



**Enterprise M3 Local Enterprise Partnership: Register of Staff Members' Interests
Sue Littlemore – Joint Managing Director
March 2023**

As a staff member of Enterprise M3 Local Enterprise Partnership (LEP) with responsibility for advising on and/or approving expenditure on behalf of the 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 staff Member shall review their individual register of interests on a six-monthly basis submitting any necessary revisions to the LEP Director.

A staff member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the LEP Director, 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.

Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	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	Spouse, John Denham, is a Professorial Fellow at University of Southampton and Founding Director of the Southern Policy Centre (SPC)
1.2	Description of employment or business activity	None	Employed by the University 2 days a week. SPC is an independent not-for-profit think tank and policy forum for central southern England. All projects are funded by sponsorship

1.3	The name of any firm in which you are a partner	None	None
1.4	The name of any company for which you are a remunerated director	None	SPC
Section 2	Sponsorship	Myself	Spouse/Partner
2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</p> <p>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).</p>	None	None
Section 3	Contracts	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
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
Section 4	Land or Property	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. 	<p>Joint owner of a house in Winchester SO23</p> <p>Winchester City Council</p>	<p>Joint owner of a house in Winchester SO23</p> <p>Winchester City Council</p>

	<ul style="list-style-type: none"> - 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>		
Section 5	Securities	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
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of involvement with	Received a Christmas gift of chocolates as a client of Carswell Gould (the value was less than	

	the LEP (above the value of £50)	£50 but recording for full transparency)	
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OTHER INTERESTS – NONE

Membership of Organisations

I am a member of, or I 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

2. Any body exercising functions of a public nature (e.g., school governing body): None

3. Any body directed to charitable purposes: 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

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

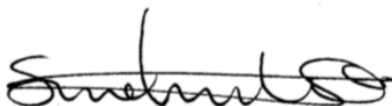
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role. None

DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge.

Date: 27/2/23

Staff member’s Name: SUE LITTLEMORE
(Capitals – in full)

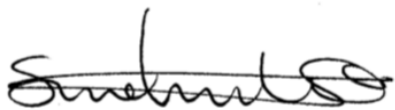


Signature

RECEIPT BY LEP

Date received by the LEP

Signature of LEP Director

A handwritten signature in black ink, appearing to be "S. Smith", written in a cursive style.

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer

Enterprise M3 Local Enterprise Partnership: Register of Staff Members' Interests
Stephen Martin – Joint Managing Director
March 2023

As a staff member of Enterprise M3 Local Enterprise Partnership (LEP) with responsibility for advising on and/or approving expenditure on behalf of the 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

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A staff member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the LEP Director, of that change.

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Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	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	Complete Fertility, Princess Anne Hospital, Southampton
1.2	Description of employment or business activity	None	Clinical embryologist
1.3	The name of any firm in which you are a partner	None	None
1.4	The name of any company for which you are a remunerated director	None	None
Section 2	Sponsorship	Myself	Spouse/Partner

2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</p> <p>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).</p>	None	None
Section 3	Contracts	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
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
Section 4	Land or Property	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 	None (I own a property in London)	Property rented in Winchester, SO23

	<p>owned by the LEP.</p> <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>		
Section 5	Securities	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
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of involvement with the LEP (above the value of £50)	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I 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
2. Any body exercising functions of a public nature (e.g., school governing body): None
3. Any body directed to charitable purposes: 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
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
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

DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge.

Date: 2 March 2023

Staff member's Name: STEPHEN MARTIN
(Capitals – in full)

Signature:



RECEIPT BY LEP

Date received by the LEP

Signature of LEP Director

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer

Enterprise M3 Local Enterprise Partnership: Register of Members' Interests
Martine Baker – Head of Operations
March 2023

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.

Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	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 - Enterprise M3 LEP	Solent NHS Trust
1.2	Description of employment or business activity	Head of Operations	Learning Facilitator/Nurse
1.3	The name of any firm in which you are a partner	None	None
1.4	The name of any company for which you are a remunerated director	None	None
Section 2	Sponsorship	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.	None	None

	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).		
Section 3	Contracts	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
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
Section 4	Land or Property	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>	None – Live outside of LEP area	None – Live outside of LEP area
Section 5	Securities	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>	None	None

	(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.		
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I 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

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

None

3. Any body directed to charitable purposes:

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

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

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

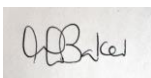
MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date: 01/03/23

Member's Name: Martine Fiona Baker
(Capitals – in full)

Signature

A small rectangular box containing a handwritten signature in black ink. The signature appears to be 'M.F. Baker'.

RECEIPT BY LEP

Date received by the LEP

Signature of LEP Director

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer

Enterprise M3 Local Enterprise Partnership: Register of Staff Members' Interests
Aleks Bennett - Head of Finance
March 2023

As a staff member of Enterprise M3 Local Enterprise Partnership (LEP) with responsibility for advising on and/or approving expenditure on behalf of the 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).

