Register of Interest

Solent Local Enterprise Partnership: Register of Members' Interests

2019/20

As a Board Member/Co-opted Member/ Sub-Board Member/ Staff Member of the Solent 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 clear working 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 ON FOR PROFIT OR GAIN**	**MEMBER (and/or spouse/partner where applicable)**
1.1	Name of: • your employer(s)	Red Funnel Isles of Scilly Steamship Group (ISSG)

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	• any business carried on 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.	Red Funnel - Chairman Ferry Operator ISSG – NED, Ferry Operator
1.3	The name of any firm in which you are a partner.	None
1.4	The name of any company for which you are a remunerated director.	Red Funnel and associated holding companies ISSG
SECTION 2	**SPONSORSHIP**	**MYSELF (and/or spouse/partner where applicable)**
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
SECTION 3	**CONTRACTS**	**MYSELF (and/or spouse/partner where applicable)**
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where	Anything that impacts the economic development of the Isle of Wight

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	either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	
SECTION 4	**LAND OR PROPERTY**	**MYSELF (and/or spouse/partner where applicable)**
	Any 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 interest in any land in the LEP areas, including your place(s) of residency • Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an 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.	Red Funnel premises, SO14, Southampton City Council Residence, PO31, Isle of Wight None None

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SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)
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
	(b) either –	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 an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF (and/or spouse/partner where applicable)**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

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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. Anybody to which I have been appointed or nominated by the LEP:

    - Transport for South East, Transport Forum
    - Maritime UK National Council
    - Maritime UK Solent

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

    - Director Inspire Academy Trust

3. Anybody directed to charitable purposes:

    - Chair of Trustees, UK Sailing Academy

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

    - Discover Ferries (Chairman)

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):

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.

    - Institute of Directors (Fellow)
    - Worshipful Company of Shipwrights (Freeman)

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