

**DECLARATION OF INTERESTS**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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.

Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration (this includes</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Friends of the Elderly (FotE).</b> A registered charity and company limited by guarantee.</li> </ul>	SEA PR Limited.

	remunerated roles such as councillors).	• <b>Peer to Peer Solutions Ltd.</b>	
<b>1.2</b>	Description of employment or business activity.	Chief Executive Officer of <b>FotE</b> .  Sole Director of Peer to Peer Solutions Ltd.	Managing Director of SEA PR Limited.  Director of Radio Reverb Limited.
<b>1.3</b>	The name of any firm in which you are a partner.	None.	None.
<b>1.4</b>	The name of any company for which you are a remunerated director.	None.	None.
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None.  None.	None.  None.
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None.	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.	None.
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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>	BN25 (Lewes District Council) and also BN2 (Brighton and Hove City Council). Both residential properties.	BN1 (Brighton and Hove City Council) and also BN2 (Brighton and Hove City Council). Both residential properties.

	<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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	None.	None.

	exceeds one hundredth of the total issued share capital of that class.		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None.	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:

Greater Brighton Economic Board (Member)  
 Transport for the South-East Shadow Board (Member)  
 Newhaven Enterprise Zone - Programme Board (Chair)  
 Digital Catapult Centre Brighton - Steering Group (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:

Retired Nurses National Home (Trustee)

National Care Forum (Director)

Sussex Community Foundation (Donor, Fundraiser and Ambassador)

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.

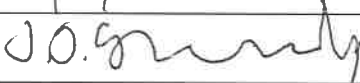
None.

**MEMBER'S DECLARATION AND SIGNATURE**


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>	7 <sup>th</sup> February 2018
<b>Member's Name</b> ( <i>Capitals – in full</i> )	STEVE ALLEN
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from CZC - 22 Feb 2018
<b>Signature of S151/S73 Officer</b>	





## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	Royal Bank of Scotland	NEWBRIDGE NURSERY

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	BANK	GARDEN CENTRE OPERATOR
<b>1.3</b>	The name of any firm in which you are a partner.	N/A	N/A
<b>1.4</b>	The name of any company for which you are a remunerated director.	N/A	N/A
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	N/A	N/A
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	N/A	None N/A
	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.	N/A	N/A
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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> </ul>	<p><del>N/A</del></p> <p>RH10 M3DC Jointly owned</p>	<p><del>N/A</del></p> <p>RH10 M3DC Jointly owned</p>

	<ul style="list-style-type: none"> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	N/A	N/A

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

**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:

- Any body to which I have been appointed or nominated by the LEP:

N/A
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- Any body exercising functions of a public nature (eg school governing body or another LEP):

N/A

3. Any body directed to charitable purposes:

N/A

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

N/A

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):

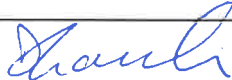
N/A

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.

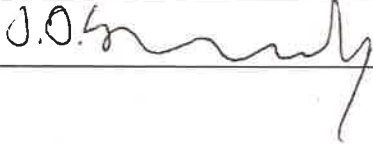
N/A
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**MEMBER'S DECLARATION AND SIGNATURE**

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>	9/2/18
<b>Member's Name</b> (Capitals - in full)	DARYL GAYLER
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from CZC - 22-2-2018
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**Signature of S151/S73 Officer**

*A. Schubert*





**DECLARATION OF INTERESTS – Louise Goldsmith**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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.

Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration(this</li> </ul>	West Sussex County Council	None

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Leader	None
<b>1.3</b>	The name of any firm in which you are a partner.	Gatwick Diamond Initiative Ltd. Chichester District Infrastructure Joint Member Liaison Group. Friends of Chichester Harbour. National Trust. Royal Horticultural Society. Friend of Weald and Downland Museum.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	Board Member for Chichester Harbour Conservancy. Local Government Association. Localis Board – Board Member.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

<b>2.1</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>	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Accountable Body Local Growth Fund and Accountable Body Growth Hub	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.	Accountable Body Local Growth Fund and Accountable Body Growth Hub	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	<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>	None	None
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

<p><b>5.1</b></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>None</p>	<p>None</p>
<p><b>SECTION 6</b></p>	<p><b>GIFTS AND HOSPITALITY</b></p>	<p><b>MYSELF</b></p>	<p><b>SPOUSE/PARTNER</b></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>	<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:

None.

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

Board Member for Chichester Harbour Conservancy.

Local Government Association (including LGA Community including well-being board).

Localis Board – member

Gatwick Diamond Initiative Ltd.

Chichester District Infrastructure Joint Member Liaison Group.

