



**MEMBERS' CODE OF CONDUCT
GENERAL NOTICE OF REGISTERABLE INTERESTS
2013/14**

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I, Liz Waugh

being a Member/Co-opted Member of the Heart of the South West Local Transport Board,

give notice below of those interests which I am required to declare under The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and Devon County Council's Code of Conduct:

I understand that in so doing I must declare any interest of my spouse or civil partner or of any person with whom I am living as a husband or wife and also, in relation to categories 3 - 6, and so far as you are aware of any or relevant person, as defined in the Council's Code of Conduct.

***NB: You do not need to differentiate your interests from those of your spouse or civil partner nor do you need to put in their names. For the purpose of this declaration their interest is regarded as your interest.]***

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

Please give details of (i) every employment, job, trade, business or vocation you have, for which you receive any benefit or gain (i.e. profit, salary or benefit in kind) including a short description of the activity e.g. 'Accountant' or 'Farmer' and (ii) the name of any employer or body, firm or company which you own or in which you have any beneficial interest.

|                                                                                                                                                                   |                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Description of employment, job, vocation, trade or business                                                                                                       | <i>Managing Director of Coast Communications: a strategic communications agency, which specialises in the economy, environment and infrastructure for public sector bodies.</i> |
| Name of Employer, body, firm or company by which you are employed or in which you are a partner or a remunerated Director in which you have a beneficial interest | Coast Communications                                                                                                                                                            |

## 2. Sponsorship

Please give details of any person or body (other than the County Council) who has made any payment to you in respect of your election or any expenses you have incurred in carrying out your duties as a County Councillor.

I'm not a county councillor and anyway, I've had no payments in this regard.

## 3. Securities: Interests in Companies

Please give details of body which has a place of business or owns land in the County Council's area and in which you have a beneficial interest (a shareholding) of more than £25,000 (nominal value) or more than 1/100<sup>th</sup> of the total share issue of that body (whichever is the lower) or if there is more than one class of share, the total nominal value of shares in any class of that body of more than 1/100<sup>th</sup> of the total shares of that class

*Note: It is not necessary to declare the nature or size of the holding, simply the name of the company or other body.*

*Coast Communications.*

**4. Contracts: for Goods, Works or Services with the Council**

**Please give details of any current, existing contracts for goods, works or services between the County Council and you or any body, firm or company by which you are employed or which you own or in which you have a beneficial interest, as referred to at 3 above.**

*Strategic PR contracts:  
South Devon Link Road  
South West Devon Waste Partnership  
Connecting Devon and Somerset Superfast Broadband  
Investing in Devon  
Exeter Energy from Waste*

**5. Landholdings and Licenses in the Area**

**Please give the address or other description (sufficient to identify the location) of any land or property in the County Council's area in which you have a beneficial interest, indicating whether you are the owner, lessee or tenant, including land in which you may have a licence, alone or with others, to occupy for a period of one month or longer.  
You must include the land and house you live in and for example an allotments you own or use.**

*This is outside of the Devon boundary or indeed HotSW area, but it is  
Rose Cottage, Forder, Saltash, PL12 4QR*

**6. Corporate Tenancies: Land leased from Devon County Council**

**Please give the address or other description (sufficient to identify the location) of any land leased or licensed from the County Council by a you or any body firm or company by which you are employed or which you own or in which you have a beneficial interest (specified at 3 above).**

*N/A  
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**7. Membership of Other Bodies**

**Please give details of your membership of, or any position of general control or management, of any bodies in the categories listed below.**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| Any Body or Organisation to which you have been appointed or nominated by the County Council as its representative                                                                                                                                                                                                                                                                          | N/ A |
| Any other body exercising functions of a public nature<br><i>(e.g. District or Parish Council; Health, Police or Fire Authority or Quasi Autonomous Non-Governmental Body)</i>                                                                                                                                                                                                              | N/ A |
| Any body directed to charitable purposes<br><i>(e.g., an Industrial and Provident Society or any Charitable Body such as the Rotary Club, Freemasons or similar body)</i>                                                                                                                                                                                                                   | N/ A |
| Any Body whose principle purpose is to influence public opinion or policy <b><u>or any other body</u></b> which, in your view, might create a conflict of interest in carrying out their duties as a County Councillor.<br><i>(e.g. Political Party; Trade Union, Professional Association, Local Action Forum, Civic Society or Interest Group (e.g. National Trust; RSPB: Greenpeace)</i> | N/ A |

**DECLARATION**

I recognise that if I fail to comply with the Code of Conduct for Members of Devon County Council or:

- (i) omit any information that should be included in this Notice;
- (ii) give false or misleading information; or
- (iii) do not tell the County Council of any changes to this Notice or new interests I acquire,

that may be a criminal offence and/or the matter may be referred to the Council's Standards Committee for investigation.

Signed : .....  .....

**FOR OFFICE USE ONLY**

Received: ..... Update .....