

## PART A

### FAREHAM BOROUGH COUNCIL REGISTER OF MEMBERS INTERESTS

#### DISCLOSABLE PECUNIARY INTERESTS

**Please complete ALL parts of this form. If you do not have an interest under a particular section please put 'None'**

I, Councillor ROGER NICHOLAS BIRD

Being a Member or Co-opted Member of Fareham Borough Council hereby give notice that I, my spouse or civil partner, or someone I am living with as if we were husband and wife or civil partner ('partner') have the following disclosable pecuniary interests within the description set out in the Schedule to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made by the Secretary of State in accordance with Section 30 of the Localism Act 2011 ('the Localism Act').

#### **1 Employment, Office, Trade, Profession or Vocation**

This means any employment, office, trade, profession or vocation carried on for profit or gain, of yourself, or your partner.

You should include any self-employment as well as where someone else employs you, or your partner.

|                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>My interests</b>                                                                                                                              |
| ATECH Mobile Ltd – Director<br>Mediabrain Inc - Director<br>MX8 Inc - Director<br>MX8 Ltd - Director<br>Author of Fictional Novel "Vote Vampire" |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b>                                           |
| ATECH Mobile Ltd – Director                                                                                                                      |

## 2 Sponsorship

This means any payment or provision of any other financial benefit (other than from Fareham Borough County Council) made or provided to yourself, or your partner, within the period of 12 months ending on the date of this notification, in respect of any expenses incurred by yourself in carrying out your duties as a Member, or towards your election expenses.

This also includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992, Section 52.

|                                                                                                        |
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| <b>My interests</b>                                                                                    |
| Fareham and Waterlooville Conservative Association<br>Hamble Valley Conservative Association           |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b> |
| Fareham and Waterlooville Conservative Association                                                     |

## 3 Contracts

This means any contract made between yourself, or your partner, (or a body in which you, or your partner, have a beneficial interest), and Fareham Borough Council -

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

|                                                                                                        |
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| <b>My interests</b>                                                                                    |
| None                                                                                                   |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b> |
| Subscriber to the Clip & Collect Garden Waste Service                                                  |

#### 4 Land

This means any beneficial interest in land within the area of Fareham Borough Council of yourself, or your partner.

This includes land which you, or your partner, own, lease, have the benefit of an option over, or have other rights in or over such as an easement or other burden or interest which carries the right to occupy land or receive income, or upon which you have a mortgage.

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| <b>My interests</b>                                                                                    |
| This Member has an interest which is withheld under Section 32(2) of the Localism Act 2011             |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b> |
| This Member has an interest which is withheld under Section 32(2) of the Localism Act 2011             |

#### 5 Licences

This means any licence (alone or jointly with others) to occupy land in the administrative area of Fareham Borough Council held by yourself, or your partner, for a month or longer.

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| <b>My interests</b>                                                                                    |
| None                                                                                                   |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b> |
| None                                                                                                   |

## 6 Corporate Tenancies

This means any tenancy where (to your knowledge) –

- (a) the landlord is Fareham Borough Council; AND
- (b) the tenant is a body in which you, or your partner, have a beneficial interest;

|                                                                                                        |
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| <b>My interests</b>                                                                                    |
| None                                                                                                   |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b> |
| None                                                                                                   |

## 7 Securities

This means any beneficial interest in securities of a body where –

- (a) that body (to your knowledge) has a place of business or land in the administrative area of Fareham Borough Council; AND
- (b) either -
  - (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued shared capital of that body; OR
  - (ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which you, or your partner, have a beneficial interest 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, Section 8, and other securities of any description, other than money deposited with a building society.

|                                                                                                        |
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| <b>My interests</b>                                                                                    |
| MX8 Inc<br>MX8 Ltd                                                                                     |
| <b>And of my spouse / civil partner (or person with whom I am living as such) of which I am aware.</b> |
| Atech Mobile Ltd                                                                                       |

**N.B. A body in which you, your spouse/civil partner (or person with whom you are living as such) have a beneficial interest means a firm in which you, your spouse/civil partner (or person with whom you are living as such) is a partner, or a body corporate of which you, your spouse/civil partner (or person with whom you are living as such) is a director, or in the securities of which you, your spouse/civil partner (or person with whom you are living as such) has a beneficial interest.**

**PART B  
FAREHAM BOROUGH COUNCIL  
REGISTER OF MEMBERS INTERESTS**

**OTHER INTERESTS**

Please complete ALL parts of this form. If you do not have an interest under a particular section, please put 'None'.

Please provide details of your membership of, or your occupation of a position of general control or management in:

|                                                                                                                                                                                                                    |                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Any body to which you have been appointed or nominated by Fareham Borough Council                                                                                                                                  | None                                                                                                                                                                                                                                 |
| Any public authority or body exercising functions of a public nature<br><br>(E.G. Primary Care Trust, Police Authority, Other Councils)                                                                            | None                                                                                                                                                                                                                                 |
| Any body directed to charitable purposes<br><br>(E.G Any charitable trusts such as a Trust or Academy School, Other charitable organisation).                                                                      | None                                                                                                                                                                                                                                 |
| Any body whose principal purpose includes the influence of public opinion or policy<br><br>(includes any political party or trade union, single interest action groups, National Trust, Friends of the Earth etc.) | National Trust<br>The Fareham Society<br>Institute of Chartered Accountants in England and Wales<br>Conservative Party<br>Conservative Councillors' Association<br>The Freedom Association<br>Fareham Town FC – Chairman of Bid Team |

Received by Leigh Usher on behalf of the Monitoring Officer:

Date 08 May 2024