

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

December 2018

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 MEMBERS' INTERESTS**

BOARD MEMBER		DEBORAH ALLEN		DAVE AXAM		SIMON BROWNE		LINDA CHEUNG	
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	British Army Army Officer	Hampshire County Council School Admin Officer	Director, Connectegrity Ltd Innovation Advisor, Oxford Innovation Services Ltd	Director, Connectegrity Ltd
1.2	Description of employment or business activity	Managing Director Operational Governance	Managing Director Environmental & Sustainability	None	None	Army Officer	School Admin Officer	As above	As above
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	None	None	Connectegrity Ltd	Connectegrity Ltd
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	None	None	Family home Basingstoke and Deane Borough Council RG24	Family home Basingstoke and Deane Borough Council RG24
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	>£25k BT Plc Ordinary 1p shares	>£25k BT Plc Ordinary 1p shares	None	None	None	None

BOARD MEMBER		DEBORAH ALLEN		DAVE AXAM		SIMON BROWNE		LINDA CHEUNG	
	(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	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		The EM3 SME Funding Escalator Steering Group with The FSE Group	
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		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		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>04/05/18</b>		<b>12/02/18</b>		<b>19/12/18</b>		<b>23/02/18</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		DAVID CLIFFORD		JAMES CRETNEY		BARNEY ELY		JASON GASKELL	
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)	Linkup Ltd Rushmoor Borough Council	Linkup Ltd	Marwell Wildlife	Nuffield Health	Hays Specialist Recruitment	Babcock International	Surrey Community Action	None
1.2	Description of employment or business activity	Director Elected Member	Director	Chief Executive of bio-diversity conservation charity and zoo	Physiotherapist	Recruitment Consultancy	Education Services	Charity supporting community action across Surrey	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	Linkup Ltd	Linkup 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).	Conservative Party Member	Conservative Party Member	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	Marwell has benefitted from a	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	£1.5m grant from the LEP in support of <i>Energy for Life</i> , an innovation and skills project.	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.	Any land or organisation in Rushmoor and would take advise on my degree of an interest  Own property in Guildford Borough Council area GU12	Own property in Guildford Borough Council area GU12	None	None	Place of residency in Guildford Borough Council area GU4	Place of residency in Guildford Borough Council area GU4	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	None	None	None	None	None	None	None	None

BOARD MEMBER		DAVID CLIFFORD		JAMES CRETNEY		BARNEY ELY		JASON GASKELL	
	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)	Farnborough Airshow Visit	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):	Rushmoor Borough Council		None		None		None	
3.	Any body directed to charitable purposes:	None		Trustee at Winchester Churches Nightshelter		None		Trustee of Surrey Wildlife Trust	
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):	Leader – Rushmoor Borough Council		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>18/12/18</b>		<b>27/12/18</b>		<b>20/05/18</b>		<b>21/02/18</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		IAN HARVEY		PAUL HOGG		ROB HUMBY		TIM JACKSON	
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)	Harvey Properties Ltd Investment Mortgage Solutions Ltd Ian & Helen Harvey Properties	Harvey Properties Ltd Investment Mortgage Solutions Ltd Ian & Helen Harvey Properties	Royal Holloway, University of London	Avalon Consultancy Services Limited	Hampshire County Council Winchester City Council	None	Sparsholt College Hampshire	Winchester Community Lunch Clubs
1.2	Description of employment or business activity	Property Maintenance Property Ownership	Property Maintenance Property Ownership	HE Sector	Engineering/business consultancy	Councillor	None	College Principal	Lunch Clubs Coordinator
1.3	The name of any firm in which you are a partner	Ian & Helen Harvey Properties	Ian & Helen Harvey Properties	Hogg and Hogg Ltd, (Estate agents, Cardiff) Newctep Ltd (electronics design company, Newbury) Avalon Consultancy Services Limited	Avalon Consultancy Services Limited	Humbees of Marwell Ltd	Humbees of Marwell Ltd	None	None
1.4	The name of any company for which you are a remunerated director	None	None	Avalon Consultancy Services Limited	Avalon Consultancy Services Limited	Humbees of Marwell Ltd	Humbees of Marwell Ltd	None	None
<b>Section 2</b>	<b>Sponsorship</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>
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
<b>Section 3</b>	<b>Contracts</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>
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	ESF Contract with FE Colleges	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	Capital Project Matched funding for Sparsholt College via RGF	None
<b>Section 4</b>	<b>Land or Property</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>
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.	TW20 Runnymede Borough Council x2 SO50 Eastleigh Borough Council x2	TW16 – Spelthorne Borough Council TW20 – Runnymede Borough Council	None	None	Hangar Nurseries Thompsons Lane Owslebury Winchester SO21 1JH	None	None	None

