

LONDON BOROUGH OF BARNET

PART I

FORM OF GENERAL NOTICE

NOTIFICATION OF MEMBERS' INTERESTS

GENERAL NOTICE OF REGISTRABLE INTERESTS

I, Stephen Anthony Ross,

an ~~elected Member~~/ Co-opted Member (this includes Independent Members) of the London Borough of Barnet; (please delete as appropriate)

give notice of my interests which I am required by the Council's members Code of Conduct to register on the Council's register maintained under Section 29(1) of the Localism Act 2011, and I have put "none" where I have no such interests under any heading.

DISCLOSABLE PECUNIARY INTERESTS

Note: Spouse or civil partner includes a person with whom you are living with as husband and wife or as if you are civil partners.

A. Employment or Business

No.	Nature of interest	For Completion by Member
1.	Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner undertakes.	See attached plus ad hoc consultancy contracts with charities, some of whom may be in LBB. e.g. Advocacy In Barnet
	Give a short description of the activity concerned. For example, "Computer Operator" or "Accountant" and the name and address of any employer or other relevant body concerned e.g. a partnership, company or public body.	Professional independent person, charity and educational governance consultant.

B. Sponsorship

7.	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 a Member in carrying out duties as a member, or towards the election expenses of a Member. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992). The relevant period is the 12 months ending on the day when you tell the Monitoring Officer about your disclosable pecuniary interests following your election or re-election, or when you became aware you had a disclosable pecuniary interest relating to a matter on which you were acting alone.	None
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C. Contracts

8.	<p>Any contract which is made between you, or your spouse or civil partner (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged</p>	<p>I work as a clerk to the governors in various schools including some in LBB via an agency, Clerks Associates UK Ltd who will have contracts with those schools. Also see attached</p>
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D. Land in the Area of the Authority

9.	<p>You must declare any land in the borough in which you, your spouse or civil partner has a beneficial interest (that is, in which you have some property interest for your own benefit). You should give the address or a brief description which is sufficient to identify the location.</p> <p>You must also include any property from which you receive rent, or of which you are the mortgagee.</p> <p>This includes rented, jointly owned or leased property.</p> <p>"Land" includes any buildings or parts of buildings.</p>	<p>Own residence: 6 Salisbury Avenue, London N3 3AG Property owned by Iona Co Ltd: 144 High Road, London N3 3AG</p> <p>As above via Iona Co Ltd and Northways Services Ltd</p>
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E. Licences

10.	<p>You must declare any licence which you, or your spouse or civil partner (alone or jointly with others) holds to occupy land within the borough for a month or longer.</p> <p>You must give the address or a brief description sufficient to identify the location.</p>	<p>None</p>
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	“Land” includes any buildings or parts of buildings.	
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F. Corporate Tenancies

11.	<p>You must give the address or other description (sufficient to identify the location) of any land or property where the Council is the landlord and the tenant is a body in which you, or your spouse or partner has a beneficial interest.</p> <p>A beneficial interest in a body exists where you or your spouse or civil partner is a partner in a firm or is a remunerated director of a company or who has a beneficial interest in its securities.</p>	None
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G. Securities

<p>You must list the names of any companies, industrial and provident societies, co-operative societies, or other corporate bodies that (to your knowledge) are active in the borough and in which you, your spouse or civil partner have a beneficial interest. You do not need to show the extent of the interest.</p> <p>A beneficial interest exists if the interest is in shares or other securities in the company with a nominal value of more than £25,000 or if the beneficial interest is in more than 1/100th of the issued shares or securities of that class. If there are several classes of shares or securities, the fraction of 1/100th applies to any of those classes. These limits also apply to deposits with industrial and provident societies, and co-operative societies.</p> <p>A company or body corporate is active in the borough if it has land or a place of business in the borough.</p>	<p>Northways Services Ltd and its wholly owned subsidiary Iona Co Ltd</p>
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OTHER INTERESTS

No.	Nature of interest	For Completion by Member
13.	Membership of, or position of general control or management in a:-	
	(a) body to which you have been appointed or nominated by the Council as its representative	None
	(b) body exercising functions of a public nature	See attached
	(c) body directed to charitable purposes	See attached
	(d) body, one of whose principal purposes includes the influence of public opinion or policy (including any political party, pressure group or trade union)	None, though the Finchley Society may undertake some of those activities
	(e) private club, society, order, lodge fellowship, institution or other association (for the avoidance of doubt this category includes freemasons)	Fellow of the Royal Society of Arts Member, New North London Synagogue Fellow of the Chartered Insurance Institute Member, The Finchley Society

IMPORTANT INFORMATION

CHANGES/ADDITIONS TO REGISTERED INTERESTS

A Member must, within 28 days of becoming aware of any change to the interests specified above, provide written notification to the Authority's Monitoring Officer of that change.

