



**Philip Seccombe
Police and Crime
Commissioner
for Warwickshire**

Register of Financial and Other Interests for PCC/DPCC

21 August 2017

**LOCAL GOVERNMENT ACT 2000, s. 81(1)
The Police Authorities (Model Code of Conduct) (England) Order 2001**

**NOTIFICATION BY PCC AND DEPUTY, IF APPOINTED, OF WARWICKSHIRE'S
OFFICE OF THE POLICE AND CRIME COMMISSIONER OF FINANCIAL AND
OTHER INTERESTS**

1, (full name)

Robert David Tromans

The Deputy of

WARWICKSHIRE's OFFICE OF THE POLICE
AND CRIME COMMISSIONER

GIVE NOTICE that I have the following financial interests (please state "None" where appropriate):

a) (My employment) / (Business carried on by me) (delete whichever does not apply)

Company Director –
Business Consulting
Services

**b) (Name(s) of my employer(s) (Name(s) of firm(s) in which I am a partner)
(Name(s) of Company/ies of which I am a remunerated director) – delete
whichever do not apply**

Robert Tromans Consulting Limited

**c) Name(s) of person(s) (other than a relevant authority) who has/have made
any payment to me in respect of any expenses incurred by me in carrying
out my duties.**

None

**d) Name(s) of any corporate body/ies having a place of business or land in the
authority's area, and in which I have a beneficial interest in a class of
securities of that body/those bodies that exceeds the nominal value of
£25,000, or one hundredth of the total issued share capital of that
body/those bodies.**

None

**e) Description of any contract for goods, services or works made between the
authority and myself or a firm in which I am a partner, a company of which I
am a remunerated director, or a body of the description specified in (d)
above.**

None

f) Address or other description (sufficient to identify the location) **of any land in which I have a beneficial interest and which is in the area of the authority.**

1 St. Ives Way & 2 Hydes Pastures, Nuneaton

g) Address or other description (sufficient to identify the location) **of any land where the landlord is the authority and the tenant is a firm in which I am a partner, a company of which I am a remunerated director, or a body of the description specified in (d) above.**

None

h) Address or other description (sufficient to identify the location) **of any land in the authority's area which I have a licence** (alone or jointly with others) **to occupy for 28 days or longer.**

None

I further GIVE NOTICE of the following interests:-

a) I am a member or hold a position of general control or management of the following body/ies to which I have been appointed or nominated by the authority as its representative.

Blue Light Warwickshire

b) I am a member or hold a position of general control or management of the following public authority/ies or body/ies exercising functions of a public nature.

Nuneaton & Bedworth Borough Council (elected member)
Also
St. Nicolas Cof E Primary School (Governor)

c) I am a member or hold a position of general control or management of the following company/ies, industrial and provident society/ies, charity/ies or body/ies directed to charitable purposes.

None

d) I am a member or hold a position of general control or management of the following body/ies whose principal purposes include the influence of public opinion or policy.

Conservative Party member

e) I am a member or hold a position of general control or management of the following trade union(s) or professional association(s)

Fellow of Chartered Institute of Credit Management

Date

21/8/2017

Signed




NOTE : A member must within 28 days of becoming aware of any change to the interests specified above, provide written notification to the authority's monitoring officer of that change.

DISCLOSURE OF RELATED PARTY TRANSACTIONS

Please complete either A or B as appropriate.

A **NOTHING TO DECLARE**

Neither I, any of my close family members or members of the same household, have benefited from the transfer of assets or liabilities or the performance of services by, to or for Warwickshire Office of the Police and Crime Commissioner, irrespective of whether a charge is made between November 2012 and March 2013.

Signature: 
Date: 21/8/2013

B **DECLARATION OF THIRD PARTY TRANSACTIONS**

I wish to declare that the following transactions took place between November 2012 and March 2013:

(Please detail the transaction, who with, relationship to yourself, and value of the transaction)

Signature:

Date:

GUIDANCE ON TRANSACTIONS WITH RELATED PARTIES

The definitions are:-

- **Related Party** - members, officers and advisors and close family or members of the same household of those individuals.
- **Related party transaction** - the transfer of assets or liabilities or the performance of services by, to or for a related party, irrespective of whether a charge is made.

The disclosure requirement takes the form of a note to the accounts, which shows an aggregated position in respect of transactions with all related parties. Details of individual payments etc. do not, therefore, have to be disclosed. It is also not necessary to disclose information that is disclosed elsewhere, for example, it is not necessary to include normal remuneration payments, e.g. salaries/ members' allowances and reimbursement of expenses. Also excluded are any transactions that arise which are generally applicable to all members of the community e.g. Council Tax payments.

The guidance on what should or should not be included in this area is a matter of judgment but also has to take account of whether any transaction is material from the perspective of the related party. Examples of the type of area covered by this note would be:-

- a. where Warwickshire's Office of the Police and Crime Commissioner has sold an asset to a related party;
- b. where a related party has received any benefits, over and above salary payment related to their employment, from Warwickshire's Office of the Police and Crime Commissioner, for example, payment for goods and services;
- c. where a related party has an interest on a voluntary body, charity or similar, perhaps as a member of the management committee who receive a grant from or have dealings with Warwickshire's Office of the Police and Crime Commissioner;
- d. any partnerships or directorships in businesses held by a related party (this disclosure helps to provide transparency and accountability in all that we do and serves to protect the integrity of individuals and the force);
- e. any land held by a related party (other than their principal residence) in which they have a beneficial interest;