

Declaration of Pecuniary Interests Form



Rugby Borough Council

I, Michael Moran

hereby declare the following pecuniary interests

NB. 'your partner' means your spouse/civil partner or someone you are living with as husband and wife or as civil partners.

Employment, office, trade, profession or Vocation: Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.

Me:

Chief Operating Officer, Director, Shareholder – 2020 Developments (Luton) Ltd, Kenilworth Stadium, 1 Maple Road East, Luton, Lu4 8AW

Spouse:

Platform Lead Engineer, Jaguar Land Rover, Fen End, Honiley Road, Kenilworth, CV8 1NQ

Both:

Directors, Shareholders – Seama Capital Ltd and Moran Asset Management Ltd, Central Chambers, 45-47 Albert Street, Rugby, CV21 2SG

Sponsorship: Any payment or provision of any other financial benefit (other than from the Borough Council) made or provided within the 12 months before 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.

None

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<p>Contracts: Any contract which is made between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Borough Council —</p> <p>(a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.</p> <p>“Director” includes a member of the committee of management of an industrial and provident society;</p>
<p><i>None</i></p>
<p>Land: Any beneficial interest in land which is within the area of the Borough Council which gives you or your partner a right to occupy the land or receive income.</p>
<p><i>My wife and I own our residential property in Rugby. In addition, via our businesses we lease land at Mill Road, Rugby trading separately as ‘Mill Road Car Park’ and 11 Mill Road.</i></p>
<p>Licences: Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Borough Council for a month or longer.</p>

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None

Corporate tenancies: Any tenancy where (to your knowledge)—

(a) the landlord is the Borough Council; **and**

(b) the tenant is a firm or body corporate of which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.

None

Securities: Any beneficial interest in securities held by you or your partner of a body where—

(a) that body (to your knowledge) has a place of business or land in the area of the Borough Council; **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 or your partner has a beneficial interest which exceeds one hundredth of the total issued share capital of that class.

“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.

None

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Signed **Signature Redacted**

Date **09.06.2023**

Updating this Form

It is the responsibility of Councillors to register theirs and their partner's disclosable pecuniary interests and to keep such register up to date.

Where a disclosable pecuniary interest arises during a Councillor's term of office that has not previously been registered, then that Councillor must provide written notification of that disclosable pecuniary interest to the Monitoring Officer.

Where a disclosable pecuniary interest arises as a result of a matter bring considered at any meeting of the Council at which a Councillor is present that has not previously been registered, then that Councillor must provide written notification of that disclosable pecuniary interest to the Monitoring Officer within 28 days of the date of the meeting.

Sensitive Interests

If a Councillor has an interest which, if disclosed on a public register, could lead to them or a person connected to them being subject to violence or intimidation, then they apply to the Monitoring Officer for the interest to be declared a "sensitive interest".

The Monitoring Officer may state on the register that the Councillor has an interest the details of which are excluded.