

Register of Interest

Solent Local Enterprise Partnership: Register of Members' Interests

2021/22

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: <ul style="list-style-type: none">• your employer(s)	Me: BAE Systems Spouse: Brockenhurst College

	<ul style="list-style-type: none"> any business carried on by you any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	
1.2	Description of employment or business activity.	Me: Naval engineering and construction Spouse: 6 th Form College
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.	None
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.	<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
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.	<p>Me:</p> <ul style="list-style-type: none"> Solent Test Facility Portsmouth Naval Base Marine Engineering Centre (Solent Growth Deal & Employer Ownership of Skills Programme) Solent Futures Training Fund Innovation and Collaboration Hub (ICH) as part of the National Maritime Systems Centre (NMSC) redevelopment at Portsdown Technology Park by QinetiQ, to which BAE Systems are a partner organisation for output delivery. <p>Spouse: None</p>

	Any contract for goods, works or services entered into by any organisation named at 1.1 where	Me: Innovation and Collaboration Hub (ICH) as part of the National Maritime Systems Centre (NMSC) redevelopment at Portsdown Technology Park by QinetiQ, to which BAE Systems are a partner organisation for output delivery.
	either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	Jack Tighe received a grant from the LEP and area supplier to BAE Systems Spouse: None
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
	<p>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.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> • 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. <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<p>Business Premises - PO1 Portsmouth City Council, Portsmouth Naval Base(Dauntless Building) leased to BAE Systems Surface Ships Limited - expiry 31/12/2030</p> <p>Business Premises - PO1 Portsmouth City Council, MDSF leased to BAE Systems Surface Ships Limited - expiry 31/09/2021 (currently in negotiations for renewal)</p> <p>Business Premises - PO1 Portsmouth City Council, Old Iron Foundry, Portsmouth Naval Base Leased to BAE Systems Surface Ships - expiry 26/01/2023</p> <p>Business Premises - PO13 Portsmouth City Council, MISC Facility leased to BAE Systems Surface Ships Limited to 30/06/2037</p> <p>Business Premises - PO13 Portsmouth City Council, Gosport (HMS Collingwood) MCTS Site, leased to BAE Systems Surface Ships Limited to 31/07/2018 – currently in negotiations for renewal</p> <p>Business Premises - PO7 Havant Borough Council, Waterlooville Beam Plot leased to BAE Systems Surface Ships Limited to 20/12/2022</p> <p>Business Premises - PO31 Isle of Wight Council, Cowes site leased to BAE</p>

SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)
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 an interest exceeds one hundredth of the total issued share capital of that class.</p>	<p>Me: Shares in BAE Systems of more than £25,000</p> <p>Spouse: None</p>
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
	<p>Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).</p>	<p>None</p>

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:

New Forest Business Partnership Board; Solent Leaders Forum; Southern East LEP
Chairs Forum
Director of The Solent Freeport Consortium Limited

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

Member of New Forest Business Partnership Board

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):

Director and Board Member of the Society of Maritime industries

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.

Relation to Project Coordinator for the Social Enterprise Link (Wessex) CIC