

### **Enterprise M3 Local Enterprise Partnership: Register of Members' Interests**

As a Board Member/Co-opted 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 Board Member shall review their individual register of interests before each board 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 PROGRAMME MANAGEMENT GROUP MEMBERS' INTERESTS

BOARD MEMBER		DEBORAH ALLEN		DAVE AXAM		RICHARD BROOKS		ROB CARR	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	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)	BAE Systems	European Bank for Reconstruction & Development	AI2EV Ltd	None	Surrey Heath Borough Council Brooks & Allen	None	None	None
1.2	Description of employment or business activity	Managing Director Operational Governance	Managing Director Environmental & Sustainability	None	None	Councillor Land Agent	None	None	None
1.3	The name of any firm in which you are a partner	None	None	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	None	None	AI2EV Ltd	None	Brooks & Allen	Brooks & Allen	None	None
Section 2	Sponsorship	Myself	Spouse/partner	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	None	None
Section 3	Contracts	Myself	Spouse/partner	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	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	None	None
Section 4	Land or Property	Myself	Spouse/partner	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	House Guildford Borough Council GU12  Flat Surrey Heath Borough Council GU15	House Guildford Borough Council GU12  Flat Surrey Heath Borough Council GU15	Surrey Heath Borough Council GU15	Surrey Heath Borough Council GU15	None	None
Section 5	Securities	Myself	Spouse/partner	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 –	None	None	>£25k BT Plc Ordinary 1p shares	>£25k BT Plc Ordinary 1p shares	None	None	None	None

BOARD MEMBER		DEBORAH ALLEN		DAVE AXAM		RICHARD BROOKS		ROB CARR	
	(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.								
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
	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	None	None
<b>Other Interests</b>									
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>									
1.	Any body to which I have been appointed or nominated by the LEP:	None		None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	School Governor, The Mall School, Twickenham		None		None		None	
3.	Any body directed to charitable purposes:	None		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):	None		Member of Prospect TU		Conservative Party		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		Leader at Surrey Heath Borough Council		Hampshire County Council – Head of Finance attending EM3 LEP as accountable body representative	
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		None	
<b>DATE DECLARED AND SIGNED</b>		<b>04/05/18</b>		<b>12/02/18</b>		<b>06/05/19</b>		<b>15/05/18</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		JAMES CRETNEY		MIKE D'ALTON		DAVID FLETCHER		MATT FURNISS	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	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	Hampshire County Council	None	Surrey County Council Roots & Wings Organic	Enterprise M3 LEP
1.2	Description of employment or business activity	Chief Executive of bio-diversity conservation charity and zoo	Physiotherapist	Engineering Consultancy	Cabin Crew	Local Government	None	Surrey County Councillor Commercial Manager	Capital Programme Manager
1.3	The name of any firm in which you are a partner	None	None	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	None	None
Section 2	Sponsorship	Myself	Spouse/partner	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	Guildford Conservative Association Surrey County Council	None
Section 3	Contracts	Myself	Spouse/partner	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	None	None	None	See Note 1 below	None	Surrey County Council	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.	£1.5m grant from the LEP in support of <i>Energy for Life</i> , an innovation and skills project.	None	None	None	See Note 2 below	None	Surrey County Council	None
Section 4	Land or Property	Myself	Spouse/partner	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	See Note 1 and 2 below  Hampshire County Council has significant land holdings in the Hampshire EM3 local authority areas	None	Own property in GU1	Own property in GU1
Section 5	Securities	Myself	Spouse/partner	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	None	None	None	None	None	None	Governor of Royal Surrey Safer Guildford	None

BOARD MEMBER		JAMES CRETNEY		MIKE D'ALTON		DAVID FLETCHER		MATT FURNISS	
	(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.							Partnership Enterprise M3 – PMG Member	
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
	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	None	None
<b>Other Interests</b>									
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>									
1.	Any body to which I have been appointed or nominated by the LEP:	None		Programme Management Group and Transport Action Group		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		Solent LEP – I participate in the Land, Property & Infrastructure Delivery Panel for Solent LEP		Governor of Royal Surrey Councillor Surrey County Council	
3.	Any body directed to charitable purposes:	Trustee at Winchester Churches Nightshelter		None		Member of Parish Council, Our Lady of Immaculate Catholic Church, Westbourne, Bournemouth		Royal Horticultural Society Watts Gallery	
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		Guildford Conservative Association	
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		Surrey County Councillor – Cabinet Member for Highways	
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		Observer – Board of Business South Limited		None	
<b>DATE DECLARED AND SIGNED</b>		<b>27/12/18</b>		<b>11/05/18</b>		<b>10/05/18</b>		<b>12/09/19</b>	

**Note 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 & Bordon Future Skills Centre; Basingstoke North Corridor A340; Basingstoke NE Corridor to Growth A33 Phases 1-4; Whitehill & Bordon Relief Road & A325 Integration Works; Basingstoke SW Corridor to Growth Phases 1 and 2; Farnborough Growth Package (A325); and, Basingstoke SW Corridor to Growth – Brighton Hill.

**Note 2:** Aldershot Games Hub (HCC is owner of building); Whitehill & Bordon Sustainable Transport Package; Centre for Social Innovation (HCC is potential co-funder); and, A33 Basingstoke Highway Maintenance & Resilience Measures

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		ROB HUMBY		PAUL MILLIN		KATHY SLACK		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	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 Winchester City Council	None	Surrey County Council	St Mark's Catholic School, Houslow	Enterprise M3 LEP	None	Homes England	MoD
1.2	Description of employment or business activity	Councillor	None	Local Government	Teacher	Chief Executive	None	Government Agency	Government
1.3	The name of any firm in which you are a partner	Humbees of Marwell Ltd	Humbees of Marwell Ltd	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	Humbees of Marwell Ltd	Humbees of Marwell Ltd	None	None	None	None	None	None
Section 2	Sponsorship	Myself	Spouse/Partner	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	None	None
Section 3	Contracts	Myself	Spouse/Partner	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	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	None	None
Section 4	Land or Property	Myself	Spouse/Partner	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.	Hangar Nurseries Thompsons Lane Owslebury Winchester SO21 1JH	None	None	None	None – live outside LEP area	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	Myself	Spouse/Partner
5.1	Any interest in securities of an organisation under 1.1 where:-	None	None	None	None	None	None	None	None

BOARD MEMBER		ROB HUMBY		PAUL MILLIN		KATHY SLACK		CATHERINE TURNER	
	(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.								
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	Invitation to an audience with Michelle Obama, 14 April 2019 – Natwest Bank	None	None	None
<b>Other Interests</b>									
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>									
1.	Any body to which I have been appointed or nominated by the LEP:	None		None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		None		None	
3.	Any body directed to charitable purposes:	None		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		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):	HCC Deputy Leader HCC Cabinet Member Economy, Transport and Environment		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		None	
<b>DATE DECLARED AND SIGNED</b>		<b>01/08/19</b>		<b>04/09/19</b>		<b>20/08/19</b>		<b>22/05/18</b>	