

**Name: Martin Elithorn**

**Date signed: 1/03/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Department for Transport  N/A for wife  None

<b>1.2</b>	Description of employment or business activity.	Government Department
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Own a property in Farnham/Waverley (GU10) which I believe is outside the LEP boundary.</p>
<p><b>SECTION 5</b></p>	<p><b>SECURITIES</b></p>	<p><b>MYSELF (and/or spouse/partner where applicable)</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 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><b>SECTION 6</b></p>	<p><b>GIFTS AND HOSPITALITY</b></p>	<p><b>MYSELF (and/or spouse/partner where applicable)</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>

## **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):

None

3. Any body directed to charitable purposes:

Member of the not-for profit company that owns a number of Oxford student produced publications (e.g. Cherwell the student Newspaper)

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

**Name: Karen Dukes**

**Date signed: 21/1/19**

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**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself:  Brookside Farm  Partnership between Spouse and self

<b>1.2</b>	Description of employment or business activity.	Farming and Rural Business
<b>1.3</b>	The name of any firm in which you are a partner.	See above
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>RH1 SJJ</p> <p>Reigate and Banstead</p>



<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None

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

None

3. Any body directed to charitable purposes:

William Robinson Gravetye Trusts  
Caretech Foundation

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

**Name: Adam Tickell**

**Date signed: 30/1/19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

\***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: University of Sussex  Spouse/Partner: Heath Education England  None  None

<b>1.2</b>	Description of employment or business activity.	Myself: Vice-Chancellor, University  Spouse/Partner: Quality Lead, Health Education Provider
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Myself: Grant for Bio-Innovation Centre  Spouse/Partner: 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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>'Block J' Adjacent to Brighton train station. The University has an option to let and/or purchase.</p> <p>Place of residency: BN3 Brighton &amp; Hove</p> <p>Spouse/Partner: None</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
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<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
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## **OTHER INTERESTS**

### **Membership of Organisations**

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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):

University of Sussex (Chief Executive)  
Universities and Colleges Employers Association (CUCEA)  
- Company Director Unremunerated

3. Any body directed to charitable purposes:

Trustee – Institute of Development Studies  
Trustee – Cardiomyopathy UK

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

**Name: Colin Kemp**

**Date signed: 29.01.2019**

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<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>	SCC Councillor, Woking Borough  Councillor  Spouse/Partner:  None



<b>1.2</b>	Description of employment or business activity.	None
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
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<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>Woking, GU21</p> <p>Spouse/Partner:</p> <p>Woking GU21</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
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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

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

EM3 PMG & Board Member

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):

Conservative Group 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.

None

**Name: Dan Yates**

**Date signed: 27<sup>th</sup> February 2019**

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<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>	Myself: Councillor Brighton and Hove City Council, Leader Brighton and Hove City Council, Lead Physiotherapist Western Sussex Hospitals NHS Trust  Spouse/Partner: Sanctuary Housing

<b>1.2</b>	Description of employment or business activity.	Myself: Local Authority NHS Provider  Spouse/Partner: Supporting Housing Provider
<b>1.3</b>	The name of any firm in which you are a partner.	
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
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<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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.	

Project/ Programme Name
Growth is Digital- Catapult
Brighton Circus Street Innovation Growth Centre & Regeneration
Preston Barracks Central Research Lab - City Deal Centre
Valley Gardens Phases 1 & 2 (LTB)
Brighton Valley Gardens Phase 3
Sussex Innovation Centre (Block J)
New England House Growth Centre
Black Rock/Brighton Waterfront
Digital Catapult & 5G Testbed
Heritage Centre Stage (Royal Pavilion)
Sussex Bio Innovation Centre (UoS)
Pelham Campus Redevelopment (GBMet)

SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)													
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <li>Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> </ul> <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<p>Myself:</p> <p>Brighton and Hove BN2</p> <p>Spouse/Partner:</p> <p>Brighton and Hove BN2</p> <p>City Council:</p> <table border="1" data-bbox="874 763 1248 1794"> <thead> <tr> <th data-bbox="874 763 1248 898">Project/ Programme Name</th> </tr> </thead> <tbody> <tr> <td data-bbox="874 898 1248 1016">Growth is Digital- Catapult</td> </tr> <tr> <td data-bbox="874 1016 1248 1126">Brighton Circus Street Innovation Growth Centre &amp; Regeneration</td> </tr> <tr> <td data-bbox="874 1126 1248 1236">Preston Barracks Central Research Lab - City Deal Centre</td> </tr> <tr> <td data-bbox="874 1236 1248 1301">Valley Gardens Phases 1 &amp; 2 (LTB)</td> </tr> <tr> <td data-bbox="874 1301 1248 1361">Brighton Valley Gardens Phase 3</td> </tr> <tr> <td data-bbox="874 1361 1248 1422">Sussex Innovation Centre (Block J)</td> </tr> <tr> <td data-bbox="874 1422 1248 1482">New England House Growth Centre</td> </tr> <tr> <td data-bbox="874 1482 1248 1543">Black Rock/Brighton Waterfront</td> </tr> <tr> <td data-bbox="874 1543 1248 1603">Digital Catapult &amp; 5G Testbed</td> </tr> <tr> <td data-bbox="874 1603 1248 1664">Heritage Centre Stage (Royal Pavilion)</td> </tr> <tr> <td data-bbox="874 1664 1248 1724">Sussex Bio Innovation Centre (UoS)</td> </tr> <tr> <td data-bbox="874 1724 1248 1794">Pelham Campus Redevelopment (GBMet)</td> </tr> </tbody> </table>	Project/ Programme Name	Growth is Digital- Catapult	Brighton Circus Street Innovation Growth Centre & Regeneration	Preston Barracks Central Research Lab - City Deal Centre	Valley Gardens Phases 1 & 2 (LTB)	Brighton Valley Gardens Phase 3	Sussex Innovation Centre (Block J)	New England House Growth Centre	Black Rock/Brighton Waterfront	Digital Catapult & 5G Testbed	Heritage Centre Stage (Royal Pavilion)	Sussex Bio Innovation Centre (UoS)	Pelham Campus Redevelopment (GBMet)
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<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None

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

St Georges Hall Management Committee

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):

CSP Trade Union  
GMB Union  
Labour Party  
Co-operative 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 Brighton and Hove City Council

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

None

**Name: Daryl Gayler**

**Date signed: 4/02/19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: Royal Bank of Scotland Spouse/Partner: Newbridge Nursery None

<b>1.2</b>	Description of employment or business activity.	Myself: Bank Spouse/Partner: Garden Centre Operator
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself: RH10 (Jointly owned)</p> <p>Spouse/Partner: RH10 (Jointly owned)</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

**OTHER INTERESTS**

**Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

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

None
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3. Any body directed to charitable purposes:

None
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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
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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
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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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**Name: David Joy**

**Date signed: 26/02/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: London & Continental Railways Spouse/Partner: Part time WSCC  None



<b>1.2</b>	Description of employment or business activity.	Myself: Chief Executive of LCR Spouse/Partner: Relief Librarian – East Grinstead Library
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>Private Residence, Tandridge Surrey RH7</p> <p>Spouse/Partner:</p> <p>Private Residence, Tandridge Surrey RH7</p>
<p><b>SECTION 5</b></p>	<p><b>SECURITIES</b></p>	<p><b>MYSELF (and/or spouse/partner where applicable)</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 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><b>SECTION 6</b></p>	<p><b>GIFTS AND HOSPITALITY</b></p>	<p><b>MYSELF (and/or spouse/partner where applicable)</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>

**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):

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

**Name: Garry Wall**

**Date signed: 04<sup>th</sup> February 2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Altonrose Ltd Omniscient Ltd  Leader/Councillor: Mid Sussex District Council

<b>1.2</b>	Description of employment or business activity.	Managerial & Employed Director
<b>1.3</b>	The name of any firm in which you are a partner.	Member – Haywards Heath and District Business Association
<b>1.4</b>	The name of any company for which you are a remunerated director.	Director of Omniscient Ltd Director of Altonrose Ltd
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	<ul style="list-style-type: none"> <li>- Haywards Heath RH16</li> <li>- Haywards Heath RH16 (Mid Sussex)</li> </ul>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	<p>Omniscient Ltd</p> <p>Altonrose Ltd</p>
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None



## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None

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

Greater Brighton Economic Board - Chairman (Representing MSDC. See 5)  
Shadow Board Members – Transport for South East

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  
Chairman – 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

**Name: Jonathan Sharrock**

**Date signed: 8/03/19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

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<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: Chief Executive Coast to Capital Spouse/Partner: Civil Servant (Dept for Education) None

<b>1.2</b>	Description of employment or business activity.	I lead the executive team in all aspects of Coast to Capital's work
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself: I am a resident in the London Borough of Sutton SM6</p> <p>Spouse/Partner: Resident in the London Borough of Sutton SM6</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None

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

None

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.

