

## STRATEGIC POLICY & RESOURCES COMMITTEE

Subjec	t:	Conflicts of Interest		
Date:		25 January 2019		
		-		
Report	ing Officer:	John Walsh, City Solicitor and Director of Leg	al & Civic Services	
_		Sarah Williams, Programme Manager		
Contac	ct Officer:	Stephen McCrory, Democratic Services Mana	ager	
Restricted Reports				
Is this report restricted?			Yes No X	
If	Yes, when will the	report become unrestricted?		
	After Committe	e Decision		
After Council Decision				
	Some time in the	ne tuture		
	Never			
Call-in				
Is the decision eligible for Call-in?				
1.0		or Summary of main Issues	and the standard fall as the second	
1.1	The purpose of this report is to establish procedures for noting interests declared following			
	a recent adjudication	n by the Northern Ireland Local Government C	ommissioner for	
	Standards.			
2.0	Recommendations	5		
	Background			
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0.4	The Oran in i	familiar al Occurrence at Cl. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<b> </b>	
2.1	The Commissioner	for Local Government Standards made a numb	per of recommendations	
	in respect of a rece	nt adjudication in relation to a complaint relating	g to declarations of	
	interest Analysis of	the adjudication has also led the City Solicitor	to make	
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	recommendations v	which he believes necessary to assist members	to comply with the code.	

	You are asked to:		
	Agree the recommendations in respect of administrative arrangements for declarations and absence from meetings, to include late arrival at meetings after a matter in which you may have had an interest has been discussed		
	<ol> <li>Note that Members must declare interests in relation to the suspension/closing of funding if they have an interest in any active application being considered through that funding stream.</li> </ol>		
	Note that the City Solicitor will establish workshop type training for party groups on declarations of interest to enhance members understanding of their obligations		
3.0	Main report		
	Key Issues		
3.1	Following a recent adjudication by the Northern Ireland Local Government Commissioner for Standards, the City Solicitor wishes to establish a procedure for declarations of interest.		
3.2	The adjudication establishes the necessity of not only declaring an interest but also recording the fact that the member has left the room whilst the matter is under consideration. The committee clerk will routinely record the declaration and will also note that those members have left the room for the duration of the discussion on that item. It is necessary not only to declare the interest but the nature of the interest. If a member seeks to rely on a dispensation which would allow them to take part in the discussion then this must also be declared. If a member arrives late to a meeting and an item has been dealt with in respect of which they would have had to declare an interest if present they must make the committee clerk aware of this fact and it will be noted. This will be published with the minute. Members should be alert to checking minutes to ensure that the declarations and absence from the meeting have been properly recorded.		
3.3	On the Commissioner's current interpretation of the Code your participation in a decision to close or suspend funding may be perceived as advantaging any active application which you may have promoted or in which you have an interest. Members will be reminded that declarations are required if they have any interest in active applications under consideration. The City Solicitor has written to the Commissioner to seek clarity in respect of this issue and that of dispensations relating to participation in decision making and decisions.		

The rules relating to declarations of interest appear relatively straightforward but are much			
more complex in their practical application. In addition no meaningful guidance is offered			
allowing members to know with any degree of certainty those interests which might be			
deemed to be significant. As members may have various scenarios they wish to explore			
with regard to their own situations it is suggested that workshop type training be given to			
groups with particular issues on which advice is sought made known in advance.			
Financial & Resource Implications			
None.			
Equality or Good Relations Implications/Rural Needs Assessment			
None.			
Appendices – Documents Attached			
None			
None			