



MEMBERS' CODE OF CONDUCT

REGISTER OF MEMBERS' INTERESTS

Notification of any Changes to Registered, Financial and Other Interests

The law, and the Council's Code of Conduct, require you to declare personal interests. Some personal interests have to be recorded by you in the statutory public register, and have to be updated by you within 28 days of any change. (There is an exemption from having to declare 'sensitive information', the Monitoring Officer can advise you about this)

Please provide details of changes to your interests that the Members' Code of Conduct requires you to register in the spaces provided below. Please state 'None' in the spaces where no changes have taken place. Please remember that you still have to declare at a meeting any relevant interests (including those in this Register) where they relate to matters under consideration at a meeting – please see the Council's Code of Conduct for guidance.

I,.....Lis Burnett.....of (address)

.....71 Redlands Road, Penarth, CF64 2WE.....

a Member of the Vale of Glamorgan Council ('the Authority') GIVE NOTICE that I have the following changes to my interests registered by you:

SECTION 1: FINANCIAL INTERESTS

(a) Give details of any employment or business carried on by you.

None

(b) State the name of the person who employs or has appointed you, the name of any firm in which you are a partner, and/or the name of any company for which you are a remunerated Director.

None

(c) State the name of any person, (other than a county council, county borough council, community council, fire authority or National Park authority), who has made a payment to you either in respect of your election or any other expenses incurred by you in carrying out your duties as a Member.

For election expenses only: The Vale of Glamorgan Constituency Labour Party and Penarth Labour Party

(d) State the name of any corporate body which has a place of business or land in the Council's area,

(i) in which you hold a position of general control or management
and / or

(ii) in which you have a beneficial interest in a class of securities of that body that exceeds a nominal value of £25,000 or one hundredth of the total issued share capital of that body.

None

(e) Describe any contract for goods, services or works made between the Council and yourself or a firm in which you are a partner, a company of which you are a remunerated Director, or a body of the description specified in paragraph (d) above.

None

(f) Give the address or other description (sufficient to identify the location) of any land in which you have a beneficial interest* and which is in the area of the Council.

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* This means being the owner, landlord or tenant of land or property (including your home), other than under a trust.

(g) Give the address or other description (sufficient to identify the location) of any land where the landlord is the Council and the tenant is a firm in which you are a partner, a company of which you are a remunerated Director, or a body of the description specified in paragraph (d) above.

N/A

(h) Give the address or other description (sufficient to identify the location) of any land in the Council's area in which you have a licence (whether alone or jointly with others) to occupy for 28 days or longer.

N/A

SECTION 2: OTHER INTERESTS

State whether you are a member of, or hold a position of general control or management in any:

(a) body to which you were appointed or nominated by the Council as its representative.

- **Adult Learning Wales**
- **Barry YMCA Management Committee**
- **Cardiff Bay Advisory Committee**
- **Joint Council for Wales: Employers Side (Substitute)**
- **Pupil Support and Social Inclusion Board**
- **Welsh Local Government Association: Council**
- **WJEC: Board of Directors**

(b) public authority or body exercising functions of a public nature

None

(c) company, industrial and provident society, charity or body directed to charitable purposes

None

(d) body whose principal purposes includes the influence of public opinion or policy

Cardiff South and Penarth Constituency Labour Party

The Cooperative Party

(e) Trade Union or professional association

None

(f) private club, society or association operating within the Authority area.

**The Bevan Foundation
RSA**

DECLARATION

I have not omitted information that ought to be given in this notice and have not provided information that is materially false or misleading.

I agree to give further notice in writing to the Authority's Monitoring Officer of any change to the interests specified above within 28 days of my becoming aware of it.

SignedLis Burnett (By email)

Date.....03/05/2022.....

RECEIVED

Monitoring Officer...D. Marles.....

Date.....03.05.22.....

NB.

Albeit for the purposes of the Register, Members interests which fall within paragraph 18.3.1(b)(ii), of the Council's Constitution are not required to be registered on this form. Members are however, reminded that because of (b)(ii) such interests, in addition to the requirements of paragraph 18.3.1(b)(i) within the Constitution, would need to be declared at meetings of the Council, when business is being discussed, and that the relevant disclosure of Members' interests form is completed and returned to Democratic Services