



Meeting: Strategic Commissioning Board													
Meeting Date	02 October 2019	02 October 2019 Action Receive											
Item No	2 Confidential / Freedom of Information Status												
Title	Declarations of Interest Register												
Presented By	Dr J Schryer, CCG Chair	Dr J Schryer, CCG Chair											
Author	Emma Kennett, Head of Co	Emma Kennett, Head of Corporate Affairs and Governance											
Clinical Lead	-												
Council Lead	-												

Executive Summary

- The CCG and Local Authority both have statutory responsibilities in relation to declarations of interest as part of their respective governance arrangements.
- The CCG has a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 140 of the national Health Service Act 2006 (as inserted by section 25 of the Health and Social Care Act 2012).
- The Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Recommendations

It is recommended that the Strategic Commissioning Board:

- Receives the latest Declarations of interest Register
- Considers whether there are any interests that may impact on the business to be transacted at the meeting on the 2 October 2019
- Provides any further updates to existing Declarations of interest includes within the Register.

Links to Strategic Objectives/Corporate	Choose an item.	
Does this report seek to address any of the Governing Body / Council Assurance Frambelow:		N/A
Add details here.		

Implications							
Are there any quality, safeguarding or patient experience implications?	Yes		No		N/A	\boxtimes	
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes		No		N/A	\boxtimes	
Have any departments/organisations who will be affected been consulted?	Yes		No		N/A	\boxtimes	
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes		No		N/A	\boxtimes	
Are there any financial implications?	Yes		No		N/A	\boxtimes	
Are there any legal implications?	Yes			N/A	\boxtimes		
Are there any health and safety issues?	Yes		No		N/A	\boxtimes	
How do proposals align with Health & Wellbeing Strategy?	N/A						
How do proposals align with Locality Plan?			Ν	I/A			
How do proposals align with the Commissioning Strategy?	N/A						
Are there any Public, Patient and Service User Implications?	Yes		No		N/A	\boxtimes	
How do the proposals help to reduce health inequalities?			Ν	I/A			
Is there any scrutiny interest?	Yes		No		N/A	\boxtimes	
What are the Information Governance/ Access to Information implications?			Ν	I/A			
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes		No		N/A	\boxtimes	
Is an Equality, Privacy or Quality Impact Assessment required?	Yes		No		N/A	\boxtimes	
Are there any associated risks including Conflicts of Interest?	Yes	\boxtimes	No		N/A		
Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk	Yes		No		N/A	\boxtimes	

Implications					
Register?					
Additional details	Conf	terest no	_	declared tions	in line

Governance and Reporting									
Meeting	Date	Outcome							
Add details of previous meetings/Committees this report has been discussed.									

Declarations of Interest

- 1. Register for the Strategic Commissioning Board
- 1.1 This report includes a copy of the latest Declarations of Interest Register for the Strategic Commissioning Board.
- 1.2 Strategic Commissioning Board members should ensure that they declare any relevant interests as part of the Declaration of interest Standing |item on meeting agendas or as soon as a potential conflict becomes apparent as part of meeting discussions.
- 1.3 There is a need for Strategic Commissioning Board Members to ensure that any changes to their existing conflicts of interest are notified to the CCG's Corporate Office within 28 days of a change occurring to ensure that the Declarations of interest Register can be update.
- 1.4 The specific management action required as a result of a conflict of interest being declared will be determined by the Chair of the Strategic Commissioning Board with an accurate record of the action being taken captured as part of the meeting minutes.

Emma Kennett Head of Corporate Affairs and Governance

September 2019

Register of Interests for Strategic Commissioning Board

Members - Voting

	Current position (s) held i.e.	Declared Interest- (Name of		Type of Intere	est	Is the Interest	Nature of Interest	Date of	Interest	Action taken to mitigate Interest
Name	Governing Body, Member Practice, Employee	organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	direct or indirect?		From	То	
Cllr David Jones	Council Leader	Bury Council	х			Direct	Councillor	Jul-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Labour Party		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		National Association of Retired Police Officers		х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Labour Party		Х		Direct	Spouse Member	_	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Hollins Institute Educational Fund		Х		Direct	Trustee		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Vision Multi-Academy Trust		Х		Direct	Chair		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		United Reformed Church			Х	Direct	Elder			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		International Police Association		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury South CLP		Х		Direct				General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Cllr Andrea Simpson	Councillor	Bury Council	Х			Direct	Councillor	Jul-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Silverdale Medical Practice	Х			Direct	Employed			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Unite the Union		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		WMS				Indirect	Spouse / Civial Partner: National Sales Manager			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Jo Hague Photography				Indirect	Spouse / Civil Partner: Owner			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Parrenthorn High School		Х		Direct	Governor			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Ribble Drive Primary School		Х		Direct	Governor			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Salford LMC Subcommittee		Х		Direct	Neighbourhood lead for Swinton			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Village Greens	Х			Direct	Shareholder			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Medical Defence Union		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Cllr Tamoor Tariq	Councillor	Bury Council	х			Direct	Councillor	May-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		GM Health & Social Care Partnership	Х			Direct	Children & Young People Access & Waiting Time			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Lancashire BME Network				Indirect	Spouse / Civil Partnership: Senior Project Officer			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		GM Police & Crime Panel		Х		Direct	Chair			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Domestic Violence Steering Group		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		St Lukes Primary School		Х		Direct	Governor		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		The Derby High School		Х		Direct	Governor			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Community Safety Partnership		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Unite the Union		Х		Direct	Community Member		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
		Labour Party		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.