3. Any body directed to charitable purposes:

Friends of Chichester Harbour.

National Trust.

Royal Horticultural Society.

Friend of Weald and Downland Museum

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

Conservative Party Executive Member Chichester Conservative Association

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

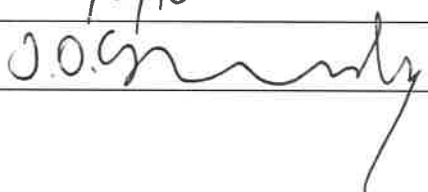


**MEMBER'S DECLARATION AND SIGNATURE**

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>	16.2.18
<b>Member's Name</b> ( <i>Capitals - in full</i> )	LOUISE GOLDSMITH
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	22/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	22.2.2018 Letter from Coast to Capital
<b>Signature of S151/S73 Officer</b>	LS Elshuis



**ANNEX 2: DECLARATION OF INTERESTS**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

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Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> </ul>	WSP.  BRITISH ARMY.	MARINE STEWARDSHIP COUNCIL.

	<ul style="list-style-type: none"> <li>any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>		
<b>1.2</b>	Description of employment or business activity.	CONSULTANT ENGINEER. ARMY OFFICER	HR. MANAGER.
<b>1.3</b>	The name of any firm in which you are a partner.	N/A	N/A.
<b>1.4</b>	The name of any company for which you are a remunerated director.	N/A	N/A.
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

2.1	<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	NONE
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	NOT AWARE OF ANY.	None 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.	WSP IS A RUNNING CONSULTANT. ALL WORKS OF THE LEP COULD CUT ACROSS SUCH BUSINESS.	NONE

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	<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>NONE</p>	<p>NONE</p>

SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
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>	NONE	NONE
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE	NONE

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**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:

NONE
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2. Any body exercising functions of a public nature (eg school governing body or another LEP):

NONE
------

3. Any body directed to charitable purposes:

I AM A TRUSTEE OF: THE REA / RE CENTRAL CHARITABLE TRUST . AND : STORY SKIN CANCER CHARITY.
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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.

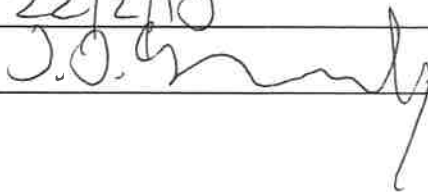
NONE

**MEMBER'S DECLARATION AND SIGNATURE**

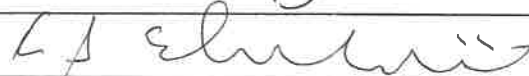
I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

<b>Date</b>	15/02/18
<b>Member's Name (Capitals - in full)</b>	MARTIN JAMES HEFFER.
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	22/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	22.2.2018 received scanned copy from Coast to Capital
<b>Signature of S151/S73 Officer</b>	



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.


### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	Leader of Surrey County Council <i>BASIC COUNTY COUNCILOR AhLE</i> + <i>LEADER'S AhLCE</i>	[Please add details or confirm 'none']  <i>None</i>

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Leader	[Please add details or confirm 'none'] None
<b>1.3</b>	The name of any firm in which you are a partner.	[Please add details or confirm 'none'] None	[Please add details or confirm 'none'] None
<b>1.4</b>	The name of any company for which you are a remunerated director.	[Please add details or confirm 'none'] None	[Please add details or confirm 'none'] None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	[Please add details or confirm 'none'] None  None	[Please add details or confirm 'none'] None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	<i>[Please add details or confirm 'none']</i>  None	<i>[Please add details or confirm 'none']</i>  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.	<i>[Please add details or confirm 'none']</i>  None	<i>[Please add details or confirm 'none']</i>  None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	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.  This would include, within the area of the LEP: <ul style="list-style-type: none"> <li>Any interest in any land in the LEP areas, including your place(s) of residency</li> </ul>	<i>[Please add details or confirm 'none']</i>  30 HADESTONE VALLEY RD GATFORD HAM CR3 6HD	<i>[Please add details or confirm 'none']</i>  

	<ul style="list-style-type: none"> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>	NONE	NONE
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	<p><i>[Please add details or confirm 'none']</i></p> <p style="text-align: center;">None</p> <p style="text-align: center;">None</p>	<p><i>[Please add details or confirm 'none']</i></p> <p style="text-align: center;">None</p> <p style="text-align: center;">None</p>

	<p>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>	None	None
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	<i>[Please add details or confirm 'none']</i> None	<i>[Please add details or confirm 'none']</i> 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:

- Any body to which I have been appointed or nominated by the LEP:

None	None
------	------

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



[Please add details or confirm 'none']

