

Meeting: Strategic Commissioning Board (Public)									
Meeting Date	07 February 2022 Action Receive								
Item No	2 Confidential / Freedom No								
Title	Declarations of Interest Register								
Presented By		Cllr E O'Brien, Co-chair of the SCB and Bury Council Leader / Dr C Fines, Co-Chair of the SCB and CCG Chair, NHS Bury CCG							
Author	Emma Kennett, Head of Co	Emma Kennett, Head of Corporate Affairs and Governance							
Clinical Lead	-								
Council Lead	-								

Executive Summary

Introduction and background

- 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 14O 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 7 February 2022; and
- Provides any further updates to existing Declarations of Interest includes within the Register.

Links to Strategic Objectives/Corporate Plan	Choose an item.
Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below:	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		No		N/A	\boxtimes			
Have any departments/organisations who will be affected been consulted?	Yes			N/A	\boxtimes				
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	Yes 🗆 No 🗆 N/A							
Are there any financial implications?	Yes		No		N/A	\boxtimes			
Are there any legal implications?	Yes		No		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?	N/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?			N	I/A					
Is there any scrutiny interest?	Yes		No		N/A	\boxtimes			
What are the Information Governance/ Access to Information implications?	N/A								
Is an Equality, Privacy or Quality Impact Assessment required?	Yes 🗆 No 🗆 N/A								
If yes, has an Equality, Privacy or Quality Impact Assessment been completed?	Yes		No		N/A				
If yes, please give details below:									
If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment:									

Implications							
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 Register?	Yes		No		N/A	X	
Additional details Conflicts of Interest not being declared in lin with statutory obligations							

Governance and Reporting										
Meeting	Date	Outcome								

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 Business Support Unit, via either the CCG Corporate Officer or Council Democratic Services team within 28 days of a change occurring to ensure that the Declarations of Interest register can be updated.
- 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 February 2022

Strategic Commissioning Board

Strategic Commissioning Board										
Name	Declared Interest- (Name of organisation and nature of business)	Financial Interests	Type of Interes Non-Financial Professional Interests	t Non-Financial Personal Interests	Is the Interest direct or indirect?	Nature of Interest	Date o From	f Interest To	Comments	
Voting Members					-				-	
Will Blandamer, Executive Director of Strategic Commissioning - Voting	Ashton on Mersey Football Club			Х	Direct	Chairman	2018	Present	Specific arrangements in respect of potential conflicts arising to be given further	
Member	Manchester Football Association			х	Direct	Board Champion for Safeguarding	2018	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
Fiona Boyd, Governing Body Nurse - Voting Member	NHS England / NHS Improvement (Cheshire &		x		Direct	Senior Clinical Manager	Sep-21	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Merseyside) Real Staffing		x		Direct	Interim Patient Safety Support	Sep-21	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
Peter Bury, Lay Member Quality and Performance - Voting Member	Labour Party		x		Direct	Member	1979	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Bury College		x		Direct	Member of Board of Governors	2008	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Unite the Union		x		Direct	Member	1974	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
Cllr Clare Cummins, Bury Council, Councillor - Voting Member	Mental Health – Deputy Manager	x			Direct	Deputy Manager		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Johnson's Control	x			Indirect	Spouse / Civic Partner is a Regional Manager		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Labour party				Direct	Member		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Election Campaign – Ramsbottom							Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Labour Branch & Labour Group							Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
Sam Evans, Executive Director of Finance - Voting Member	None declared					Nil Interest	05/05/2021	Present	consideration when situation arises. General guidance to be followed in respect of declaring conflicts of interest where	
Cathy Fines, CCG Chair - Voting Member	Bury GP Federation	x			Direct	Practice is a member	2013	Present	identified. In advance and during the meeting. Specific arrangements in respect of potential conflicts arising to be given further	
	Tower Family Health Care	x			Direct	Member practice is part of Tower Health Care	2017	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Horizon Clinical Network	x			Direct	Practice is a member	2019	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Central Manchester Foundation Trust			x	Indirect	Husband is employed		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
Cllr Richard Gold, Councillor Bury Council - Voting Member	RIGOLD LTD	x			Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Richard Gold T/A Richard Gold Books	x			Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	GM Police, Fire & Crime Panel		x		Direct	Cabinet Appointment		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	The Ephemera Society		x		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Holy Law South Broughton Congregation		x		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Synagogue Yeshurun Hebrew Congregation Synagogue		x		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Jewish Labour Movement NW Region		x		Direct	Membership and Education		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Jewish Labour Movement		X		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Community Union		x		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Labour Party		×		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Preswich Labour Party		×		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
	Bury South Consistency Labour Party		^	x	Direct	Sedgley Branch Delegate		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further	
				×	Indirect				consideration when situation arises.	
	Brookvale Care Home	x		^		Parent is Vice Chair of Trustees	1000	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
Howard Hughes, Clinical Director - Voting Member	Prestwich Pharmacy LTD	x			Indirect	Spouse is Director	1996	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
	Prestwich Pharmacy LTD	^			Direct	Director	1996	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
	Greater Manchester Mental Health Foundation	M		X	Indirect	Sister is performance Manager	2014	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
	5	X			Indirect	Spouse is Director	1995	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
	Hughes McCaul LTD (Dormant Company)	x		~	Direct	Director	1995	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
Geoff Little, Chief Executive for Bury Council & Accountable officer Bury CCG - Voting Member	Ratio Research			^	Indirect	Close family member is an employee	Apr-19	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.	
David McCann, Lay Member - Voting Member	Praxis Real Estate Management LTD, Manchester	x			Direct	Director and General Legal Counsel	2011	Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.	
	PCL (CIP) GP LTD - Nature of Business Asset	х			Direct	Director	2014	Present	General guidance to be followed in respect of declaring conflicts of interest where	
	Management Praxis Capital LTD - Nature of Business Asset	х			Direct	Director and majority shareholder	2014	Present	identified. In advance and during the meeting. General guidance to be followed in respect of declaring conflicts of interest where	
	Management	1			1			1	identified. In advance and during the meeting.	