BOARD MEMBER		IAN HARVEY		PAUL HOGG		ROB HUMBY		TIM JACKSON	
	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.								
<b>Section 5</b>	<b>Securities</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>
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.	Leader Spelthorne Borough Council	Councillor Spelthorne Borough Council	None	None	None	None	None	None
<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):	None		None		None		Director of The National Land Based College Director of Land Based Assessment Ltd Director of Andover Town Football Club Ltd	
3.	Any body directed to charitable purposes:	None		None		None		Vitacress Conservation Trust Trustee	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	The Conservative Party		None		Conservative Party		Director of Landex Ltd	
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):	Leader Spelthorne Borough Council		None		HCC Deputy Leader HCC Cabinet Member Economy, Transport and Environment		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>07/10/19</b>		<b>17/12/18</b>		<b>01/08/19</b>		<b>29/01/18</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		COLIN KEMP		STACEY KING		ANDREW LAMBERT		JIM MCALLISTER	
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)	None	None	BT Group	London Borough of Hounslow	Electronic Media Services Ltd	Rockhopper Associates Ltd	The Rutland Group CEO	Rutland Management Ltd
1.2	Description of employment or business activity	None	None	Regional Director	Management Accountant	CEO	Chartered Accountant	Real Estate Director	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	None	None	Electronic Media Services Ltd	Rockhopper Associates Ltd	*see list below	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	Woking Borough Council	None	None	None	Expansion loan from FSE – final payment due September 2018	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	Provision of consulting and products and services to the Whitehill and Bordon Regeneration Company	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.	GU21 Woking Borough Council	GU21 Woking Borough Council	None	None	GU35 East Hants District Council	GU35 East Hants District Council	GU5 x 3 GU6 x3 GU22 x 2 GU24 x1  Guildford Borough Council Waverley Borough Council Woking Borough Council	GU5 x1  Guildford Borough Council
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	None	None



BOARD MEMBER		COLIN KEMP		STACEY KING		ANDREW LAMBERT		JIM MCALLISTER	
	(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		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:	Enterprise M3 Programme Management Group		None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Coast to Capital Board Member		Governor at Trumps Green Infant School		Non-Executive Director China Britain Business Council		None	
3.	Any body directed to charitable purposes:	None		None		None		Community Foundation for Surrey Surrey Hills Trust Fund National Rifle Association Friends of the Earth The National Trust The Royal Horticultural Society The Royal Forestry Society Forestry Trust for Education and Conservation	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Conservative Group Member		None		Member techUK, IET, IOD and PPL/IR Europe		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):	Deputy Leader of Surrey County Council – Portfolio Holder Woking Borough Councillor – Portfolio for Housing		None		None		Woking 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		None	
<b>DATE DECLARED AND SIGNED</b>		<b>17/12/18</b>		<b>22/05/18</b>		<b>22/02/18</b>		<b>18/12/18</b>	

<sup>1</sup>Rutland Management Limited, Rutland Investments Limited, Rutland Project Management Limited, The Rutland Group, Rutland (Cranleigh) Ltd, Rutland Holdings Limited, Rutland Properties Ltd, Rudgate Properties Limited, Redcub Properties Limited, Romegrove Limited, Bulitron Limited, Winterfold Tree Services Limited, Bulitron (RFD) Ltd, Dunsfold Park Ltd, Brickneat Ltd, Bricklead Ltd, Precision Rifle Services Ltd, Winfold Ltd, Rutland Woking No.2, Rutland Woking Ltd, Rutland Woking (Residential) Ltd, Rutland Woking (Carthouse Lane) Ltd, Rutland Management (Hewitts) Ltd, Rutland (DAL) Ltd, Rutland (DP) Ltd, Future Fuels Ltd, Dunsfold Research Group Ltd, Dunsfold Heritage Ltd, High Pastures Ltd, DBE ECO Ltd, Friends of the Hurtwood

