

Register of Interest

Solent Local Enterprise Partnership: Register of Members' Interests

2023/24

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) 	Employed by <ul style="list-style-type: none"> • BAE Systems (member) No other paid activities

	<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). 	Spouse Employed by Crossrail Ltd – finishes 30 May 23. No further employment planned
1.2	Description of employment or business activity.	Employed in defence industry (Member) and delivery of large infrastructure programme (spouse) until end May 23
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. As part of my employment by BAE, I am a Non Exec Director of FAST (a JV). I do not receive any additional remuneration for this.
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>Various entities of BAE Systems have the following contracts with the Solent LEP</p> <ul style="list-style-type: none"> Portsmouth Naval Base Marine Engineering Centre (Solent Growth Deal & Employer Ownership of Skills Programme) Innovation & Collaboration Hub (ICH) as part of the National Maritime Systems Centre redevelopment at Portsdown Tech Park by

	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.	QinetiQ, to which BAE Systems are a partner organisation for output delivery - Landau UK Ltd - BAE Systems are a supplier.
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>Cowes Site (Newport Rd) PO31 Isle of Wight Council BAE Systems (Operations) Ltd is the tenant. However, it licenses/ leases numerous buildings to BAE Systems Surface Ships Ltd and Isle of Wight Council Christchurch Grange Road BH23 Bournemouth Christchurch and Poole Council BAE Systems (Defence Systems) Ltd Portsmouth Naval Base PO1 Portsmouth City Council BAE Systems Surface Ships Ltd occupies multiple buildings with tin the Naval Base KBS Maritime Ltd is a JV of BAE Systems where BAE owns 50% of the shares. KBS occupies 2 buildings in the Naval Base Portsmouth Waterlooville PO7 Portsmouth city Council BAE Systems (Operations) Ltd licenses the property to BAE Systems Surface Ships Ltd. Several buildings on the site are occupied by BAE Systems. Maritime Integration & Systems Centre PO13 Portsmouth City Council BAE Systems Surface Ships Ltd leases several buildings</p> <p>* See also Continuation Sheet</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>Myself: I hold shares in BAE Systems and Raytheon Technologies with a value of >£25,000.</p> <p>I also participate in an Enterprise Investment Scheme. None of the companies invested in are located in the Solent Region and the investment in each one is v small (<£2,000)</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:

Solent LEP Skills Advisory Panel Chair

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

CONTINUATION SHEET**NOTE: This field is optional.****If you use this continuation sheet, please indicate which section number(s) of the form the information relates to, e.g. 'Section 1.1'.**

Section 4

Property	Entity with the interest in the property	Postcode	Local authority	Comments
ISLE OF WIGHT				
Cowes Site (Newport Road)	BAE Systems (Operations) Limited is the tenant however, it licences/leases numerous buildings to BAE Systems Surface Ships Limited & Isle of Wight Council	PO31 8PF	Isle of Wight Council	
CHRISTCHURCH				
Grange Road	BAE Systems (Defence Systems) Ltd	BH23 4JE	Bournemouth, Christchurch and Poole Council	BAE Systems occupies multiple buildings including the Christchurch Sports and Social Club
ALTON				
Oriel Court	In-Space Missions Limited	GU34 2YT	Hampshire County Council & East Hampshire District Council	In-Space Missions is a wholly owned subsidiary of BAE Systems. In-Space occupies multiple buildings at this site.
2 Omega Park	Prismatic Ltd	GU34 2QE	Hampshire County Council & East Hampshire District Council	Prismatic is a wholly owned subsidiary of BAE.
PORTSMOUTH				
Portsmouth Naval Base	BAE Systems Surface Ships Limited	PO1 3NH & PO1 3NJ	Portsmouth City Council	BAE Systems occupies multiple buildings within the Naval Base including Dauntless building & currently the Old Iron Foundry.
Portsmouth Naval Base	KBS Maritime limited	PO1 3NH	Portsmouth City Council	KBS is a JV of BAE Systems. BAE Systems owns 50% of the shares. KBS occupies multiple buildings in the Naval base.
Waterlooville - Beam Plot	BAE Systems Surface Ships Limited	PO7 7XB	Hampshire County Council & Havant Borough Council	
Portsmouth Broad Oak	BAE Systems (Operations) Limited licences the property to BAE Systems Surface Ships Limited	PO3 5PQ	Portsmouth City Council	Numerous buildings in this site are occupied by BAE Systems.
Maritime Integration & Support Centre (MISC) Facility	BAE Systems Surface Ships Limited	PO13	Portsmouth City Council	