			Type of Interes	t	Is the	Nature of Interest	Date of	f Interest	Comments
	Declared Interest- (Name of organisation and	Financial	Non-Financial		Interest		From	То	
Name	nature of business)	Interests	Professional Interests	Personal Interests	direct or indirect?				
Voting Members					1	ļ.			
- David McCann, Lay Member - Voting Member (cont)	Hanover Law Limited – (changed name from	Х			Direct	Director and 50% shareholder	2018	Present	General guidance to be followed in respect of declaring conflicts of interest when
	Praxis Law) The Airfields Residential Management Company	х			Direct	Director	Oct-19	Present	identified. In advance and during the meeting. General guidance to be followed in respect of declaring conflicts of interest whe
	Limited The Aldermaston Estate Management Company					Director	Oct-19		identified. In advance and during the meeting. General guidance to be followed in respect of declaring conflicts of interest whe
	Ltd	^			Direct			Present	identified. In advance and during the meeting.
	Praxis Residential Limited	х			Direct	Director	Oct-19	Present	General guidance to be followed in respect of declaring conflicts of interest whe identified. In advance and during the meeting.
	Praxis Facilities Management Ltd	х			Direct	Director	Nov-19	Present	General guidance to be followed in respect of declaring conflicts of interest whe identified. In advance and during the meeting.
	Praxis Group Limited	х			Direct	Director	Oct-20	Present	General guidance to be followed in respect of declaring conflicts of interest whe
	The Airfields Commercial Management	х			Direct	Director	Feb-20	Present	identified. In advance and during the meeting. General guidance to be followed in respect of declaring conflicts of interest whe
	Company Limited PCP III Number 2 Limited	Y			Direct	Director	Mar-21	Present	identified. In advance and during the meeting. General guidance to be followed in respect of declaring conflicts of interest whe
		^							identified. In advance and during the meeting.
	PCP III Number 1 Limited	х			Direct	Director	Mar-21	Present	General guidance to be followed in respect of declaring conflicts of interest whe identified. In advance and during the meeting.
	PCP III Number 4 Limited	х			Direct	Director	Apr-21	Present	General guidance to be followed in respect of declaring conflicts of interest whe identified. In advance and during the meeting.
	PCP III Number 3 Limited	х			Direct	Director	Apr-21	Present	General guidance to be followed in respect of declaring conflicts of interest whe
	PCP III Holdco Limited	х			Direct	Director	Mar-21	Present	identified. In advance and during the meeting. Specific arrangements in respect of potential conflicts arising to be given further
	Bury Council			x	Indirect	Daughter is an employee	2012	Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
	-			~					consideration when situation arises.
Cllr Charlotte Morris, Councillor Bury Council - Voting Member	University of Salford	x			Direct		Jun-17	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Font Communications			х	Indirect	Partner Employed	Sep-20	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Labour Party		x		Direct			Present	Specific arrangements in respect of potential conflicts arising to be given further
	Unison		x		Direct			Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
Cllr Eamonn O'Brien, Bury Council Leader - Voting Member	Bury Council - Councillor	Y			Direct	Councillor		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
Cill Earlionn O Brien, Bury Council Leader - Volling Member		^							consideration when situation arises.
	Young Christian Workers – Training & Development Team	x			Direct	Development Team		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Labour Party		x		Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Prestwich Arts College		x		Direct	Governor		Present	Specific arrangements in respect of potential conflicts arising to be given further
	Bury Corporate Parenting Board		x		Direct	Member		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
	No Barriers Foundation		×		Direct	Trustee		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
			^						consideration when situation arises.
	CAFOD Salford		x		Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Prestwich Methodist Youth Association		х		Direct	Trustee		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Unite the Union		x		Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further
Cllr Alan Quinn, Councillor Bury Council	Bury Council	х			Direct	Councillor		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
·	previously worked for BAE Systems - Military	Y			Direct	Skilled Aircraft Fitter		Aug-21	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
	Aircraft	~		Y.					consideration when situation arises.
	Harrogate and District NHS Foundation Trust			х	Indirect	Daughter in Law employed		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Mid York NHS Trust			х	Indirect	Son employed		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Citizens Advice Bureau			х	Direct	Spouse Advisor		Present	Specific arrangements in respect of potential conflicts arising to be given further
	Greater Manchester Waste Disposal Authority		x		Direct	Member/Council Representative		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
	City of Trees		×		Direct	Member		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
					51000				consideration when situation arises.
	University of Manchester		x		Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Labour Party		х		Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Co-operative Party	1	х		Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further
	Unite the Union		х		Direct	Member		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
	North West Rivers - Floods & Coastal Committee		x		Direct	Member		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further
			v						consideration when situation arises.
	GM Green City Partnership (via the Waste Authority)		^		Direct			Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	The Down Syndrome Association			х	Direct	Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Uk Government in Switzerland (permanent UK			х	Indirect	Daughter is an employee		Present	Specific arrangements in respect of potential conflicts arising to be given further
	Mission to the UN Geneva)	1		1	I			1	consideration when situation arises.

