

REGISTER OF MEMBERS' INTERESTS

The Ethical Standards in Public Life etc. (Scotland) Act 2000 (Register of Interests) Regulations 2003

Last updated August 2011

I, **Marie Boulton**, a member of Aberdeen City Council give notice that I have set out in the attached form, my interests as required to be declared under the Ethical Standards in Public Life etc. (Scotland) Act 2000 (Register of Interests) Regulations 2003. I have also ensured that where I have no applicable interest I have stated "none" in the relevant section(s).

I further understand that it is my responsibility to notify the City Solicitor, in writing, of any applicable change(s) in circumstances within one month of that/those changes occurring.

Please complete this form in conjunction with reading the relevant paragraphs as detailed at each section (extracted from the Councillors' Code of Conduct) together with the list of definitions included within the register. Please note the paragraph numbering relates to the sequence within the Code.

If you have any doubts as to whether or not you should declare a particular interest, it is wiser to supply the information rather than omit something which you should have declared.

1 REMUNERATION.

4.3 You have a registerable interest where you receive remuneration by virtue of being:

- employed;
- self-employed;
- the holder of an office;
- a director of an undertaking;
- a partner in a firm; or
- undertaking a trade, profession or vocation, or other work.

- 4.4 You do not have a registerable interest simply because you are a councillor.
- 4.5 If a position is not remunerated it does not need to be registered under this category. However, unremunerated directorships may need to be registered under category 2 "Related Undertakings".
- 4.6 If you receive any allowances in relation to membership of any organisation the fact that you receive such an allowance must be registered.
- 4.7 When registering employment, you must give the name of the employer, the nature of its business and the nature of the post held in the organisation.
- 4.8 When registering self-employment, you must provide the name and give details of the nature of the business. When registering an interest in a partnership, you must give the name of the partnership and the nature of its business.
- 4.9 Where you otherwise undertake a trade, profession or vocation, or any other work, the detail to be given is the nature of the work and its regularity. For example, if you write for a newspaper, you must give the name of the publication and the frequency of articles for which you are paid.
- 4.10 When registering a directorship, it is necessary to provide the registered name of the undertaking in which the directorship is held and detail the nature of its business.
- 4.11 Registration of a pension is not required as this falls outside the scope of the category.

(a) Give particulars of all paid employment specifying name(s) of employer(s), nature of business and title(s) of position(s) held. If self-employed give name and nature of business.

None

(b) If you are a partner in a business give name of partnership and nature of its business.

None

- (c) Give details of any office/membership held by you (outwith Aberdeen City Council) for which you receive payment – eg Trade Union or professional body. (Do not include any office/membership for which you do not receive remuneration, this is dealt with at Section 7).

None

- (d) Give details of any directorship(s) held by you (as specified at 4.10 above).

None

- (e) Give details of other paid work (as specified at 4.9 above).

None

2 RELATED UNDERTAKINGS.

4.12 You must register any directorships held which are themselves not remunerated but where the company (or other undertaking) in question is a subsidiary of, or a parent of, a company (or other undertaking) in which you hold a remunerated directorship.

4.13 You must register the name of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which you are a director and from which you receive remuneration.

4.14 The situations to which the above paragraphs apply are as follows:

you are a director of a board of an undertaking and receive remuneration – declared under Category one – and

you are a director of a parent or subsidiary undertaking but do not receive remuneration in that capacity.

Give details of any directorships held by you, as specified above.

None

3 CONTRACTS.

4.15 You have a registerable interest where you (or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value as described in paragraph 4.20 below) have made a contract with the Council of which you are a member:

(i) under which goods or services are to be provided, or works are to be executed; and

(ii) which has not been fully discharged.

4.16 You must register a description of the contract, including its duration, but excluding the consideration.

Give details, as specified above, in relation to contracts with Aberdeen City Council which have not been fully discharged, including description of that/those contract(s) and duration.

None

4 ELECTION EXPENSES.

4.17 You must register a statement of any assistance towards election expenses received.

Give details of any assistance received for the May 2007 election, as specified above.

None

5 HOUSES, LAND AND BUILDINGS.

4.18 You have a registerable interest where you own or have any other right or interest in houses, land and buildings, such as being an owner or a tenant, including council tenant.

4.19 You are required to give the address of the property, or otherwise give a description sufficient to identify it.

Give details of houses, land and buildings as specified above.

The Old School House, 26 School Crescent, Peterculter, AB14 0QJ

6 SHARES AND SECURITIES.

4.20 You have a registerable interest where you have an interest in shares comprised in the share capital of a company or other body and the nominal value of the shares is:

(i) greater than 1% of the issued share capital of the company or other body; or

(ii) greater than £25,000.

