

**Notification by a member of Disclosable Pecuniary Interests and
"Other Registerable Personal Interests"**

I, (full name) GRAEME FERGUSON MILLER

a Member of the Durham, Gateshead, Newcastle upon Tyne, North Tyneside,
Northumberland, South Tyneside and Sunderland Combined Authority "the relevant
authority")

have the following **DISCLOSABLE PECUNIARY INTERESTS** (as defined by the Relevant
Authorities (Disclosable Pecuniary Interests) Regulations 2012):

Please state "none" where appropriate

PLEASE READ THE GUIDANCE NOTES ON FINAL PAGE

Note: The following interests are Disclosable Pecuniary Interests if they are an interest
of either (a) **yourself**, or (b) **your spouse or civil partner**, or (c) **a person with whom
you are living as husband and wife**, or (d) **a person with whom you are living as if
you were civil partners** (all of whom are referred to as "relevant persons") and you are
aware that that other person has the interest:-

(i) Employment, office, trade, profession or vocation - Any employment, office,
trade, profession or vocation carried on for profit or gain. Please detail whether the
position held is a position of control or management.

Member:
NONE

Spouse, civil partner or person with whom living as spouse/civil partner:
NONE

(ii) Sponsorship - Any payment or provision of any other financial benefit (other than
from the relevant authority) made or provided within the previous 12 months in respect
of any expenses incurred by you in carrying out your 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.

Member:
NONE

Spouse, civil partner or person with whom living as spouse/civil partner:

NONE

(iii) Contracts - Any contract which is made between the relevant person (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

Member:

NONE

Spouse, civil partner or person with whom living as spouse/civil partner:

none

(iv) Land - Any beneficial interest in land which is within the area of the relevant authority.

Member: This Councillor lives locally and whilst their home address is provided for on their Register of Interests, we have decided to omit this information from the published version of the Register for security purposes.

Spouse, civil partner or person with whom living as spouse/civil partner:

This Councillor lives locally and whilst their home address is provided for on their Register of Interests, we have decided to omit this information from the published version of the Register for security purposes.

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

Member:

none

Spouse, civil partner or person with whom living as spouse/civil partner:

none

(vi) Corporate tenancies - Any tenancy where (to your knowledge)—

(a) the landlord is the relevant authority; and

(b) the tenant is a body in which the relevant person has a beneficial interest.

Member:

none

Spouse, civil partner or person with whom living as spouse/civil partner:

none

(vii) 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.

Member:

none

Spouse, civil partner or person with whom living as spouse/civil partner:

none

I also have the following **"OTHER REGISTERABLE PERSONAL INTERESTS"** (as defined in the relevant authority's Code of Conduct for Members):

Please state "none" where appropriate

PLEASE READ THE GUIDANCE NOTES ON FINAL PAGE

Note: The following interests mean only **your interests** and not those of your spouse, civil partner or person with whom you are living as spouse/civil partner:-

- (a) I am a member or in a position of general control or management of the following body/ies to which I have been appointed or nominated by the authority.

Please see attached.

- (b) I am a member or in a position of general control or management of the following body/ies exercising functions of a public nature.

Age UK, Sunderland - CHAIRMAN

- (c) I am a member or in a position of general control or management of the following body/ies with charitable purposes.

Age UK, Sunderland - CHAIRMAN

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

- (d) I am a member or in a position of general control or management of the following body/ies one of whose principal purposes includes the influence of public opinion or policy*.

LABOUR PARTY
CO-OPERATIVE PARTY
GMB

*Including any political party or trade union

- (e) Name of any person from whom I have received within the previous three years the offer of a gift or hospitality with an estimated value of more than £50 (whether or not I accepted the offer).

See separate sheet attached

Date 29/5/18

Signed



Signature not disclosed for security reasons

GUIDANCE NOTES

Disclosable Pecuniary Interests

In the above descriptions, the following words have the following meanings –

"body in which the relevant person has a beneficial interest" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"director" includes a member of the committee of management of an industrial and provident society;

"land" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"relevant authority" means the authority of which you are a member;

"securities" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests

(a) If the authority has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

(b) If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, the fire authority for the area) details should be included in this section.

(c) If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

(d) If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

(e) If you have received the offer of a gift or hospitality with an estimated value of more than £50 (whether or not you accepted the offer), within the previous 3 years, you should set out the name of the person from whom you received it here.

This relates to gifts or hospitality attributable to your position as a member of the authority. You should also give brief details of the gift or hospitality and indicate whether you accepted or declined it.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER.

This form should be sent to the Authority's Monitoring Officer
Please give precise details of the offer (eg including the precise number and estimated value where possible) - it is not sufficient to use generic terms such as "Concert Tickets".

NB Threshold for disclosure is over £50

Please tick one of the following boxes:

[illegible]

Signed: -

Date: -

29/5/18

CLLR GRAEME MILLER, LEADER OF THE COUNCIL

OUTSIDE BODIES

Adults Partnership Board

ANEC Ltd.

ANEC Ltd – Leaders & Elected Mayor's Group

ANEC Ltd – Resources Task and Finish Group

Health & Wellbeing Chairs Network

International Advanced Manufacturing Park (IAMP) LLP

Local Government Association – General Assembly

Newcastle Airport Local Authority Holding Co. Ltd.

NECA North East Leadership Board

NECA Economic Development Regeneration Advisory Board

North East Local Enterprise Partnership Board

North East Regional Employers' Organisation

Northumbria Police & Crime Panel

SIGLION LLP and its Subsidiaries SIGLION Investments LLP, SIGLION Developments LLP, SIGLION Nominee Ltd.

Sunderland AFC Foundation Partnership Board

Sunderland Business Improvement District

