

# Register of Interest

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

**2021/2022**

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.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li></ul>	Portsmouth City Council - Councillor for Milton Ward Cabinet Member for Culture, Leisure and Economic Development  Unloc Learning Limited - Company Director

	<ul style="list-style-type: none"> <li>any business carried on by you</li> <li>any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>	Spouse:  Business Bloom Ltd – Managing Director & Owner Hampshire Hospitals NHS Foundation Trust – Research and Development Business Manager
<b>1.2</b>	Description of employment or business activity.	Unloc Learning Limited provides educational training programmes for young people in school, colleges and other educational settings.
<b>1.3</b>	The name of any firm in which you are a partner.	Unloc Learning Limited
<b>1.4</b>	The name of any company for which you are a remunerated director.	Unloc Learning Limited
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
<b>2.</b>	<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>	No

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.	Portsmouth City Council - accountable body contract with Solent LEP Dunsbury Park Link Road The Hard Interchange Portsmouth City Centre Road Scheme Southsea Sea Defences MMD Shipping Services Ltd (CRN 02012886) Portsmouth City Commerce Ltd (CRN 07515496) Portsmouth Social Housing Ltd (CRN 06570816) Mainland Market Deliveries Ltd (CRN 00660825) Victory Energy Supply Ltd (CRN 10301050) HCB Holding Ltd (CRN 09211328)
	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.	Yes - Portsmouth City Council as the LEP accountable body and as a recipient of LEP funding e.g. Southsea Sea Defences Project

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"> <li>• Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>• Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>• Any licence for a month or longer to occupy land owned by the LEP.</li> </ul> <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>Yes - Portsmouth City Council as a significant land owner and landlord</p> <p>Significant land holdings in local authority area:</p> <ul style="list-style-type: none"> <li>• Commercial:</li> <li>• PO1 (Portsmouth) x531</li> <li>• PO2 (Portsmouth) x390</li> <li>• PO3 (Portsmouth) x311</li> <li>• PO4 (Portsmouth) x309</li> <li>• PO5 (Portsmouth) x234</li> <li>• PO6 (Drayton) x354</li> <li>• PO7 (Denmead) x10</li> <li>• PO8 (Horndean) x9</li> <li>• PO9 (Havant) x260</li> <li>• SO18 (Southampton) x1</li> <li>• B76 (Minworth) x1</li> <li>• GL2 (Gloucester) x1</li> <li>• M2 (Manchester) x1</li> <li>• SN3 (Swindon) x1</li> <li>• TA18 (Crewkerne) x1</li> <li>• WA3 (Warrington) x1</li> <li>•</li> <li>• Residential:</li> <li>• PO1 (Portsmouth) x3,523</li> <li>• PO2 (Portsmouth) x1,545</li> <li>• PO3 (Portsmouth) x219</li> <li>• PO4 (Portsmouth) x360</li> <li>• PO5 (Portsmouth) x2,024</li> <li>• PO6 (Drayton) x2,512</li> <li>• PO7 (Denmead) x419</li> <li>• PO8 (Horndean) x702</li> <li>• PO9 (Havant) x3,725</li> </ul>

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>	<ul style="list-style-type: none"> <li>• MMD Garage Services Limited</li> <li>• Portico Shipping Limited</li> <li>• Mainland Market Deliveries Limited</li> <li>• Victory Energy Supply Limited</li> <li>• Ravelin Property Limited</li> <li>• Ravelin Group Limited</li> <li>• Ravelin Housing Limited</li> <li>• HCB Holding Limited</li> <li>• Portsmouth Harbour Renaissance Limited</li> <li>• North Harbour Estate Management Limited</li> <li>• Magna Park Management Limited</li> <li>• 25% of voting rights on Portchester Crematorium Joint Committee</li> <li>• 33.3% of shares in Portsmouth Harbour Renaissance Limited</li> <li>• 12.5% of voting rights in HCB Holding Limited</li> </ul>
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>No</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:

No

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

Yes - Portsmouth City Council

3. Any body directed to charitable purposes:

Yes - Director of Pure Ground CIC (unpaid), Trustee of Portsmouth & District Friendly Societies Homes (unpaid)

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

Member of the 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):

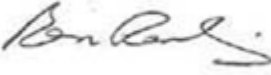
Cabinet member for Culture, Leisure & Economic Development at Portsmouth City Council

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.

No

**MEMBER'S DECLARATION AND SIGNATURE (not for publication: for LEP records only)**

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;

<b>Date</b>	17 August 2021
<b>Member's Name</b> <i>(Capitals – in full)</i>	BENJAMIN THANH LIEM DOWLING
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	
<b>Signature of LEP Chief Executive</b>	