Give details of any shares and securities held by you as specified above.

None

7 NON FINANCIAL INTERESTS.

4.21 Councillors may also have significant non-financial interests and it is equally important that relevant interests such as membership or holding office in public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described. In this context, non-financial interests are those which members of the public might reasonably think could influence your actions, speeches or votes in the Council.

Give details of any office/membership held by you (outwith Aberdeen City Council), for which you do not receive remuneration, as specified above.

**Member of Kippie Lodge
Ex Vice Chair of Roadsense**

8 GIFTS AND HOSPITALITY.

3.6 You must never ask for gifts or hospitality.

3.7 You are personally responsible for all decisions connected with the acceptance of gifts or hospitality offered to you and for avoiding the risk of damage to public confidence in your Council and in local government. As a general guide, it is usually appropriate to refuse offers except:

(a) isolated gifts of a trivial character or inexpensive seasonal gifts such as a calendar or diary or other simple items of office equipment of modest value;

- (b) normal hospitality associated with your duties and which would reasonably be regarded as appropriate; or
 - (c) civic gifts received on behalf of the Council.
- 3.8 You must not accept any offer by way of gift or hospitality which could give rise to a reasonable suspicion of influence on your part to show favour or disadvantage to any individual or organisation. You should also consider whether there may be any reasonable perception that any gift received by your spouse or cohabitee or by any company in which you have a controlling interest, or by a partnership of which you are a partner, can or would influence your judgement. The term “gift” includes benefits such as relief from indebtedness, loan concessions, or provision of services at a cost below that generally charged to members of the public.
- 3.9 You must not accept any offer of a gift or hospitality from any individual or organisation who is an applicant awaiting a decision from the Council or who is seeking to do business or to continue to do business with the Council. If you are making a visit to inspect equipment, vehicles, land or property, then as a general rule you should ensure that the Council pays for the cost of these visits.
- 3.10 You must only accept offers to attend social or sporting events where these are clearly part of the life of the community or where the Council would be expected to be represented.
- 3.11 You must not accept repeated hospitality from the same source.
- 3.12 If it is the practice of the Council to seek sponsorship for some of its activities or events, you must ensure that your involvement with the sponsors is limited to the event in question and does not damage public confidence in the relationship between the Council and the sponsors.
- 3.13 You must record with the appropriate officer the details of any gifts or hospitality received. This record will be available for public inspection.

Give details of all gifts/hospitality, as specified above, on the attached pro forma.

GIFTS/HOSPITALITY RECEIVED

Received From	Date Registered	Short Description of gift/hospitality	Approximate Value
Scottish Chamber	08/10/09	Invitation to attend (with guest) the SCO Opening	Invitation declined / cost

Orchestra (SCO)		Concert, Season 09/10 on 17/10/09 with pre-concert drinks reception and interval refreshments	unknown
Aberdeen Performing Arts	03/11/09	Ticket for Grassic Gibbon at HMT 06/11/09; drinks	Invitation decline/cost unknown
St Fittick's Church, Torry	03/11/09	Service of Nine Lessons and Carols 20/12/09	Invitation declined/cost unknown
St Fittick's Church, Torry	03/11/09	Service to mark "Prisoners Week" 15/11/09	Invitation declined/cost unknown
Heritage Lottery Fund	03/11/09	Invitation to launch of the Heritage Lottery Fund Project "Enlightened Burns" at Central Library on 30/10/09.	Invitation declined/cost unknown
Aberdeen Performing Arts	03/11/09	Tickets to Cinderella pantomime at HMT 28/11/09.	Invitation declined/cost unknown
VSA	25/11/09	Invitation to the 10 th birthday of the Aberdeen Young Carers Project at 38 Castle Street on 27/11/09 with light buffet and refreshments	Invitation declined / cost unknown
Constituent	25/03/10	Small bouquet of flowers	Accepted / estimated value £10
Nepalesse Embassy, London	30/06/10	Nepal Tourism Year 2011 Event on 3 rd July 2010 – Lunch and light refreshments along with talks about Nepal	Declined / cost unknown
Aberdeen Performing Arts	02/07/10	Tickets to a performance of Sunset Song at His Majesty's Theatre including pre-performance and interval drinks.	Declined / cost unknown

