

Enterprise M3 Local Enterprise Partnership: Register of Members' Interests

May 2018

As a Programme Management Group Member of Enterprise M3 Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

Each PMG Member shall review their individual register of interests before each PMG meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

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ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		DAVE AXAM		ROB CARR		DAVID CLIFFORD	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	AI2EV Ltd	None	None	None	Linkup Ltd Rushmoor Borough Council	Linkup Ltd
1.2	Description of employment or business activity	None	None	None	None	Director Elected Member	Director
1.3	The name of any firm in which you are a partner	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	AI2EV Ltd	None	None	None	Linkup Ltd	Linkup Ltd
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Myself
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None	None	None	None	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Myself
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	None	None	None	None	Conservative Party Member	Conservative Party Member
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None	None	None	None	None	None
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
4.1	Any beneficial interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	House Guildford Borough Council GU12 Flat Surrey Heath Borough Council GU15	House Guildford Borough Council GU12 Flat Surrey Heath Borough Council GU15	None	None	Any land or organization in Rushmoor and would take advise on my degree of an interest Own property in Guildford Borough Council area GU12 5LX	Own property in Guildford Borough Council area GU12 5LX
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; 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 has a beneficial interest exceeds one hundredth of the total issued share capital of that class.	>£25k BT Plc Ordinary 1p shares	>£25k BT Plc Ordinary 1p shares	None	None	None	None

BOARD MEMBER		DAVE AXAM		ROB CARR		DAVID CLIFFORD	
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	Farnborough Airshow Visit	None
Other Interests							
I am a member of, or am in a position of general control, a trustee of, or participate in the management of:							
1.	Any body to which I have been appointed or nominated by the LEP:	None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		Rushmoor Borough Council	
3.	Any body directed to charitable purposes:	None		None		None	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Member of Prospect TU		None		Conservative Party	
5.	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):	None		Hampshire County Council – Head of Finance attending EM3 LEP as accountable body representative.		Leader – Rushmoor Borough Council	
6.	Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.	None		None		None	
DATE DECLARED AND SIGNED		12/02/18		15/05/18		27/04/18	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		JAMES CRETNEY		MIKE D'ALTON		NICK ELPHICK	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	Marwell Wildlife	Nuffield Health	WSP	British Airways	Director Moncel Consulting	Director Moncel Consulting
1.2	Description of employment or business activity	Chief Executive of bio-diversity conservation charity and zoo	Physiotherapist	Engineering Consultancy	Cabin Crew	Management Consultants	Management Consultants
1.3	The name of any firm in which you are a partner	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	None	None	None	None	None	None
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None	None	None	None	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	Marwell has benefitted from a £1.5m grant from the LEP in support of <i>Energy for Life</i> , an innovation and skills project.	None	None	None	None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.		None	None	None	None	None
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	Any beneficial interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	None	None	None	None	None	None
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; 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 has a beneficial interest exceeds one hundredth of the total issued share capital of that class.	None	None	None	None	None	None