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Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	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 (Enterprise M3 LEP)	Qinetiq Senior Project Manager
1.2	Description of employment or business activity	Finance and HR Manager	Project Management with budget responsibility for MOD and commercial aerospace contracts
1.3	The name of any firm in which you are a partner	None	None
1.4	The name of any company for which you	None	None

	are a remunerated director		
Section 2	Sponsorship	Myself	Spouse/Partner
2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</p> <p>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).</p>	None	None
Section 3	Contracts	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
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
Section 4	Land or Property	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 	Gu14 Rushmoor	Gu14 Rushmoor

	<p>which you have a beneficial interest</p> <ul style="list-style-type: none"> - 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>		
Section 5	Securities	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
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of involvement with the LEP (above the value of £50)	None	None

OTHER INTERESTS

Membership of Organisations

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1. Any body to which I have been appointed or nominated by the LEP: None
2. Any body exercising functions of a public nature (e.g., school governing body): None
3. Any body directed to charitable purposes: 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
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
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

DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge.

Date: 27/2/2023

Staff member's Name: ALEKS BENNETT
(Capitals – in full)

Signature



RECEIPT BY LEP

Date received by the LEP

Signature of LEP Director

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer

**Enterprise M3 Local Enterprise Partnership: Register of Members’ Interests
Chris Burchell – Head of Enterprise and Innovation
March 2023**

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).

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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
1.2	Description of employment or business activity	None	None
1.3	The name of any firm in which you are a partner	None	None
1.4	The name of any company for which you are a remunerated director	None	None
Section 2	Sponsorship	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.	None	None

	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).		
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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
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
Section 4	Land or Property	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>	None	None
Section 5	Securities	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>	None	None

	(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.		
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None

OTHER INTERESTS

Membership of Organisations

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1. Any body to which I have been appointed or nominated by the LEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

None

3. Any body directed to charitable purposes:

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

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

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

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date 3rd March 2023

Member's Name
(Capitals – in full) CHRISTOPHER JOHN BURCHELL

Signature 

RECEIPT BY LEP

Date received by the LEP

Signature of LEP Chief Executive

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer

Enterprise M3 Local Enterprise Partnership: Register of Members’ Interests
Sajid Butt – Head of Performance, Intelligence and Communications
March 2023

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

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*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.

Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	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
1.2	Description of employment or business activity	NONE	NONE
1.3	The name of any firm in which you are a partner	NONE	NONE
1.4	The name of any company for which you are a remunerated director	NONE	NONE
Section 2	Sponsorship	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.	NONE	NONE

	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).		
Section 3	Contracts	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
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
Section 4	Land or Property	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>	NONE	NONE
Section 5	Securities	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>	NONE	NONE

	(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.		
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	NONE	NONE

OTHER INTERESTS

Membership of Organisations

I am a member of, or I 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

2. Any body exercising functions of a public nature (eg school governing body or another LEP): NONE

3. Any body directed to charitable purposes:

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union): 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

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

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date 3 MARCH 2023

Member's Name
(Capitals – in full) SAJID MAHMUD BUTT

Signature *Sajid Butt*

RECEIPT BY LEP

Date received by the LEP

Signature of LEP Chief Executive

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer

**Enterprise M3 Local Enterprise Partnership: Register of Members’ Interests
Sally Thompson – Head of Business, Commercial and Skills
March 2023**

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.

Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	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 (EM3 LEP) n/a n/a	The Watership Down Partnership n/a n/a
1.2	Description of employment or business activity	Head of Business, Commercial & Skills	Agricultural Engineer
1.3	The name of any firm in which you are a partner	n/a	n/a
1.4	The name of any company for which you are a remunerated director	n/a	n/a
Section 2	Sponsorship	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of	n/a	n/a

	<p>carrying out duties as a Member.</p> <p>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).</p>		
Section 3	Contracts	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	n/a	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.	n/a	n/a
Section 4	Land or Property	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>	n/a	n/a
Section 5	Securities	Myself	Spouse/Partner
5.1	Any interest in securities of an organisation under 1.1 where:-	n/a	n/a

	<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>		
Section 6	Gifts and Hospitality	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	n/a	n/a

OTHER INTERESTS

Membership of Organisations

I am a member of, or I 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:

Strategic Lead for Careers Hub – Careers and Enterprise Company

Growth Hub lead, EM3

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

n/a

3. Any body directed to charitable purposes:

General membership of: RHS / National Trust / English Heritage

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Unison

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):

n/a

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.

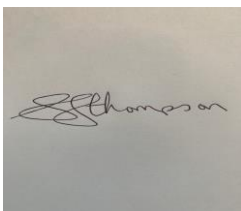
Nominal shares in Habitat Learn limited (private SME) (Due to takeover of Launch International Ltd, previous company owned by me, in which I have zero interest and am no longer a Director)

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date 27.02.2023

Member's Name SALLY JANE THOMPSON
(Capitals – in full)

A rectangular box containing a handwritten signature in black ink. The signature appears to be 'S. Thompson' written in a cursive style.

Signature

RECEIPT BY LEP

Date received by the LEP

Signature of LEP Chief Executive

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer

Signature of S151/S73 Officer