Newton Community	Dee	23/08/10	Invitation to the laying of the foundation stone for the new Phoenix Community Centre and community meal after on 4 September 2010.	Invitation to stone laying accepted, invitation to meal declined / cost unknown
Aberdeen Gallery	Art	23/08/10	Invitation to private viewing and book launch for exhibition to celebrate 125yrs of Aberdeen Art Gallery on 3 September 2010.	Invitation declined / cost unknown
International School Aberdeen	of	07/09/10	Invitation to Open Evening at Pitfodels House with tour, presentation and finger buffet on the 23 September 2010	Invitation accepted / cost unknown
Aberdeen Performing Arts		29/10/10	2 tickets for Aberdeen Sinfonietta on 14/11/10 with complimentary drinks.	Invitation declined/ cost unknown
Cornerstone		29/10/10	Invitation to exhibition 'Changing Times, Changing Attitudes – mapping 30yrs of social care', light refreshments expected	Invitation declined/ cost unknown
Aberdeen Performing Arts		24/11/10	Invitation to 4 tickets for preview performance of Sleeping Beauty panto at HMT on 04/11/10	Invitation declined / cost unknown
Church Scotland	of	13/12/10	Invitation to Service of Nine Lessons and Carols at Torry St Fitticks Church on 19/12/10	Invitation declined / cost unknown
Eurocopter Limited	UK	17/01/11	Invitation to attend the Opening Ceremony of the new Eurocopter Centre on 01/02/11 with a tour and lunch being provided	Invitation declined / cost unknown
Aberdeen Performing Arts		09/05/11	Invitation to attend the opening of '1906'	Invitation declined / cost

		restaurant at His Majesty's Theatre on 10/05/11	unknown
Peacock Visual Arts	03/08/11	Invitation to preview of 'North West' exhibition at Edinburgh Arts Festival on 06/08/11, refreshments provided	Invitation declined / cost unknown
MBC	03/08/11	Invitation to preview of the Festival Art Exhibition on 12/08/11, refreshments expected	Invitation declined / cost unknown
Grampian Regional Equality Council Ltd	31/08/11	Invitation to official launch of Grampian Regional Equality Council Ltd on 24/010/11, light refreshments expected	Invitation declined / cost unknown
The Migraine Trust	01/09/11	Invitation to 'Managing your Migraine' talks and lunch on 17/09/11	Invitation declined / cost unknown

I understand that it could be construed as a breach of the Councillors' Code of Conduct in terms of Part 2 of the Ethical Standards in Public Life etc. (Scotland) Act 2000, if I

omit information which ought to be given in this Register; or

provide information which is materially false or misleading; or

fail to give further notice in order to update the information given by me in this declaration; or

declare an interest which I acquire after the date of this declaration but which I must declare under the under the Ethical Standards in Public Life etc. (Scotland) Act 2000 (Register of Interests) Regulations 2003.

Signed: Marie Boulton

Date: May 2007

Received by

Signed: Jane MacEachran, City Solicitor

Date: May 2007

DEFINITIONS (extracted from the Code of Conduct)

Remuneration

includes any salary, wage, share of profits, fee, expenses, other monetary benefit or benefit in kind. This would include, for example, the provision of a company car or travelling expenses by an employer.

Undertaking

means: (a) a body corporate or partnership; or (b) an unincorporated association carrying on a trade or business, with or without a view to a profit.

Related Undertaking

is a parent or subsidiary company of a principal undertaking of which you are also a director. You will receive remuneration for the principal undertaking though you will not receive remuneration as director of the related undertaking.

Parent Undertaking

is an undertaking in relation to another undertaking, a subsidiary undertaking, if (a) it holds a majority of the voting rights in the undertaking; or (b) it is a member of the undertaking and has the right to appoint or remove a majority of its board of directors; or (c) it has the right to exercise a dominant influence over the undertaking (i) by virtue of provisions contained in the undertaking's memorandum or articles or (ii) by virtue of a control contract; or (d) it is a councillor of the undertaking and controls alone, pursuant to an agreement with other shareholders or councillors, a majority of the voting rights in the undertaking.

Election Expenses

means expenses incurred, whether before, during or after the election, on account of, or in respect of, the conduct or management of the election.

A Person

means a single individual or legal person and includes a group of companies.

Group of companies

has the same meaning as "group" in section 262(1) of the Companies Act 1985. A "group", within s262(1) of the Companies Act 1985, means a parent undertaking and its subsidiary undertakings.

Any person

includes individuals, incorporated and unincorporated bodies, trade unions, charities and voluntary organisations.

Spouse

does not include a former spouse or a spouse who is living separately and apart from you.

Cohabitee

includes a person, whether of the opposite sex or not, who is living with you in a relationship similar to that of husband and wife.

Chair

includes Committee Convener or any person discharging similar functions under alternative decision making structures.