



Member Declaration of Interests

Section 29 (1) of the Localism Act 2011

**I, Miranda Carruthers-Watt DL,
Independent Person appointed by the City of London Corporation, give notice that I
have the following disclosable pecuniary interests., give notice that I have the
following disclosable pecuniary interests.**

By signing this form, I declare that I understand that the Localism Act 2011 and the City of London Members' Code of Conduct, adopted by the Court of Common Council on 25th October 2012, require 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 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 of any change in my disclosable pecuniary interests within 28 days of my re-election or reappointment.

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:

Deputy Lieutenant, Lancashire

Director Verephi Ltd, 37 Pasturegate, Burnley BB11 4DE

Independent Person Blackburn with Darwen Council,

Lay Member General Dental Council Fitness to Practice Panel

Associate, North West Employers Organisation

Associate Hoey Ainscough Ltd

Spouse/Civil Partner/Living as such:

Philip Vercoe

Director Verephi Ltd, 37 Pasturegate, Burnley BB11 4DE

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:

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.

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

² 'land' excludes any interest or right which does not carry with it a right (solely or jointly with another person) for you to occupy it, or receive an income)

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:

7. Securities

Any beneficial interest in securities⁴ of a body where –

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.

(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 -

- (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 one hundredth of the total issued share capital of that class.

Please provide the name of the body:

Member;

N/A

Spouse/Civil Partner/Living as such;

N/A

SIGNED: _

Miranda Carruthers- Watt_____

DATE: 20/06/24

APPENDIX 1

STATUTORY INSTRUMENTS

2012 No. 1464

LOCAL GOVERNMENT, ENGLAND

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

| | |
|-------------------------------|----------------------|
| <i>Made</i> - - - - | <i>6th June 2012</i> |
| <i>Laid before Parliament</i> | <i>8th June 2012</i> |
| <i>Coming into force</i> - - | <i>1st July 2012</i> |

The Secretary of State, in exercise of the powers conferred by sections 30(3) and 235(2) of the Localism Act 2011⁽⁵⁾, makes the following Regulations.

Citation, commencement and interpretation

1.—(1) These Regulations may be cited as the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and shall come into force on 1st July 2012.

(2) In these regulations—

“the Act” means the Localism Act 2011;

“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;

“M” means a member of a relevant authority;

“member” includes a co-opted member;

“relevant authority” means the authority of which M is a member;

“relevant period” means the period of 12 months ending with the day on which M gives a notification for the purposes of section 30(1) or section 31(7), as the case may be, of the Act;

“relevant person” means M or any other person referred to in section 30(3)(b) of the Act;

“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⁽⁶⁾ and other securities of any description, other than money deposited with a building society.

⁽⁵⁾ 2011 c.20.

⁽⁶⁾ 2000 c. 8.

Specified pecuniary interests

2. The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Act are the interests specified in the second column of the Schedule to these Regulations.

Signed by authority of the Secretary of State for Communities and Local Government

Grant Shapps
Minister of State

6th June 2012

Department for Communities and Local Government

SCHEDULE

Regulation 2

| <i>Subject</i> | <i>Prescribed description</i> |
|---|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain. |
| Sponsorship | Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by M in carrying out duties as a member, or towards the election expenses of M. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 ⁽⁷⁾ . |
| 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. |
| Land | Any beneficial interest in land which is within the area of the relevant authority. |
| Licences | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer. |
| Corporate tenancies | Any tenancy where (to M's knowledge)— (a) the landlord is the relevant authority; and (b) the tenant is a body in which the relevant person has a beneficial interest. |
| Securities | Any beneficial interest in securities of a body where— (a) that body (to M's knowledge) has a place of business or land in the area of the relevant authority; and (b) either— |

⁽⁷⁾ 1992 c. 52.

(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.

EXPLANATORY NOTE

(This note is not part of the Regulations)

Section 30 of the Localism Act 2011 provides that a member or co-opted member of a relevant authority as defined in section 27(6) of the Localism Act 2011, on taking office and in the circumstances set out in section 31, must notify the authority's monitoring officer of any disclosable pecuniary interest which that person has at the time of notification. These Regulations specify what is a pecuniary interest. Section 30(3) of the Act sets out the circumstances in which such an interest is a disclosable interest.

A full impact assessment has not been produced for these Regulations as no impact on the private or voluntary sectors is foreseen.

CITY OF LONDON CORPORATION

REGISTER OF MEMBERS' INTERESTS – UPDATE 2014

NON-PECUNIARY INTERESTS

Under paragraph 7 of the new Members' Code of Conduct, you are now 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 as soon as possible. Where you do not belong to a body specified, please insert 'none' or 'N/A' in the relevant box.

Name of Co-opted Member:

Miranda Lucy Mary Carruthers-Watt

(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

Chair East Lancashire County Scout Council

(b) Club or Societies

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

None

(c) Fraternal or Sororal Societies

None

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

None

(e) Political Party

None

(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.

None

(g) Professional Association

Member Law Society

(h) Trade Association

None

(i) Trade Union

None

(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.

None