NIL

3. Any body directed to charitable purposes:

[Please add details or confirm 'none']

NIL

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 both the East Surrey Conservatives and the Conservative Party

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):

[Please add details]

Surrey County Council

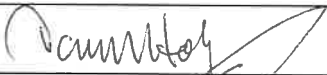
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

[Please add details or confirm 'none']

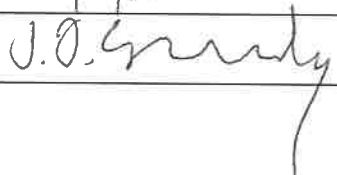
None

**MEMBER'S DECLARATION AND SIGNATURE**

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>	12/2/2018
<b>Member's Name</b> ( <i>Capitals - in full</i> )	DAVID HODGE
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from Coast to Capital.
--	---------------------------------

**Signature of S151/S73 Officer**

*[Handwritten signature]*



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration(this</li> </ul>	Vice Chancellor, University of Brighton	None

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Academic, research education and enterprise	None
<b>1.3</b>	The name of any firm in which you are a partner.	None	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	The University of Brighton has received funding from Coast to Capital for the following project:  Advanced Engineering Centre, University of Brighton - £7,000,000	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	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	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.  This would include, within the area of the LEP:	PO10 8TA  West Sussex CC  Chichester District Council	PO10 8TA  West Sussex CC  Chichester District Council

	<ul style="list-style-type: none"> <li>o Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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>	None	None



	<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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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:

- Any body to which I have been appointed or nominated by the LEP:

None
------

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

Member – Universities Alliance 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):

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.

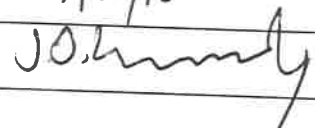
None

**MEMBER'S DECLARATION AND SIGNATURE**


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>	13.02.18
<b>Member's Name</b> ( <i>Capitals - in full</i> )	DEBRA HUMPHRIS
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	22-2-2018 Received from court to Capital
<b>Signature of S151/S73 Officer</b>	



### DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

#### 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.

#### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration(this</li> </ul>	Wired Sussex Ltd	Freelance Landscape Designer

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Digital media business support	Landscape design
<b>1.3</b>	The name of any firm in which you are a partner.	None	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	The Skiff Ltd	DesireLines ltd
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	No	No
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Wired Sussex is the lead delivery partner for Digital Catapult Centre Brighton and is the business engagement partner of the 5G testbed, both of which are part funded by Coast to Capital.	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.	No	No
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	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.  This would include, within the area of the LEP:	House (place of abode)  BN2  Brighton & Hove CC	House (place of abode)  BN2  Brighton & Hove CC



	<ul style="list-style-type: none"> <li>o Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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>	No	No

	<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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	<b>No</b>	<b>No</b>

**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:

- Any body to which I have been appointed or nominated by the LEP:

Greater Brighton Economic Board (deputy)

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

no

3. Any body directed to charitable purposes:

Brighton Digital Exchange (Director), Brighton Digital Festival (Director)

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

Labour Party (member)

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):

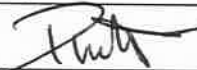
None

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.

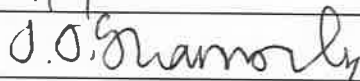
No

**MEMBER'S DECLARATION AND SIGNATURE**

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>	2-2-18
<b>Member's Name</b> ( <i>Capitals - in full</i> )	PHIL EDWARD JONES
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from Coast to Capital 22-2-2018
<b>Signature of S151/S73 Officer</b>	K/S Shuter



**DECLARATION OF INTERESTS**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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.

Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	London & Continental Railways	Part time WSCC

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Chief Executive of LCR	Relief Librarian East Grinstead Library
<b>1.3</b>	The name of any firm in which you are a partner.	None	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>



	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	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	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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> </ul>	Private residence: Tandridge Surrey RH7	Private residence: Tandridge Surrey RH7

	<ul style="list-style-type: none"> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	None	None

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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:

- Any body to which I have been appointed or nominated by the LEP:

None.

- 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):

Member of the Royal Town Planning Institute.

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):

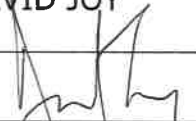
None.

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.

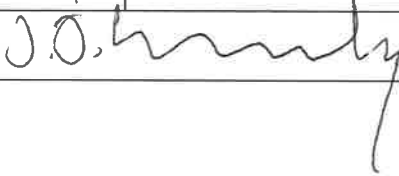
None

**MEMBER'S DECLARATION AND SIGNATURE**

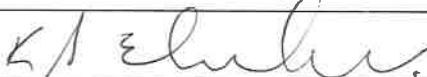
I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

<b>Date</b>	12/02/2018
<b>Member's Name</b> ( <i>Capitals - in full</i> )	DAVID JOY
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	22.2.2018 received from Coast to Capital
<b>Signature of S151/S73 Officer</b>	



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <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>	Greater Brighton Metropolitan College	House of Juba

<b>1.2</b>	Description of employment or business activity.	Further Education College	Photographers Agent
<b>1.3</b>	The name of any firm in which you are a partner.	None	As above
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not	Greater Brighton Metropolitan College has received funding from	None



	<p>been fully discharged by any organisation named at 1.1.</p>	<p>Coast to Capital for the following projects:</p> <p>Skills Capital, redevelopment of the City College East Campus, City College Brighton &amp; Hove - £9,000,000;</p> <p>Learning Facilities Fund, Student and commercial facilities improvement programme, City College Brighton &amp; Hove - £250,000;</p> <p>Learning Facilities Fund, West Durrington Roof Replacement, Northbrook College - £200,000. The funding for these projects was approved by the Board before Nick became a member.</p> <p>£5 million funds from LGF for Pelham Redevelopment Project</p>	
	<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.</p>	<p>None</p>	<p>None</p>

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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</p>	<p>Brighton &amp; Hove BN1</p>	<p>Brighton &amp; Hove BN1</p>

	property in a single postcode area, please state this.		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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>	None	None

<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	Occasional use of meeting rooms at Platf9rm, Tower Point, Brighton	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:

None

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

Member – Greater Brighton Economic Board  
 Member – City Management  
 Board Member – Brighton & Hove Economic Partnership  
 Director of FE Sussex  
 Director of Shared Services in Sussex and Surrey Colleges (SISSC)  
 Director GB Skills

3. Any body directed to charitable purposes:

Trustee – Brighton Fringe Festival

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.

**MEMBER'S DECLARATION AND SIGNATURE**

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>	16.02.18
<b>Member's Name</b> ( <i>Capitals – in full</i> )	Nick Juba
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/16
<b>Signature of LEP Chief Executive</b>	J.O. [Signature]

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Lent scanned copy from Coast to Capital 22.2.2015
<b>Signature of S151/S73 Officer</b>	KJ [Signature]



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration (this</li> </ul>	Chichester College Group (Further Education College)	NetApp



	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	<p>Managing Director (Commercial)</p> <p>Manging the Group's commercial businesses including:</p> <ul style="list-style-type: none"> <li>- Anglia Examinations (Director)</li> <li>- First Steps Childcare (Director)</li> </ul> <p>Also with responsibility for:</p> <ul style="list-style-type: none"> <li>- International Delivery</li> <li>- Sales and Marketing</li> <li>- Sport and Leisure Facilities</li> <li>- Halls of Residence</li> <li>- Conferencing</li> <li>- Commercial Delivery</li> <li>- Stakeholder and Employer Engagement</li> </ul>	<p>Converged/Hyper Converged Solutions Sales Manager</p>
<b>1.3</b>	The name of any firm in which you are a partner.	None	None

<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</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>	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	<p>Funding from Coast to Capital for the following projects during my time at the College:</p> <p>Skills Capital – Block B Refurbishment Project, Chichester College - £1,961,039;</p> <p>Learning Facilities Fund – Brinsbury &amp; Chichester College campuses minor refurbishment</p>	None

		<p>and upgrade, Chichester College - £200,000.</p> <p>STEM Centre – Crawley - £5m (pending contract)</p> <p>I took no part in the review or decision making process.</p> <p>In August 2017, Central Sussex College merged with Chichester College Group and was renamed Crawley College. Prior to this date, Chichester College had no involvement with the old Central Sussex College and any related funding decisions</p>	
	<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.</p>	<p>Chichester College Group are landlords to Coast to Capital LEP in the Hurst Road offices in Horsham</p>	<p>None</p>
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	<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>College campuses/sites:</p> <ul style="list-style-type: none"> <li>- Chichester College (PO19 – Chichester DC)</li> <li>- Brinsbury (RH20 – Horsham DC)</li> <li>- Crawley College (RH10 – Crawley BC)</li> <li>- Horsham Training Centre (leaseholders) (RH12 – Horsham DC)</li> </ul>	<p>None</p>
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

<p><b>5.1</b></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>None</p>	<p>None</p>
<p><b>SECTION 6</b></p>	<p><b>GIFTS AND HOSPITALITY</b></p>	<p><b>MYSELF</b></p>	<p><b>SPOUSE/PARTNER</b></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>	<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:

Board Member: Gatwick Diamond Business

Advisor to Board: Manor Royal Business Improvement District (BID)

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):

Chair: Chichester Chamber of Commerce and Industry (CCCI)

Board Member: Institute of Economic Development

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.