Process (Processor) Figure 1		Current position (s) held i.e.	Declared Interest- (Name of organisation and nature of		Type of Interes	est	Is the Interest	Nature of Interest	Date of	Interest	Action taken to mitigate Interest
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	Current position (s) held i.e.	Declared Interest- (Name of organisation and nature of		Type of Interes	est	Is the Interest	Nature of Interest	Date of	Interest	Action taken to mitigate Interest
Name	Governing Body, Member Practice, Employee	business)	Financial Interests	Non-Financial Professional	Non-Financial Personal Interests	direct or indirect?		From	То	
Dr Jeff Schryer	Bury CCG Chair	Whittaker Lane Medical Centre	Х			Indirect	Wife receives income from Practice	1990		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Whittaker Lane Medical Centre	Х			Direct	Managing Partner	1990		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		NHS GP Trainer		Х		Direct		1991		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		University of Manchester		х		Direct	Undergraduate Tutor	1991		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Strategic Clinical Network		Х			GP Dementia Lead	Oct-17		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Howard Hughes	Clinical Director	Prestwich Pharmacy LTD	х			Indirect	Spouse is a Director	1996		Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises.
		Greater Manchester Mental Health Foundation Trust		Х		Indirect	Sister is Performance Manager	2014		Specific arrangements in respect of potential conflicts arising from Prestwich Pharmacy to be given further consideration when situation arises.
		Prestwich Pharmacy LTD	х			Direct	Director	1995		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hughes McCaul LTD (Dormant Company)	Х			Indirect	Spouse is a Director	1995		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hughes McCaul LTD (Dormant Company)	х			Direct	Director	1995		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Dr Cathy Fines	Clinical Director	Greenmount Medical Centre	Х			Direct	GP	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Central Manchester Foundation Trust		х		Indirect	Spouse works as a Consultant			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury GP Federation	Х			Direct	Member	2013		Specific arrangements in respect of potential conflicts arising from Bury GP Federation to be given further consideration when situation arises.
		Tower Family Healthcare	Х			Direct	Member Practice is part of Tower Family Healthcare	2017		Needs to be excluded from any discussions and decisions that are related to possible primary care procurement in respect to Tower Family Healthcare.
Dr Daniel Cooke	Clinical Lead - Elective Care	Whittaker Lane Medical Centre	х			Direct	Salaried GP	Aug-16		Interest ceased 01/04/19, to remain on list for 6 months to 1st Sept 2019
		Whittaker Lane Medical Centre	х			Direct	GP Partner	01/04/2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		University of Manchester		х		Direct	Undergraduate Tutor	Aug-16		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury GP Federation	Х			Direct	Practice is a member	Aug-16		Specific arrangements in respect of potential conflicts arising be given further consideration when situation arises.
David McCann	Lay Member - Patient & Public Involvement	PCL (CIP) GP LTD - Nature of Business Asset Management	х			Direct	Non-Executive Director	2014		Confirmed that this company doesn't have a relationship or business within the health economy. General guidance to be followed in respect of declaring conflicts of interest where
		Praxis Capital LTD - Nature of Business Asset Management	х			Direct	Non-Executive Director	2014		Confirmed that this company doesn't have a relationship or business within the health economy. General guidance to be followed in respect of declaring conflicts of interest where
		Woodcocks Solicitors, Bury	Х			Direct	Senior Partner	2011	Jul-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Praxis Real Estate Management LTD, Manchester	Х			Direct	Non-Executive Director	2011		Confirmed that this company doesn't have a relationship or business within the health economy. General guidance to be followed in respect of declaring conflicts of interest where
		Praxis Law Ltd	Х			Direct	Director	2019		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury Council		х		Indirect	Daughter - Employee	2012		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Rock Healthcare, Bury	х			Direct	Non-Executive Director	2009	Jul-19	Specific arrangements in respect of potential conflicts arising from Rock Healthcare Ltd to be given further consideration when situation arises.
Chris Wild	Lay Member - Finance & Audit						None Declared	May-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Geoff Little	Chief Executive, Bury Council, Accountable Officer Bury CCG	Ratio Research a Community Interest Company				Indirect	Close family member is a Director of Ratio Research	Apr-19		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Mike Woodhead	Joint Chief Finance Officer						None Declared	Apr-19		General guidance to be followed in respect of declaring conflicts of interest where identified. I advance and during the meeting.