BOARD MEMBER		JAMES CRETNEY		MIKE D'ALTON		NICK ELPHICK	
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	None
Other Interests							
I am a member of, or am in a position of general control, a trustee of, or participate in the management of:							
1.	Any body to which I have been appointed or nominated by the LEP:	None		Programme Management Group Transport Action Group		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		None	
3.	Any body directed to charitable purposes:	Trustee at Winchester Churches Nightshelter		None		None	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	None		None		None	
5.	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):	None		None		None	
6.	Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.	None		None		None	
DATE DECLARED AND SIGNED		26/01/18		11/05/18		30/01/18	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		DAVID FLETCHER		JOHN FUREY		ROB HUMBY	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Myself	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	Hampshire County Council (Employer)	None	Elected Member Surrey County Council – Deputy Leader Elected Member Runnymede Borough Council	None	Hampshire County Council Winchester City Council	None
1.2	Description of employment or business activity	Local Government	None	County Councillor Elected	None	Councillor	None
1.3	The name of any firm in which you are a partner	None	None	None	None	Humbees of Marwell Ltd	Humbees of Marwell Ltd
1.4	The name of any company for which you are a remunerated director	None	None	None	None	Humbees of Marwell Ltd	Humbees of Marwell Ltd
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Myself	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None	None	None	None	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Myself	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	Phase 2 – permanent facility for Farnborough International Airshow (HCC is co-funder) Enterprise M3 Growth Hub (HCC is a partner) Gateway to National Parks Whitehill and Bordon Future Skills Centre Basingstoke North Corridor A340 Basingstoke NE Corridor A33 Phases 1-4 Whitehill & Bordon Relief Road & A325 Integration Works Basingstoke SW Corridor to Growth Phases 1 and 2 Farnborough Growth Package (A325) Basingstoke SW Corridor to Growth – Brighton Hill roundabout	None	None	None	None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	Aldershot Games Hub (HCC is owner of building) Whitehill & Bordon Sustainable Transport Package Centre for Social Innovation (HCC is potential co-funder) A33 Basingstoke Highway Maintenance & Resilience Measures	None	Surrey County Council bid applications	None	None	None

BOARD MEMBER		DAVID FLETCHER		JOHN FUREY		ROB HUMBY	
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Myself	Myself	Spouse/Partner
4.1	<p>Any beneficial interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the LEP. <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<p>See entry in section 3</p> <p>Hampshire County Council has significant land holdings in the Hampshire EM3 local authority areas</p>	None	KT15 Runnymede Borough Council	KT15 Runnymede Borough Council	Hangar Nurseries SO21 1 Winchester City Council	Hangar Nurseries SO21 1 Winchester City Council
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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 has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>	None	None	None	None	None	None
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	None
Other Interests							
I am a member of, or am in a position of general control, a trustee of, or participate in the management of:							
1.	Any body to which I have been appointed or nominated by the LEP:	None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Solent LEP – I participate in the Land, Property & Infrastructure Delivery Panel for Solent LEP		None		None	
3.	Any body directed to charitable purposes:	Member of Parish Council, Our Lady of Immaculate Catholic Church, Westbourne, Bournemouth		None		None	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	None		None		Conservative Party	
5.	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):	None		Deputy Leader and Cabinet Member for Economic Prosperity - Surrey County Council Runnymede Borough Council Elected Member		HCC Cabinet Member Environment/Transport WCC Cabinet Member Business and Economic Development	
6.	Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.	Observer – Board of Business South Limited		None		None	
DATE DECLARED AND SIGNED		10/05/18		09/05/18		14/05/18	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		COLIN KEMP		KEVIN LLOYD		CATHERINE TURNER	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/Partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	Surrey County Council Cabinet Member for Highways & Infrastructure	Woking Borough Council Executive Membe	None	None	Homes England	MoD
1.2	Description of employment or business activity	Local Authority	Local Authority	None	None	Government Agency	Government
1.3	The name of any firm in which you are a partner	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	None	None	None	None	None	None
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None	None	None	None	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	None	None	None	None	None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None	None	None	None	None	None
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	Any beneficial interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	None	None	None	None	Homes England land interest at Louisburg Barracks, and Quebec Barracks GU35 East Hants District Council	None
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; 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 has a beneficial interest exceeds one hundredth of the total issued share capital of that class.	None	None	None	None	None	None
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	None

BOARD MEMBER		COLIN KEMP	KEVIN LLOYD	CATHERINE TURNER
Other Interests				
I am a member of, or am in a position of general control, a trustee of, or participate in the management of:				
1.	Any body to which I have been appointed or nominated by the LEP:	None	None	None
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	School Governor at SJB School, Catholic School, Woking	None	None
3.	Any body directed to charitable purposes:	None	None	None
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Conservative Party	None	None
5.	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):	Surrey County Council, Lead Cabinet Member for Place Woking Borough Council Executive Member for Housing	None	None
6.	Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.	None	None	None
DATE DECLARED AND SIGNED		15/05/18	21/05/18	22/05/18