Director: Quercus (Cranleigh) Management Company Limited – manages communal land joint owned by myself/husband and three neighbours

**MEMBER'S DECLARATION AND SIGNATURE**

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>	5/2/2018
<b>Member's Name</b> ( <i>Capitals - in full</i> )	Mrs Julie Jean Kapsalis
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	8/2/2018
<b>Signature of LEP Chief Executive</b>	J.O. Grady

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from Coast to Capital. 22-2-2018
<b>Signature of S151/S73 Officer</b>	K.A. Eubank





## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration(this</li> </ul>	American Express (1 John St Brighton)	Self employed yoga teacher

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Global financial services	Yoga Teaching
<b>1.3</b>	The name of any firm in which you are a partner.	N/A	N/A
<b>1.4</b>	The name of any company for which you are a remunerated director.	N/A	N/A
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	Nil	Nil
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	No	<del>None</del> No
	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.	No	No
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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> </ul>	<p>Place of Residence</p> <p>TN22</p> <p>Maresfield / Wealden parish</p> <p>East Sussex</p>	<p>Joint owner</p>

	<ul style="list-style-type: none"> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	<p>American Express shares - value &gt; £25,000</p>	<p>None</p>

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	No	No

**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:

- Any body to which I have been appointed or nominated by the LEP:

None
------

- 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.

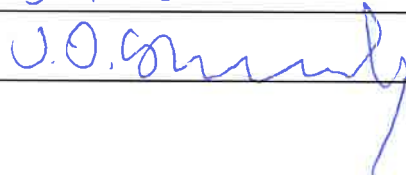
None

**MEMBER'S DECLARATION AND SIGNATURE**

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>	Feb 2nd 2018
<b>Member's Name</b> (Capitals - in full)	MICHAEL CHARLES LA ROOY
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	Feb 9 2018
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	received from coast of capital 20.2.2018
--	--



**Signature of S151/S73 Officer**

*SP Elubus*



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration(this</li> </ul>	Leader of Brighton and Hove City Council  Councillor	Teacher (West Sussex County Council)  Self-employed consultant

	includes remunerated roles such as councillors).	LGA City Regions Board	
<b>1.2</b>	Description of employment or business activity.	Leader of Brighton and Hove City Council	Teacher Consultant
<b>1.3</b>	The name of any firm in which you are a partner.	None	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Accountable body service for Enterprise Advisor Network	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.	Accountable body service for Enterprise Advisor Network	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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>o Any interest in any land in the LEP areas, including your place(s) of residency</li> </ul>	<p>Residence</p> <p>BN2 Brighton and Hove</p>	<p>Residence</p> <p>BN2 Brighton and Hove</p>

	<ul style="list-style-type: none"> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	None	None

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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:

None

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

East Sussex Credit Union.

Greater Brighton Economic 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):

LGA Labour Group. Labour Party. Co-operative Party, Community Union.

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):

Leader Brighton and Hove City Council, Chair of Policy Resources & Growth Committee

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**

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>	16 <sup>th</sup> February 2018
<b>Member's Name</b> ( <i>Capitals - in full</i> )	Warren Morgan
<b>Signature</b>	Warren Morgan

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	20/2/18
<b>Signature of LEP Chief Executive</b>	J.O. Garrochy

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from toast to Capital 20-2-2018
<b>Signature of S151/S73 Officer</b>	A. J. Clark



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration(this</li> </ul>	London Borough of Croydon	Arriva London South

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Elected Councillor	Arriva Thornton Heath
<b>1.3</b>	The name of any firm in which you are a partner.	Charity – Manju Shahul-Hameed Foundation for Mental Health	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	N/A	N/A
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Croydon provides Accountable Body service for the Growing Places Fund.	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.	Croydon provides Accountable Body service for the Growing Places Fund.	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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> </ul>	39 Brighton Road, Coulsdon, CR5 2BF	<p>39 Brighton Road, Coulsdon, CR5 2BF</p> <p>50 St James Road, West Croydon, Surrey CR0 2UG.</p>

	<ul style="list-style-type: none"> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	N/A	N/A

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

**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:

London Borough of Croydon.

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

N/A

3. Any body directed to charitable purposes:

Founding member of Manju Shahul-Hameed Foundation for Mental Health.

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

Labour Party  
Unite the Union.

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 of Economy & Jobs, London Borough of Croydon.




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.