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Image: Second Procession Image:				х			Member		Present	Specific arrangements in respect of potential conflicts arising to be given further
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Number Number<			x					-		
Index part Index p					x			-		Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
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consideration when situation arises.	Chris Wild, Lay Member - Audit and Finance - Voting Member (cont)		x					-		
Close Brothers PLC X Direct Retained Advisor Sep-14 Present Specific arrangements in respect of potential conflicts ar		Close Brothers PLC	x			Direct	Retained Advisor	Sep-14	Present	
consideration when situation arises.					x	Indirect				

Name	Declared Interest- (Name of organisation and		Type of Interest		Is the Interest	Nature of Interest	Date	of Interest	- Comments
Name	nature of business)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	direct or indirect?	Nature of interest	From	То	Comments
In attendance - Non-Voting Members	Oldham Dathalam (Damina Asuta)			lv.	In allow at	Undered is and Enclosed	1	Descent	
Donna Ball, Executive Director of Operations, Bury Council - Non-voting	Oldham Pathology (Pennine Acute)			^	Indirect	Husband is and Employee		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Catherine Jackson, Executive Nurse - Non-voting	NCA			x	Indirect	Partner is a Director of Patient Safety & Professional Standard at the NCA.	25.10.21	Present	Specific arrangements in respect of potential conflicts arising to be given further
Lesley Jones, Director of Public Health, Bury Council - Non Voting	Bury Social Care Provider			х	Indirect	Daughter is employed	Oct-20	Present	consideration when situation arises. Also discussed with Line Manager, potential Specific arrangements in respect of potential conflicts arising to be given further agriduation when situation actions
Cllr Nick Jones, Bury Council - non-voting	Arum Systems Ltd (Arum)	х				Account Director		Present	consideration when situation arises. Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Elms Bank			х		Governor		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Conservative Friends of Israel			х		Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	PLC Flats Management Limited	х				Director		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	RNLI					Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Anglo-Swedish Association					Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Friends of the British Overseas Territories					Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Bury North & South Conservative Association		х			Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	the Conservative & Unionist Party		х			Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Conservative Councillors Association		х			Member		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Cllr James Mason, Councillor, Bury Council - non-voting	DFS Trading	х			Direct	Service Manager		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Hairdresser			х	Indirect	Self Employed - Spouse		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Serving Freemason			х				Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Radcliffe First		x		Direct	Registered Political Party		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Save Greater Manchester's Greenbelt		x		Direct			Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Cllr Michael Powell, Bury Council, Councillor - Non-Voting	St Thomas Primary School –	х				Teacher employed by Stockport Council	Nov-19	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Elms Bank School –	x				Spouse / civic partner: teacher employed by Oak Learning Partnership	Sep-17	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Liberal Democrats		x			Member	Jan-12	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	National Education Union (NEU)		x			Member	Sep-17	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Lynne Ridsdale, Assistant Chief Officer - Non Voting	Together Trust		x		Direct	Trustee	Jan-20	Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Heather Moore, Executive Officer, Bury Council - Non-voting	None Declared					Nil Interest		Present	General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting.
Emma Kennett, Head of Corporate Affairs and Governance - Non-voting	None Declared					Nil Interest		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Karen Johnston, Head of Communications, Engagement and Marketing - Non-voting	None Declared					Nil Interest		Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
Peter Thompson, Secondary Care Consultant - Non Voting	Field of obstetrics	х			Direct	Performs legal work	Jun-20	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Services	х			Direct	Work as a Consultant Obstetrician	Sep-20	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.
	Walsall Manor NHS Trust	x			Direct	Advisor on Maternity Governance	Sep-21	Present	Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises.