

**Subject:** Declarations of Interests Received for the 65<sup>th</sup> meeting of the Planning Decisions Committee

**Date:** 23 October 2018

**Venue:** Rooms 1, 2, 3 & Marketing Suite, LLDC, Level 10, 1 Stratford Place, Montfichet Road, London E20 1EJ

FOR NOTING

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**This report will be considered in public**

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## **1. DECLARATION OF INTERESTS**

- 1.1 For the purposes of transparency, where a Member of the Committee is an elected Member of a Host Borough to which a planning application and/or other matter to be dealt with at this meeting relates, that fact will be set out in this report, noting that being an elected Member of a Host Borough in itself does not constitute a disclosable pecuniary interest. However, if the Member concerned does have a disclosable pecuniary interest for the reasons set out in section 3 of this report he/she will need to declare it prior to and/or at the meeting and take the necessary consequential actions. Any Member in attendance as a substitute will similarly need to declare any interests in the business on the agenda, including disclosable pecuniary interests, at the meeting.

## **2. RECOMMENDATIONS**

- 2.1 **In light of the items of business listed on the agenda for this meeting of the Committee, the relevant Members are asked to declare any disclosable interests and state whether or not any of the interests declared are or could:**
- 2.1.1 **fall within the definition of pecuniary interests as set out in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (Disclosable Pecuniary Interests Regulations) (as the same may be amended); or**
- 2.1.2 **If they are not disclosable pecuniary interests are classed as interests which are material and which conflict or may conflict with the interests of the Corporation.**
- 2.2 **That the interests set out below be noted.**

### **3. EXPLANATION OF INTERESTS**

- 3.1 A Member of this Planning Decisions Committee who is present at a meeting of this Committee and who has and/or may reasonably be considered to have a pecuniary interest in any item of business before the meeting, shall at the meeting and as soon as practicable after its commencement disclose the nature and extent of his or her interest. Provided that, with regard to any disclosable pecuniary interest that falls within the definition of a sensitive interest (as set out in regulation 32 of the Disclosable Pecuniary Interests Regulations), the Member shall be permitted to disclose not the interest but the fact that he or she has a disclosable pecuniary interest in the matter concerned.
- 3.2 A Member who has and/or may reasonably be considered to have a disclosable pecuniary interest shall not unless he or she is granted a dispensation pursuant to regulation 33 of the Disclosable Pecuniary Interests Regulations:
- a) participate, or participate further, in the consideration or discussion of the matter and shall leave the meeting during its consideration; and
  - b) vote, or further vote, on any question or matter with respect to it.
- 3.3 A Member of this Planning Decisions Committee who is present at a meeting of this Committee and who has an interest that is not a disclosable pecuniary interest but is an interest (whether held directly or indirectly) which is material and which conflicts or may conflict with the interests of the Corporation shall at the meeting and as soon as practicable after its commencement disclose the nature and extent of that interest.
- 3.4 A Member who has disclosed an interest that is not a disclosable pecuniary interest but which is material and which conflicts or may conflict with the interests of the Corporation may, notwithstanding his or her interest, participate in the consideration or discussion and vote on the matter and be included for the purposes of a quorum at any meeting at which the matter is considered provided that:
- a) the Member or a Connected Person does not have a Registrable Interest in the matter, other than, in accordance with SO 6.4(a), where the Registrable Interest constitutes the holding of office as an elected member of one of the Growth Boroughs who is appointed to sit on the Committee, in which case the holding of that office of itself shall not constitute a matter which is material and which is considered to conflict with the interests of the Corporation; and
  - b) his/her interest does not give rise to a real danger of bias or is one which a member of the public aware of all the facts will regard as so significant that it is likely to prejudice the Member's judgement of how to act in the public interest.

- 3.5 For the purposes of determining whether or not a Member has an interest which is material and which conflicts or may conflict with the interests of the Corporation the meanings given to the terms "Registrable Interest" and "Connected Person" are set out in the Corporation's Standing Orders (approved September 2012, updated March 2017).
- 3.6 A Member shall not be counted in the quorum present at a meeting in relation to a resolution upon which s/he is not entitled to vote (SO6.2).

#### **4 FOR INFORMATION**

- 4.1 Elected Members of Host Boroughs to which planning applications relate (where applicable)
- Telereal Trillium - 17/00222/FUL
    - Councillor Dan Tomlinson, London Borough of Tower Hamlets
  - Iceland Wharf - 18/00095/FUL
    - Councillor Dan Tomlinson, London Borough of Tower Hamlets
- 4.2 Independent Members
- James Fennell is Chief Executive of Nathaniel Lichfields & Partners and Emma Davies is Managing Director of CBRE Planning UK.
  - Neither member has been involved in decision making on any of the matters listed in the Decisions Made under Delegated Authority item on this agenda.