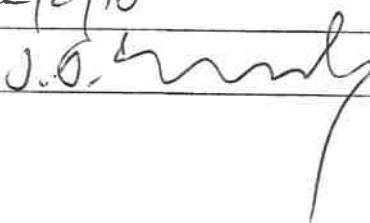
N/A

**MEMBER'S DECLARATION AND SIGNATURE**

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>	04/02/2018
<b>Member's Name</b> ( <i>Capitals - in full</i> )	CLLR MANJU SHAHUL-HAMEED
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	22/2/16
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	beamed scanned copy from Coast to Capital - 22-2-2015
<b>Signature of S151/S73 Officer</b>	KA Chubb



**DECLARATION OF INTERESTS**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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.

Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	I am not employed by any company.	None

	includes remunerated roles such as councillors).	My business interests are set out below.  Currently, I have no other role, outside of my declared business interests, in which I am remunerated.	
<b>1.2</b>	Description of employment or business activity.	My business interests are as follows:  <ul style="list-style-type: none"> <li>- I take an advisory role in relation to the development of technology in Accord Phoenix SpA</li> <li>- I provide advice to assist in capital raising and structuring for various international projects.</li> </ul>	None
<b>1.3</b>	The name of any firm in which you are a partner.	Accord Phoenix Holding Ltd.  Enertil Investments Ltd.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
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<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	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	NONE
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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>	NONE	<p><b>NONE</b></p> <p><b>Wife owns the house we live and have been living here for over 2 decades.</b></p>

	<ul style="list-style-type: none"> <li>o Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>		<b>This property is in Croydon CR0 5DN</b>
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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 have invested in various securities both traded and non-traded, I am not aware of any link with LEP.</p> <p>They are in SIPP or other form of PE investments.</p>	<p>We have investment in various investments mostly in traded securities.</p> <p>They are in the form of long term personal pension type investments.</p>

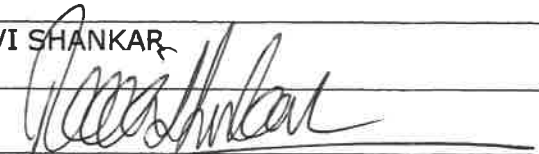


6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

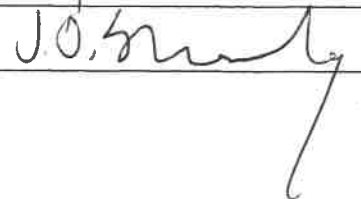
None

**MEMBER'S DECLARATION AND SIGNATURE**

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>	01 February 2018
<b>Member's Name</b> ( <i>Capitals - in full</i> )	RAVI SHANKAR
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	19/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Landed <sup>from</sup> <del>by fast</del> Coast to Capita 22. 2. 2018
<b>Signature of S151/S73 Officer</b>	A. J. [Signature]



### DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

#### 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.

#### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	Chief Executive Coast to Capital	<del>None</del> Civil Servant (Dept for Education)

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	I lead the executive team in all aspects of Coast to Capital's work	None
<b>1.3</b>	The name of any firm in which you are a partner.	None	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	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	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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> </ul>	I am resident in the London Borough of Sutton	Resident in the London Borough of Sutton

	<ul style="list-style-type: none"> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a non 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</p>	None	None

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<p>Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).</p>	<p>Accepted:</p> <p>Venues for Team Away Days: Crawley College (2016); Sussex Downs College, Newhaven (2017); Plumpton College (2017), Sussex Innovation Centre (2017).</p> <p>Unsolicited gift - Aquaint Sanitising Water used to provide sanitising solution for staff (60)</p> <p>Declined:</p> <p>Brighton &amp; Hove Albion civic reception (2017);</p> <p>T20 cricket match (2017).</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:

None

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

Enterprise Adviser for Woodcote High School in Croydon

3. Any body directed to charitable purposes:

Trustee of Better Brighton (voluntary)

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.

Special Advisor to Croydon BID (voluntary)

Membership Secretary of Collingwood Running Club within Surrey Athletic League (voluntary)

**MEMBER'S DECLARATION AND SIGNATURE**

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**

1/2/18

<b>Member's Name</b> ( <i>Capitals - in full</i> )	JONATHAN SHARROCK
<b>Signature</b>	<i>J.O. Sharrock</i>

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	31/1/2018
<b>Signature of LEP Chief Executive</b> <i>pp Chairman</i>	<i>Richard Wain</i>

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	<i>Received from Coast to Capital 22.2.2018</i>
<b>Signature of S151/S73 Officer</b>	<i>KJ Elmhurst</i>



**DECLARATION OF INTERESTS**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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.

Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	APTONROJE LTD OMNISCIENT LTD LEADER/COUNCILLOR MID SUSSEX DISTRICT COUNCIL	NONE

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	MANAGERIAL & EMPLOYED DIRECTOR DISTRICT COUNCIL LEADER	NONE
<b>1.3</b>	The name of any firm in which you are a partner.	Member - Haywards Heath and District Business Association	NONE
<b>1.4</b>	The name of any company for which you are a remunerated director.	Director of Omniscient Ltd Director of Altonrose Ltd	NONE
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	NONE	NONE
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	NONE	None 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	NONE
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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> </ul>	<p>52/54 (A) THE BROADWAY MAYWANDS HEATH RH16 3AL</p> <p>9 PRIORY NEWS MAYWANDS HEATH RH16 4TZ</p>	NONE

	<ul style="list-style-type: none"> <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>N/A</p>	<p>NONE</p>
<p><b>SECTION 5</b></p>	<p><b>SECURITIES</b></p>	<p><b>MYSELF</b></p>	<p><b>SPOUSE/PARTNER</b></p>
<p><b>5.1</b></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</p>	<p>OMNISCIENT LTD</p> <p>ACTWORLD LTD</p>	<p>NONE</p>



	<p>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>		NONE
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE	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:

- Any body to which I have been appointed or nominated by the LEP:

NONE
------

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

GREATER BRIGHTON ECONOMIC BOARD MEMBER  
SHADOW BOARD MEMBER, TRANSPORT FOR SOUTH EAST

(REPRESENTING NSDC. SEE 5)

3. Any body directed to charitable purposes:

MID SUSSEX DISTRICT COUNCIL BOARD OF TRUSTEES (SEE 5)

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

CONSERVATIVE PARTY

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):


Leader – Mid Sussex District Council (MSDC) Trustee - MSDC Board of Trustees Member – Greater Brighton Economic Board

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.

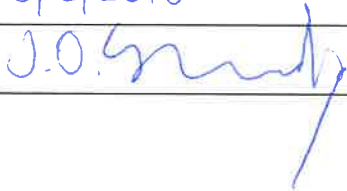
NONE

**MEMBER'S DECLARATION AND SIGNATURE**

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>	1st FEBRUARY 2018
<b>Member's Name</b> (Capitals - in full)	GARRY HENRY WAN
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	8/2/2018
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from CoSA to Capital 20.2.2018
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**Signature of S151/S73 Officer**

*[Handwritten signature]*



## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	Wates Group Ltd	None

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Director	None
<b>1.3</b>	The name of any firm in which you are a partner.	None	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	Wates Group Ltd	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not	None	None

	been fully discharged by any organisation named at 1.1.		
	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	None
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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</li> </ul>	<p>Wates Group is a large UK construction, development and property services business. As such, it has business interests in the Coast to Capital region. In particular, it has interests in construction, property services, commercial property, land and home building. This conflict is carefully managed with the assistance of the CE and the Chairman's Committee, backed by legal advice.</p> <p>BN5 – Horsham District Council</p>	None



	<p>to occupy land owned by the LEP.</p> <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>BN13 – Worthing Borough Council</p> <p>BN18 – Arun District Council (2)</p> <p>ME19 - Tandridge &amp; Malling Borough Council</p> <p>RG16 - Mid Sussex District Council</p> <p>RH5 – Mole Valley District Council</p> <p>RH6 - Reigate &amp; Banstead Borough Council</p> <p>RH8 - Tandridge District Council</p> <p>RH10 - Mid Sussex District Council (2)</p> <p>RH10 – Crawley District Council</p> <p>RH11 – Horsham District Council</p> <p>RH12 – Horsham District Council</p> <p>RH13 - Horsham District Council</p> <p>RH13 – Horsham District Council (2)</p> <p>RH15 - Mid Sussex District Council (2)</p>	
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		<p>RH16 - Mid Sussex District Council</p> <p>RH17 - Lewes District Council</p> <p>RH19 - Mid Sussex District Council &amp; Tandridge District Council</p> <p>RH20 - Horsham District Council</p> <p>PO20 - Chichester District Council</p> <p>Residency - GU6 - Waverley DC:</p>	
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	Wates Group Ltd	None

	body; or  (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.		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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:

- Any body to which I have been appointed or nominated by the LEP:

None

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

None

3. Any body directed to charitable purposes:

Trustee Director - Clink Charity

Trustee - William Wates Memorial Trust

Trustee - Wates Family Enterprise Trust

Deputy Lieutenant of Surrey

Prime Minister's UKTI Business Ambassador

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):

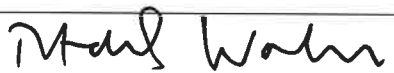
None

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.

