

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) 	Me: Portsmouth City Council (PCC) Spouse: University of Portsmouth (Swimming / Wet Side Officer)

	<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>none</p> <p>none</p>
1.2	Description of employment or business activity.	Me: Assistant Director of Finance. Lead on PCC's major projects projects and the Accountable Body nominated S151 representative for the Solent LEP, Maritime UK and the Solent Freeport
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>Portsmouth City Council - None</p> <p>Accountable Body contact with Solent LEP to provide Accountable Body services.</p> <p>Dunsbury Park Link Road</p> <p>The Hard Interchange</p> <p>Southsea Sea Defences.</p> <p>Portsmouth Port BCP</p>

	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.	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)
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>Me and Spouse: PO7, Havant Borough Council</p> <p>Me: All land and property interests of: Portsmouth City Council. Significant land holdings in local authority area: Portsmouth Council Properties Commercial PO1 to PO8 More than 1k properties PO9 Less than 1k properties Other postcode areas Less than 100 properties Residential PO1 to PO8 More than 10k properties PO9 Less than 5k properties Other postcode areas Less than 5k properties</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>HCB Holding Ltd Ravelin Property Limited Victory Energy Supply Limited (in Liquidation)</p> <p>Ravelin Group Ltd</p> <p>Portsmouth City Commerce Ltd (Dormant) Portico Shipping Limited Mainland Market Deliveries Ltd (Dormant) Perpetuus Tidal Energy Project</p> <ul style="list-style-type: none"> • 25% of voting rights on Portchester Crematorium Joint Committee • 33.3% of shares in Portsmouth Harbour Renaissance Ltd • 12.5% of voting rights in HCB Holding Ltd
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

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:

Maritime UK Solent (Accountable Body Lead)

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

Solent Freeport (Accountable Body Lead)

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

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;

Date	25 May 2023 09:47:27 BST
Member's Name <i>(Capitals – in full)</i>	JAMES FITZGERALD
Signature	

RECEIPT BY LEP

Date received by the LEP	
Signature of LEP Chief Executive	

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'.

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