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		ROSS MCNALLY		RICHARD MILLARD		CAROLINE REEVES			
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)	Executive Chair and Director of Hampshire Chamber of Commerce  Business consultancy work trading as Ross McNally – no consultancy contracts in place.	None	Nav Fleet Logistics  Purple Beaver Holdings Ltd  Chocolate Frog Councillor	N/A	Council Leader at Guildford Borough Council, Friary and St Nicolas Ward Councillor	N/A		
1.2	Description of employment or business activity	Chair of the Board of Chamber of Commerce with strategy, stakeholder and governance responsibilities	None	Defence consultancy Lifestyles	N/A	Councillor	N/A		
1.3	The name of any firm in which you are a partner	None	None	None	N/A	None	N/A		
1.4	The name of any company for which you are a remunerated director	Unremunerated Director of two dormant companies – Fine Crafts Guild and Fine Crafts Guild Services Ltd.	Unremunerated Director of two dormant companies – Fine Crafts Guild and Fine Crafts Guild Services Ltd	Nav Fleet Logistics  Purple Beaver Holdings Ltd  Chocolate Frog Councillor	N/A	None	N/A		
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	N/A	None	N/A		
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	Service Level Agreement between Enterprise M3 and Hampshire Chamber of Commerce.	None	None	N/A	None	N/A		
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	N/A	None	N/A		
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	None	None	GU35 9JA East Hampshire District Council	N/A	GU1 Guildford Borough Council	N/A		

BOARD MEMBER		ROSS MCNALLY		RICHARD MILLARD		CAROLINE REEVES			
	- 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.								
<b>Section 5</b>	<b>Securities</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>
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	Yes  Yes  Yes	N/A	None	N/A		
<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	N/A	None	N/A		
<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			
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:	None		None		Guildford Action, Guildford Book Festival			
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	None other than employment at Chamber of Commerce		Conservative Party		Guildford Liberal Democrats			
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		Leader of the Council		Leader at Guildford Borough Council Portfolio Holder for Environment & Sustainability, Transformation, Sustainable Transport, Economic Development, Governance			
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			
<b>DATE DECLARED AND SIGNED</b>		<b>13/02/18</b>		<b>24/09/19</b>		<b>01/10/19</b>			

**ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS**

<b>BOARD MEMBER</b>		<b>MIKE SHORT</b>		<b>KATHY SLACK</b>	
<b>Section 1</b>	<b>Any employment, office, trade, profession or vocation carried out for profit or gain</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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)	Department of International Trade (21/11/2017) Chief Scientific Adviser, DIT	NHS Clinical Consultant Psychologist, Royal Free	Enterprise M3 LEP	None
1.2	Description of employment or business activity	Advisory to Government on Export/Inward Investment	Clinical Psychology	Chief Executive	None
1.3	The name of any firm in which you are a partner	Airedale Advisors (owner)		None	None
1.4	The name of any company for which you are a remunerated director	SENSAT (Non Exec) Airedale Advisors		None	None
<b>Section 2</b>	<b>Sponsorship</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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 as member	None	None	None
<b>Section 3</b>	<b>Contracts</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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
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 – all conflicts with LEP are acknowledged up front and I excuse myself from such discussions	None	None	None
<b>Section 4</b>	<b>Land or Property</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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.	See note under 3.2 above. My DIT role may involve FDI but if so I would excuse myself if the LEP were involved	None	None – live outside LEP area	None
<b>Section 5</b>	<b>Securities</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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	None known	None	None	None

BOARD MEMBER		MIKE SHORT		KATHY SLACK	
	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>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None received to date nor expected	None	Invitation to an audience with Michelle Obama, 14 April 2019 – Natwest Bank	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:	I am also a visiting Professor at Surrey University, University of Lancaster, Leeds, Coventry and Salford Fellowships at Royal Academy of Engineering, IET, BCS, ITP and RGS		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Chair of Innovation South Board Examiner – Telecoms postgraduate studies at UCL Steering Board Member – Meridian Mobility; iSense Mobile (UCL) Non Exec Board Member – InnovateUK, Healthcare UK		None	
3.	Any body directed to charitable purposes:	University work as above under 1 and 2		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	
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	
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.	Member of UK 5G Advisory Board Advisor to the Scottish Government - Globalscot		None	
<b>DATE DECLARED AND SIGNED</b>		<b>17/12/18</b>		<b>20/08/19</b>	