HOSPITALITY

If you receive or have declined any gift or hospitality with an estimated value of at least £25 in your capacity as a Councillor, then you must give details in writing to the Council's Monitoring Officer within 28 days of your receiving the gift or hospitality. These details must include the name of the donor, his or her main business (if appropriate), the nature of the gift or hospitality and its estimated value. The details of any gift or hospitality that you receive will be kept on this register for three years from receipt.

Please use this space below to record any gifts or hospitality received.

Date received / Declined	Donor name	Donor business/ organisation	Gift/Hospitality	Estimated Value
		None		

3. Shareholdings etc not registrable under Part I

I wish to declare that I have the following stock and shareholdings.

My Stock and Shareholdings
I have various holdings in public companies which I do not believe need to be declared

Signed: [Member's Signature] _____

Print Name Stephen Anthony Ross
Councillor/ Co-opted Member (includes Independent Member)
(please delete as appropriate)

Date: 6 December 2017

I have attached one additional page.

Please return the signed Declaration to the Monitoring Officer.

RECEIVED

Signed: [Signature] 
~~Assurance Director and~~ Monitoring Officer
LONDON BOROUGH OF BARNET

Date:

7/12/2017

2. Directorships not registrable under Part I

I wish to declare that my spouse/partner and I hold the following directorships.

My Directorships
See attached

My Spouse/Partner's Directorships
My spouse is a shareholder and company secretary of Northways Services and its wholly owned subsidiary Iona Co Ltd

LONDON BOROUGH OF BARNET

PART II

NOTIFICATION OF MEMBERS INTERESTS

ADDITIONAL VOLUNTARY DECLARATION

I understand that I am under no obligation to complete this Part.

I set out below the information requested in accordance with the Council's policy on the voluntary declaration of interests additional to those recorded in Part I.

1. Membership of organisations not registrable under Part I

I wish to declare that I am a member of the following organisations and that I hold the offices shown:-

Organisation	Office Held (if appropriate)
See attached	

I recognise that it is my responsibility as a Member to ensure that the information contained within the Register of Members Interests is kept up to date during my term of office. This responsibility includes but is not limited to:

1. providing information that ought to be given in this notice;
2. ensuring information is not materially false or misleading;
3. ensuring that further notices are given in a timely way to:
 - bring up-to-date information given in this notice
 - declare an interest that I acquire after the date of this notice

I further recognise that failure to observe any of the above may result in a referral to for an investigation of my conduct.

I understand that if I do have a disclosable pecuniary interest (DPI) that I must withdraw from a meeting and not take part in any discussion or vote as soon as it becomes clear I have a DPI, unless I have been granted a specific dispensation by the council.

Signed: [Member's Signature] _____


Print Name Stephen Anthony Ross
Councillor/-Co-opted Member (includes Independent Member)
(please delete as appropriate)

Date: 6 December 2017

I have attached one additional page.

Please return the signed form to the Monitoring Officer.

RECEIVED

Signed: [Signature] 
~~Assurance Director~~ (Monitoring Officer)
LONDON BOROUGH OF BARNET

Date: 7/12/17

Employment, business and other interests to be disclosed

Organisation and purpose	Role	Work undertaken
Betty Messenger Charitable Foundation. Manages assets (investments) and makes grants	Governance officer	Regular trustee meetings and business meetings as required. Advisory and executive. Some grant recipients are in LBB
British & Foreign School Society. A grant-making educational charity. Asset/investment management	Trustee	Member of board and Investments Committee - regular board and subcommittee meetings. Occasional ad hoc meetings for specific tasks, e.g. governance review, complaints panels. Some grant recipients are in LBB
Chartered Institute for Securities and Investment. Professional body	External specialist	Member of the Investment, Risk and Taxation examination panel. Set syllabus and review questions 2-3 times p.a.
Clerks Associates Ltd. Educational clerking agency	Independent clerk to the governors	Clerking, administration, governance advice and support for schools and colleges. Some in LBB
London Borough of Barnet. Pensions Board	Independent member	Ensure that the Pension Fund is managed and administered effectively, efficiently and complies with the relevant code of practice
London Borough of Barnet. Standards Committee	Independent person - chair	Investigates and determines allegations of a breach of the Members Code of Conduct
Manor House Trust. Estate management	Consultant	Advisory and management. Staff and estate management matters in LBB
Northways Services Ltd and its wholly owned subsidiary Iona Co Ltd. Property investment and management service company	Director and shareholder	Property owner and property management. Finance and accounting. Contract administration. The property is in LBB
Society of Chiropodists and Podiatrists. Professional Conduct Committee. Professional body	Lay member	To provide an external and patient perspective to ensure that the committee judges complaints fairly and objectively
The Education and Training Trust of the Chartered Insurance Institute. Advances education and training of people in insurance occupations	Independent trustee and director	Member of board. Governance of the charity. Assessing and monitoring grant applications
Finchley Society. Protects and improves public facilities in Finchley and environs	Insurance adviser	Advises on insurance matters. Also a member of the society

