



Member Declaration of Interests

I, Paul Madden, a Member of the City of London Corporation, or a Member of a Committee of the City Corporation, give notice that I have the following disclosable pecuniary interests.

By signing this form, I declare that I understand that the Members' Code of Conduct requires me to declare any disclosable pecuniary interests specified in Regulations made by the Secretary of State, the details of which have been made available to me. I also understand that, in the case of elected Members and some Co-opted Members, this is also a statutory requirement under the Localism Act 2011. I have carefully considered the Code of Conduct and the Regulations and confirm that this is an accurate list of all my disclosable pecuniary interests.

I acknowledge that the requirement to disclose includes those disclosable pecuniary interests of my spouse or civil partner, a person I am living with as husband/wife, or a person I am living with as if we were civil partners, where I am aware that this other person has the interest. Accordingly where reference is made below to 'you' or 'your' it includes those interests belonging to that 'other person'.

I understand that I am required to notify the Comptroller and City Solicitor (in his role as Monitoring Officer) of any disclosable pecuniary interest within 28 days from taking office, or within 28 days of my re-election or reappointment, and that I must thereafter maintain an up to date register of any such interests.

I am aware that I must notify the Comptroller and City Solicitor of any disclosable pecuniary interest which is not already on the register (or notified to the Comptroller and City Solicitor and awaiting inclusion on the register) within 28 days of a disclosure being made at a meeting of the City of London Corporation (which includes Sub Committees etc.).

Please complete each of the following sections:

1. Employment, office, trade, profession or vocation

Any employment, office (including company directorships), trade, profession or vocation carried on for profit or gain.

Please provide details of your role, the name of the organisation, and the address:

Member:

Now retired

Spouse/Civil Partner/Living as such:

Retired

2. Sponsorship

Any payment or provision of any other financial benefit (other than from the City of London Corporation) made or provided within the last 12 months from the date of this declaration in respect of any expenses incurred by you in carrying out 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.

Please provide the name of the sponsor:

Member:

N/A

Spouse/Civil Partner/Living as such:

N/A

3. Contracts

Any contract which is made between you (or a body in which you have a beneficial interest¹) and the City of London Corporation

- (a) under which goods or services are to be provided or works are to be executed; and
- (b) which has not been fully discharged.

Please identify the contract and the name of the organisation which has the contract:

Member:

N/A

Spouse/Civil Partner/Living as such:

N/A

4. Land

Any beneficial interest in land² which is within the area of the City of London Corporation.

Please provide the address:

Member:

N/A

Spouse/Civil Partner/Living as such:

N/A

5. Licences

Any licence (alone or jointly with others) to occupy land in the area of the City of London Corporation for a month or longer.

Please provide the address:

Member:

N/A

Spouse/Civil Partner/Living as such:

N/A

6. Corporate tenancies

Any tenancy where (to your knowledge) -

- (a) the landlord is the City of London Corporation; and
- (b) the tenant is a body in which you have a beneficial interest³.

Please provide the address of the tenancy:

Member:

_N/A

Spouse/Civil Partner/Living as such:

N/A

7. Securities

Any beneficial interest in securities⁴ of a body where –

- (a) that body (to your knowledge) has a place of business or land in the area of the City of London Corporation; and
- (b) either -

¹ A 'body in which you have a beneficial interest' means a firm, in which you are a partner, or a body corporate of which you are a director, or in the securities (see Section 7) of which you have a beneficial interest. (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 you have a beneficial interest exceeds

² 'land' excludes any interest in the total issued share capital of that body or jointly with another person) for you to occupy it, or receive an income)

Please provide the name of the body:

Member;

N/A

Spouse/Civil Partner/Living as such;

N/A

SIGNED: _____

DATE: 19/8/2019

³ A 'body in which you have a beneficial interest' means a firm in which you are a partner, or a body corporate of which you are a director, or in the securities (see Section 7) of which you have a beneficial interest.

⁴ '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.

CITY OF LONDON CORPORATION

REGISTER OF MEMBERS' INTERESTS

NON-PECUNIARY INTERESTS

Under paragraph 7 of the Members' Code of Conduct, you are required to register non-pecuniary interests, including memberships in the categories set out below. Please complete this form and return it to the Town Clerk's Office within 28 days of taking office, and thereafter notify the Town Clerk of any changes on an ongoing basis. Where you do not belong to a body specified, please insert 'none' or 'N/A' in the relevant box.

Name:

Paul Madden

(a) Charity Trusteeships etc.

Management Board or similar organ of any charity or body directed to a charitable purpose (e.g. a trustee or director) but excluding any charity or other such body administered by the Corporation

Giggleswick School

(b) Club or Societies

Club of Society active in the City of London or which relates to any functions of the Corporation

Royal Society
Oxford and Cambridge Club

(c) Fraternal or Sororal Societies

N/A

(d) Livery Company, City Company without Livery, Guild or Company seeking Livery

N/A

(e) Political Party

N/A

(f) Think tanks etc.

Organisation, one of whose principal purposes includes the influence of public opinion or policy and which is likely to seek to affect the policy of the Corporation or which may have an impact on its services or stakeholders.

N/A

(g) Professional Association

Royal Society

(h) Trade Association

N/A

(i) Trade Union

N/A

(j) Other non-remunerated directorship etc.

Management board or similar organ of any organisation not falling within paragraph 3 (an employment, office, trade, profession, or vocation) or sub-paragraphs (a)-(i) above.

N/A

SIGNED: _____ **DATE:** 19/8/2019