Members - Non-Voting

Name	Current position (s) held i.e. Governing Body, Member	Declared Interest- (Name of organisation and nature of		Type of Intere	est	Is the Interest	Nature of Interest	Date of Interest		Date of Interest		Action taken to mitigate Interest
Name	Practice, Employee	business)	Financial Interests		Non-Financial Personal Interests	indirect?		From	То			
Fiona Boyd	Governing Body Registered Nurse	NHS Heywood, Middleton & Rochdale CCG		х		Direct	Employed (substantive) as Quality & Safety Lead	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.		
Peter Thompson	Secondary Care Clinician - Governing Body	Healthcare Safety Investigation Branch		Х		Direct	Clinical maternity advisor	Sep-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.		

Name	Current position (s) held i.e.	Declared Interest- (Name of organisation and nature of		Type of Intere	est	Is the Interest	Nature of Interest	Date of	Interest	Action taken to mitigate Interest
Name	Governing Body, Member Practice, Employee	business)	Financial Interests	Non-Financial Professional	Non-Financial Personal Interests	direct or indirect?		From	То	
Peter Bury	Lay Member - Quality & Performance	Labour Party	interests	X	r ersonar interests	Direct	Member	1979		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury College		х		Direct	Member Board of Governors	2008		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Margaret O'Dwyer	Director of Commissioning & Business Delivery/Deputy Chief Officer	Christie Hospital		х		Indirect	Sister works as a Research Nurse	2017		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Catherine Jackson	Executive Nurse						None Declared	Apr-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Julie Gonda	Interim Executive Director Communities and Wellbeing	National Health Service, York			х	Indirect	Daughter works at National Health Service York	Jul-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Lesley Jones	Director of Public Health, Bury Council						None Declared	Apr-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Paul Patterson	Executive Director Business, Growth and Regeneration, Bury Council	Liverpool NHS Health Trust	х			Direct	Non Executive Directorship	2011	2015	Discharged directorship
	*Joint Exec Board	Contour Homes (Housing Association)	х			Direct	Board Directorship	2011	2015	Discharged directorship
		Merseyside Probation Service	х			Direct	Board membership	2011	2015	Discharged directorship
		Wellbeing neighbourhoods Limited, linked to GB Partnerships	х			Direct	Director	2016	2017	Discharged directorship
		Placesrp Limited. Non-traded since 2017. Has never traded or been	х			Direct	Non-trading Directorship	2010	2017	None - as non-trading. And historically a non NHS trading entity
Lynne Ridsdale	Deputy Chief Executive						None Declared	Mar-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
David Brown	Interim Director of Operations, Bury Council	CKBSS Rutland				Indirect	Spouse is employed by CKBSS	Apr-19		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Karen Dolton	Executive Director, Children & Young People, Bury Council						None Declared	Jun-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Jayne Hammond	Assistant Director of Legal & Democratic Services						None Declared	Jun-19	12-Jun-19	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Clir James Daly	Councillor	Bury Council	х			Direct	Councillor	23-Jul-18		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Crompton Halliwell, Solicitors	х			Direct	Salaried Partner			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Crompton Halliwell, Solicitors			Х	Indirect	Spouse / Partner has 50% Equity Share and is a partner			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hoyle Nursery School			Х	Direct	Chair of Governors			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Springside Primary School			Х	Direct	Governor			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Hawkshaw Primary School			Х	Direct	Governor			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		National Trust			Х	Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Conservative Party		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Conservative Councillors Association		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury North Conservative Party		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Cllr Tim Pickstone	Councillor	Bury Council	Х			Direct	Councillor	26-Jul-19		General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Employment/office/trade/profession/ vocation:Disclosable Pecuniary Interest the details of which are witheld under Section 32(2) of the Localism Act 2011				Indirect	Spouse / civic partner			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Bury Liberal Democrats	х			Direct				General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Land: Disclosable Pecuniary Interest the details of which are witheld under Section 32(2) of the Localism Act 2011				Indirect	Spouse / civic partner			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		St Margaret's Church of England Primary School			Х	Direct	Governor			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Liberal Democrat Party		Х	<u> </u>	Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Association of Liberal Democrat Councillors		Х		Direct	Member & Chief Executive			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Birchcliffe Training Itd	Х			Direct	Director			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
		Assoication of Chief Executives of Voluntary Organisations		Х		Direct	Member			General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.