>
b)	b)
b) i)	b) i)
b) ii)	b) ii)

PART 2: Registered Personal interests (Required by the Council's Code of Conduct)
 See Appendix B of the Code of Conduct. This part does not apply to your spouse or partner

Membership of Other Bodies

Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority

<i>Member RBFRS Fire Authority</i>
<i>Council Wokingham Town Council</i>

Sponsorship

Any payment or provision of any other financial benefit (other than from the relevant authority) 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.

You	Your Spouse/partner
NANJ	NANJ

Contracts

Any contract which is made between you/your spouse/partner (or a body in which the relevant person has a beneficial interest) and the relevant 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.

You	Your Spouse/Partner
a) NANJ	a) NANJ
b)	b)

Land

Any land in your authority's area in which you/your spouse/partner have a beneficial interest (which **includes your home** if it lies within the authority's area)

You	Your Spouse/Partner
135 OLD WOODSIDE LN. WORKINGHAM	SANJ

Licences

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

You	Your Spouse/Partner
NANJ	NANJ

Any body:

- a) exercising functions of a public nature:
 - b) directed to charitable purposes: or
 - c) one of whose principal purposes included 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

MEMBER CONSERVATIVE PARTY.

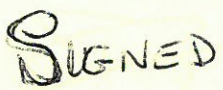
Changes to Registration of Disclosable Pecuniary Interests, Registered Personal Interests and Disclosure of Gifts and Hospitality.

I understand that I must, within 28 days of becoming a member or co-opted member, notify the Monitoring Officer of any 'Disclosable Pecuniary Interests', registered personal interests and disclosure of gifts and hospitality, including any changes to sensitive information and provide written notification of that change.

I recognise and understand that it is a criminal offence to:

- Fail to notify the Monitoring Officer of any Disclosable Pecuniary Interest within 28 days of election
- Fail to disclose a Disclosable Pecuniary Interest at a meeting if it is not on the register
- Fail to notify the Monitoring Officer within 28 days of a Disclosable Pecuniary Interest that is not on the register that you have disclosed to a meeting
- Participate in any discussion or vote on a matter in which you have a Disclosable Pecuniary Interest
- As an executive member discharging a function acting alone, and having a Disclosable Pecuniary Interest in such a matter, failing to notify the Monitoring Officer within 28 days of the interest.
- Knowingly or recklessly providing information that is false or misleading in notifying the Monitoring Officer of a Disclosable Pecuniary Interest or in disclosing such interest to a meeting

and that any breach of these regulations in the above terms can be referred to the Police and or the Director of Public Prosecutions for criminal proceedings.

Signed Councillor 	Date 15.3.18
Signed By or on behalf of the Monitoring Officer Wokingham Borough Council 	Date 15/3/18