

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: Works for LiveLink Technology Ltd (and was a co-founder of this business over 10 years ago) Spouse: Works for LiveLink Technology Ltd

	<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). 	<p>Me: And is also an occasionally remunerated director and shareholder for the companies listed in (1.4) below</p> <p>Spouse: No other remunerated roles</p>
1.2	Description of employment or business activity.	<p>Me: Company director; engineering and technology company</p> <p>Spouse: Finance Officer</p>
1.3	The name of any firm in which you are a partner.	<p>Me: Woodberry Investments LLP</p> <p>Spouse: None</p>
1.4	The name of any company for which you are a remunerated director.	<p>Me:</p> <p>LiveLink Technology Ltd LiveLink Technology Inc LiveLink Aerospace Ltd Lavant House Academy Ltd Woodberry Investments LLP Composite Robotics Ltd Enterprise Engineering Ltd</p> <p>Spouse: Composite Robotics Ltd</p>
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.	None

	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	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>I am a part owner of our office at PO9 - Havant Borough Council</p> <p>Spouse: None</p>
SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)

<p>5.1</p>	<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: I am a co-founder and shareholder in LiveLink Technology Ltd.</p> <p>I also hold shares in: LiveLink Technology Inc LiveLink Aerospace Ltd Lavant House Academy Ltd Woodberry Investments LLP Composite Robotics Ltd Enterprise Engineering Ltd</p> <p>Spouse: Shareholder in Composite Robotics Ltd</p>
<p>SECTION 6</p>	<p>GIFTS AND HOSPITALITY</p>	<p>MYSELF (and/or spouse/partner where applicable)</p>
	<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:

Member of Solent LEP Finance, Funding and Performance Management Group

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

None, although Launchpad Charitable Trust may perform some future functions of a public nature in West Sussex (see below)

3. Any body directed to charitable purposes:

Chair of trustees at Launchpad Charitable Trust, PO18 9AB (outside of the Solent LEP region)

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.

I have acted as an (unpaid) mentor/advisor to a number of businesses in the area over the years. I have been invited to more formally join and perhaps invest in some of them, including Hampshire Aeroplane Club Limited, based at 8 Conqueror Way, Stubbington, Fareham, PO14 2SD. I have declined to do so, but wish to declare this historic discussion and will advise the Solent LEP should there be any material change to any other of my business mentor/advisor relationships within the LEP zone in the future.

I am also the founder and chair of trustees of Launchpad Charitable Trust, a West Sussex based charity that helps young people (particularly foster/social care leavers) take their first steps into employment or further education whilst they leave care. With the support of West Sussex County Council, we also provide integrated accommodation and 'life skills' sessions for these young people – encouraging them to develop the skills and self confidence to lead appropriate employment and successful adult lives.

It is probable that some of these young people (over time) will originate from within the Solent LEP region, and that some of them will conduct work experience with companies within the region. I am happy to declare details of any such work experience if it is considered relevant by the Solent LEP.