



HUMBER BRIDGE

Notification by Director of a the Humber Bridge Board of Registrable Interests (Non-pecuniary and pecuniary) – Localism Act 2011

I, (*full name*) Tony Kirby.....

a Director of the Humber Bridge Board, give notice of the following financial and other interests:

DISCLOSABLE PECUNIARY INTERESTS

EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION

1. You should disclose any employment, office, trade, profession or vocation carried on for profit or gain, including the name of any person or body who employs or has appointed you

<u>Name of Employer/body etc</u>	<u>Position</u>
Local Transport Projects Ltd - Director	

2. And of your spouse/civil partner (or person with whom you are living as such) of which you are aware

<u>Name of Employer/body etc</u>	<u>Position</u>
Humber NHS Trust – Admin Officer	

SPONSORSHIP

3. You should declare any payment or provision of any financial benefit (other than from the Board) made or provided within the last 12 months in respect of expenses incurred by you in carrying out your duties as a Director, or towards your election expenses

<u>Payment or Provision</u>
none

SECURITIES

4. You should detail any beneficial interest in securities of a body which has to your knowledge a place of business or land in the Board's area and either the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital, or one hundredth of the total issued share capital of any class of shares issued

<p><u>Name of securities/body</u></p> <p>Local Transport Projects Ltd</p>

5. And of your spouse/civil partner (or person with whom you are living as such) of which you are aware

<p><u>Name of securities/body</u></p> <p>None</p>

CONTRACTS

6. You should detail any current undischarged contract made between you, or a body in which you have a beneficial interest, and the Board under which goods or services are to be provided or works are to be executed

<p><u>Description of contract</u></p> <p>None</p>

7. And of your spouse/civil partner (or person with whom you are living as such) of which you are aware

<p><u>Description of contract</u></p> <p>None</p>

LAND, LICENSES AND CORPORATE TENANCIES

8. Land - You should detail any beneficial interest in land within the Board's area (excluding any easement, or right in or over land which does not carry the right to occupy or receive income).

Description of land

Domestic property, Tranby Lodge Gardens, Hessle

9. And of your spouse/civil partner (or person with whom you are living as such) of which you are aware

Description of land

Domestic property, Tranby Lodge Gardens, Hessle

10. Licences - You should detail any licence (alone or jointly with others) to occupy land in the Board's area for a month or longer.

Description of Licenses

Local Transport Projects office, Flemingate, Beverley

11. And of your spouse/civil partner (or person with whom you are living as such) of which you are aware

Description of Licenses

None

12. Corporate Tenancies - You should detail any tenancy where to your knowledge, the Board is the landlord and the tenant is a body in which you have a beneficial interest.

Description of Corporate Tenancies

None

13. And of your spouse/civil partner (or person with whom you are living as such) of which you are aware

Description of Corporate Tenancies

None

OTHER INTERESTS

MEMBERSHIP OF OTHER BODIES

14. You should detail any body of which you are in a position of general control or management and to which you have been appointed or nominated by the Board

Name of body

None

15. And any body (a) exercising functions of a public nature;

Name of body

HEY LEP Infrastructure Board

16. Any body (b) directed to charitable purposes;

Name of body

17. Any body (c) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

Name of body

None

DISCLOSURE OF GIFTS AND HOSPITALITY

18. You must reveal the name of any person from whom you have received a gift or hospitality with an estimated value of at least £50 which you have received in your capacity as a Director of the Board.

<u>Date of Receipt of Gift/Hospitality</u>	<u>Name of Donor and reason & nature of gift</u>
None	

Signed ...Tony Kirby..... Date ...9/12/22....

Note (1) – A Member must within 28 days of becoming aware of any changes to interests specified in the paragraphs above, provide written notification to the Board’s Clerk of that change.

Note (2) – Where a Director considers that the information relating to any personal interests is sensitive information (*that is information whose availability for inspection by the public creates, or is likely to create, a serious risk that the member or a person who lives with the member may be subjected to violence or intimidation*) and the Board’s Clerk agrees, the Director need not include that information when registering that interest or a change to that interest. A Director must within 28 days of becoming aware of any change of circumstances that information excluded under this provision is no longer sensitive information, notify the Board’s Clerk asking that the information be included in the Register of interests.

Note (3) – Please note there is an obligation in the Act for the Board to publish a Director’s declaration of interests via it’s website.

**Please return the completed form to:
Louise Hawkins, Democratic Services Officer, Room 115, The
Guildhall, Alfred Gelder Street, Hull, HU1 2AA**

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June 2022

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Guidance Notes

You should complete the register with sufficient detail to identify clearly what the interest is. Please do not use abbreviations, initials or acronyms. You are responsible for the accuracy of the information in this declaration and the information contained in the published Register of Interests.

