Leicester
City Council

REGISTER OF MEMBERS' INTERESTS

Sections 29 – 34 Localism Act 2011 &
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

I …Raffiq Moosa Mohammed…… being a Member (*includes the Elected Mayor)/Co-opted Member of Leicester City Council give notice that I have set out on this form under the appropriate headings the interests which I am required to declare under the Code of Conduct as adopted by the City Council in September 2022.

I understand that it is a lawful requirement that a copy of my Registerable Interests is published on the City Council's website (s.29(5)(b) Localism Act 2011)

Sensitive Interests - I further understand that where I consider that disclosure of the details of an interest could lead to me, or a person connected with me, being the subject of violence or intimidation, and the Monitoring Officer agrees, if the interest is entered on the Register, copies of the Register that are made available for inspection and any published version of the Register will exclude details of the interest but may state that I have an interest, the details of which are withheld. Please see section 9.

You must answer sections A, B and C, and all questions within each section. Where you have no interests to declare in a section/table you should write "none"

A. Disclosable Pecuniary Interests (DPIs)

I give notice of the following financial and other interests which fall within section 30 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 that affect me and as far as I am aware the following "relevant persons":

- my husband/wife;
- my civil partner;
- my partner with whom I am living as husband/wife/civil partner:

Section 1 – Employment, office, trade, profession or vocation

Any employment, office, trade, profession, or vocation carried on for profit or gain.

Name of Employer	Description of Business	Description of Employment or Role
Westrock	Printing	Trade Union convenor Unite the Union

Section 2 – Sponsorship

Any payment or provision of any financial benefit (other than from Leicester City Council) made or provided within the relevant period in respect of any expenses incurred by me in carrying out duties as a member or towards my 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

Body	Benefit
n/a	

Section 3 – Contracts

Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and Leicester City 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.

Description of Contract
n/a

Section 4 – Land

Any beneficial interest in land which is within the area of the city of Leicester.

Personal home addresses need only, if you choose, be "described" by type of ownership (e.g., freehold), type of property (e.g., bungalow) and Ward in which located. For other "land" the full address must be provided.

Note however in the case of personal home addresses, if your "interest" becomes relevant in a particular matter/decision such as to be likely to prejudice your judgement of the public interest, you must disclose it in full and withdraw from that matter/decision.

Address/Description of Land	Nature of Interest in Land
Freehold Home Property - the address of which is withheld under section 32A of the Localism Act 2011	
Property in Evington Ward	Freehold terraced house

Section 5 – Licences

Any licence (alone or jointly with others) to occupy land in the area of the city of Leicester for a month or longer.

Address/Description of Land	Nature of Licence
n/a	

Section 6 – Corporate tenancies

Any tenancy where (to your knowledge):

a. the landlord is Leicester City Council; and
b. the tenant is a body in which the relevant person has a beneficial interest.

Address/Description of Property	Nature of Interest in Property

n/a	

Section 7 – Securities

Any beneficial interest in securities of a body where:

a. that body (to your knowledge) has a place of business or land in the area of the city of Leicester; 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 the relevant person had a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Name of Company/Body
n/a

B. <u>Other Disclosable Interests</u>

Section 8 – Other Disclosable Interests (ODIs)

You will have an "Other disclosable interest" in an item of business of the Authority where a decision in relation to that business might reasonably be regarded as affecting the well-being or financial standing of you, or a member of your family or a person with whom you have a close association (see below), to a greater extent than it would affect the majority of Council Tax payers, ratepayers or inhabitants of the Ward or electoral area, or

- “close association” is not defined in law but would reasonably include someone with whom you are in regular or irregular contact over a period of time, who is more than an acquaintance, and is someone whom a reasonable member of the public might think you were prepared to favour or disadvantage when discussing a matter that affects them.

- An ODI might include your membership/appointment to charities, clubs, companies, schools or other bodies where this may be seen to be relevant to, or have a bearing upon, your judgement of the public interest. Other examples might include matters such as the receipt of Council services (social care, earned income, housing etc).

Other Disclosable Interests
Khidmah Org – Charity Unite the Union – Executive Council Member

C. <u>Other matters</u>

Section 9 – Sensitive interests

I do not have any Sensitive Interests as defined by s 32 Localism Act 2011 and the Monitoring Officer considers that disclosure could lead to the risk of violence or intimidation. I understand that the Monitoring Officer maintains a separate, confidential, Register of Sensitive Interests.

Section 10 – Gifts & Hospitality

Any gift, benefit, or hospitality with a value in excess of £50 which you have accepted as a member from any person or body other than the Council

Date	Source	Gift	Value

Declaration

I recognise that it is a breach of the Localism Act 2011 and a criminal offence to:

a) Omit information that ought to be given in this notice;
b) Provide information that is materially false or misleading;
c) Fail to give further notice, within 28 days of becoming aware of any change to the interests specified, or of acquiring any new interest, in order to bring up to date the information given in this notice.

Signed ……HM……

Date …9/5/23……

Received by (on behalf of Monitoring Officer)

Signed …A James……

Date ……23/5/23……