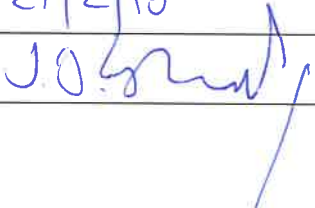
Advisory Board, Judge Business School, Cambridge University

**MEMBER'S DECLARATION AND SIGNATURE**

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>	16.2.18
<b>Member's Name</b> ( <i>Capitals - in full</i> )	TIMOTHY WATES
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	21/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received from COOSA to Capital <sup>22.2.2011</sup>
<b>Signature of S151/S73 Officer</b>	CP Edwards

## DECLARATION OF INTERESTS

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

### 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.

### Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration (this</li> </ul>	Owner of Pascere Restaurant in Brighton	Add details or confirm none  <i>None</i>

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Add details or confirm none  Restaurant	Add details or confirm none  none
<b>1.3</b>	The name of any firm in which you are a partner.	Food and drink editor, Platinum Business Magazine  Tourism Alliance	Add details or confirm none
<b>1.4</b>	The name of any company for which you are a remunerated director.	Add details or confirm none  Platinum Event management	Add details or confirm none  none
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	Add details or confirm none  none	Add details or confirm none  none
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>



	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Add details or confirm none  none	Add details or confirm none  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.	Add details or confirm none  none	Add details or confirm none  none
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	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.  This would include, within the area of the LEP: <ul style="list-style-type: none"><li>o Any interest in any land in the LEP areas, including your place(s) of residency</li></ul>	Add residency - first part of postcode and Local Authority  BN3 2FG Brighton and Hove	Add details or confirm none  none

	<ul style="list-style-type: none"> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	<p><i>Add details or confirm none</i></p> <p><i>none</i></p>	<p><i>Add details or confirm none</i></p> <p><i>none</i></p>

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	<i>Add details or confirm none</i> <i>none</i>	<i>Add details or confirm none</i> <i>none</i>

**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:

- Any body to which I have been appointed or nominated by the LEP:

<i>none</i>
-------------

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

*none*

[Empty box]

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):

Tourism alliance

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):

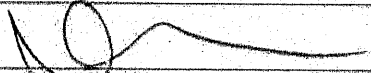
none

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.

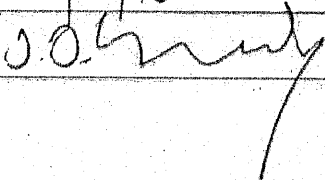
none
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**MEMBER'S DECLARATION AND SIGNATURE**

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>	22/2/18
<b>Member's Name (Capitals - in full)</b>	AMANDA MENNEM
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	23/2/18
<b>Signature of LEP Chief Executive</b>	

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received a copy from Coast to Capital KA Elchitz 5.3.2018
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**Signature of S151/S73 Officer**

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**DECLARATION OF INTERESTS**

As a Board Member/Co-opted Member of Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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.

Notes:

Please state 'None' where appropriate, do not leave any boxes blank.

\*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. Please note that if a spouse or partner is referenced within the Register of Interest they do not need to be referred to by name.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER*</b>
1.1	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration(this</li> </ul>	London Borough of Croydon	Parliament

	includes remunerated roles such as councillors).		
<b>1.2</b>	Description of employment or business activity.	Leader	Personal Assistant
<b>1.3</b>	The name of any firm in which you are a partner.	N/A	N/A
<b>1.4</b>	The name of any company for which you are a remunerated director.	N/A	N/A
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  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).	N/A	N/A
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>



	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	provides Accountable Body service for the Growing Places Fund	N/A
	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.	provides Accountable Body service for the Growing Places Fund	N/A
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<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>o Any interest in any land in the LEP areas, including your place(s) of residency</li> </ul>	SE25	SE25

	<ul style="list-style-type: none"> <li>o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>o 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>	N/A	N/A
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	<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</p>	N/A	N/A

	<p>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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

**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:

N/A
-----

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

N/A

3. Any body directed to charitable purposes:

N/A

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

N/A

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):


N/A

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.

N/A

**MEMBER'S DECLARATION AND SIGNATURE**

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>	22 <sup>nd</sup> February 2018
<b>Member's Name (Capitals - in full)</b>	Tony Newman
<b>Signature</b>	

**RECEIPT BY LEP**

<b>Date received by the LEP</b>	26/2/18
<b>Signature of LEP Chief Executive</b>	J. O. Marmoly

**RECEIPT BY S151/S73 OFFICER**

<b>Date received by the S151/S73 Officer</b>	Received a copy from Coast to Capital A. Elchid 5.3.2018
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**Signature of S151/S73 Officer**

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