Please mark “None” on the declaration form if you have no interest to declare in any of the categories.

The following notes relate to the interests as numbered on the declaration form.

1 (&2). Include all employments, whether full or part time, identifying the nature of each employment by use of job title or trade, occupation or profession. Include the name of the person or body employing you. If you are a director, give the name of the body or company appointing you. Include for all directorships.

3. Include the name of the political party, or other person or body that has made a payment to you for election expenses. Include the name of any person or body (other than the Board) making any payment to you for expenses incurred by you in carrying out your duties as a member (e.g. travelling expenses).

4 (&5). If you own shares or other form of equity in a company or other body which has a place of business within the Board’s area or owns land or property in the Board’s area, you will need to consider whether the interest is to be included. Identify the nominal value; this is the amount of the shares indicated on the certificate, not the market value. If this exceeds £25,000, you need to register the name of the company or body. If this is less than £25,000 but the holding is more than 1% of the total issued share capital, you need to register the name of the company or body.

6 (&7). You must include a clear description of the contract with the Board with which you, your firm, your company or a company or body registered under 4 above, is a party.

8 (&9). You must include a clear description sufficient to identify land you register. Land includes property and buildings on land and you should include the postal address. Beneficial interest includes freehold and leasehold (tenancy) interests and any legal rights you may have over property, for example a right of way or an option to purchase.

10 (&11). This includes grazing agreements, allotments, garage licences and other short term arrangements to use the Board’s land

12 (&13). Include here any land or property leased (tenanted) from your Board by your self, your firm or company, or body registered under 4 above.

14. List all of the bodies (external to the Board, i.e. not committees or sub committees of the Board) to which you have been appointed by the Board. Give the full name of the body (not acronyms or initials). If in doubt, ask the Democratic Services Officer for assistance. Appointments or nominations may include local committees and charities, partnerships and companies in which the

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Board is involved, and other related organisations. Include nominations to regional and national bodies such as local authority associations.

15. Include any public bodies of which you are a member (e.g. school governor, health authority, government agency, other non profit organisation in the public sector, local committee)

16. Include any charity of which you are a trustee or member and any non profit making body such as a cultural, sporting, environmental or social association, club or organisation.

17. Include the name of any political party of which you are a member, any national or local body operating as a pressure group and any trade union or trade association.

18. This requirement is not intended to cover gifts and hospitality received by you in your private capacity (i.e. not as a Director). The requirement covers gifts and hospitality received by you as a Director. With some hospitality, for example, weddings and special events, you will need to consider in what capacity you are involved. You are advised to register all gifts that you accept as a Director, and all hospitality (other than incidental refreshment of modest nature). If any gift or hospitality is over £50 you must register the nature and approximate value of the gift and hospitality, and the person or body giving it. You should register it as soon as possible after receiving it and in any case within 28 days of the receipt. Make sure you indicate the date when you register as this is important to determine how long you will need to disclose the receipt of the gift or hospitality in the event of any business of the Board relating to it (four years from the date of registration).

Appendix 1

Private and Confidential

Disclosure of Personal or Business Dealings with the Board by the Families of Directors

Introduction

International Accounting Standard (IAS) 24 requires transactions and outstanding balances with the Board’s related parties to be disclosed in the Financial Statements. A related party is a person or entity which has material financial transactions with the Board. This form requires Directors to declare instances where their family members have a significant interest, influence or control over such a related party.

Family members may include:

- The individual’s domestic partner and children;
- Children of the individual’s domestic partner;
- Dependants of the individual or the individual’s domestic partner.

Transactions with the Board

1. Please tick the appropriate box:

Members of my family and household **do not** have an interest or have any influence or control over any material financial activities with the Board.

OR

Members of my family and household **have** an interest, or can influence or control material financial activities with the Board.

Please provide details of the nature and value (if known) of transactions and the relationship with the Council:

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Examples of transactions/relationships with Board to be disclosed:

- The sale of property or land to the Board.
- The purchase of property or land from the Board.
- The leasing of property to the Board or the leasing of property from the Board.
- Work done or services provided by or to the Board, perhaps through a business (including associated and subsidiary companies of the Board) controlled by the Director.
- Work done or services provided by the Board to a related party free of charge.

Signed ...Tony Kirby.....

Name (*block capitals*) Tony Kirby.....

Address 6 Tranby Lodge Gardens, Hessle HU13 0TL.....

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Date

9/12/22.....

**Please return the completed form to:
Louise Hawkins, Democratic Services Officer, Room 115, The
Guildhall, Alfred Gelder Street, Hull, HU1 2AA**

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