Board member and Senior Independent Director for Croydon BID  
Membership Secretary of Collingwood Running Club within Surrey Athletic League (voluntary)

**Name: Julie Kapsalis**

**Date signed: 1/2/19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: Chichester College Group (Further Education College) Includes: Chichester College Brinsbury Crawley College Horsham Training Centre Anglia Examinations First Steps Childcare Worthing College (March 2019) Haywards Heath College (date tbc)

		Spouse/Partner: Verne Global  None  None
<b>1.2</b>	Description of employment or business activity.	Myself: <ul style="list-style-type: none"> <li>- Managing Director (Commercial)</li> </ul> Managing the Group's commercial businesses including:  <ul style="list-style-type: none"> <li>- Anglia Examinations (Director)</li> <li>- First Steps Childcare (Director)</li> </ul> Also with responsibility for:  <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> Spouse/Partner: Director of Deep Learning and HPC Solutions.
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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



<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>Funding from Coast to Capital for the following projects during my time at the College:</p> <ul style="list-style-type: none"> <li>- Skills Capital: Block B Refurbishment Project; Chichester College - £1,961,039</li> <li>- Learning Facilities Fund Brinsbury &amp; Chichester College campuses minor refurbishment and upgrade; Chichester College - £200,000</li> <li>- STEM Centre; Crawley - £5m (pending contract)</li> </ul> <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>Spouse/Partner: None</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>Chichester College Group are landlords to Coast to Capital LEP in the Hurst Road offices in Horsham.</p> <p>This relationship will end in the spring/summer 2019</p>

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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> <li>- Worthing College (pending merger on 31<sup>st</sup> March 2019)</li> <li>- Haywards Heath College (date tbc)</li> <li>- Anglia Examinations</li> <li>- First Steps Childcare</li> </ul>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

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):

Governor, Pennthorpe School, West Sussex

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

**Name: Louise Goldsmith**

**Date signed: 1/2/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

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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.

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<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself:  West Sussex County Council  None

<b>1.2</b>	Description of employment or business activity.	Leader
<b>1.3</b>	The name of any firm in which you are a partner.	<ul style="list-style-type: none"> <li>- Gatwick Diamond Initiative Ltd</li> <li>- Chichester District Infrastructure Joint Member Liaison Group</li> <li>- Friends of Chichester Harbour</li> <li>- National Trust</li> <li>- Royal Horticultural Society</li> <li>- Friend of Weald and Downland Museum</li> </ul>
<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
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	Any contract for goods, works or services entered into by any organisation named at	Accountable Body Local Growth Fund and Accountable Body Growth Hub

	1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None



## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

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:

Friend of Chichester Harbour  
National Trust  
Friends of the 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
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**Name: Martin Harris**

**Date signed: 30/1/19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

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\***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	<ul style="list-style-type: none"><li>- Go Ahead Group PLC</li><li>- Provision of Public Transport</li></ul> <p>None</p> <p>None</p>

<b>1.2</b>	Description of employment or business activity.	None
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	Brighton & Hove Bus and Coach Company, part of Go Ahead PLC.
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <ul style="list-style-type: none"> <li>- Resident of Haywards Heath (RH16) Mid Sussex Council</li> </ul> <p>Spouse/Partner:</p> <ul style="list-style-type: none"> <li>- Resident of Haywards Heath (RH16) Mid Sussex Council</li> </ul> <p>None</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	<p>Myself: Go ahead sites in Crawley, Hove, Brighton and Newhaven</p> <p>Exceeds £25,000</p>
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	<p>Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).</p>	<p>None</p>

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

Board of Transport for the South East

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

None

3. Any body directed to charitable purposes:

Trustee of the East Sussex Credit Union Foundation

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

Brighton & Hove Economic Partnership  
Brighton & Hove Connected  
Brighton & Hove Connected Reference Group  
Brighton & Hove Quality Bus Partnership  
Brighton & Hove Sustainable Transport Partnership  
Gatwick Diamond  
Transport for the South East Forum  
Brighton Chamber of Commerce

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



**Name: Mike La Rooy**

**Date signed: 4/02/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

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**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: American Express Brighton Spouse/Partner: Self Employed Yoga Teacher None None

<b>1.2</b>	Description of employment or business activity.	Myself: Global Financial Services  Spouse/Partner: Yoga Teaching
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>Place of Residence</p> <p>TN22 Maresfield/Mealden Parish</p> <p>Spouse/Partner:</p> <p>Joint Owner of the above address</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	<p>Myself:</p> <p>American Express shares</p> <p>Value &gt; £25,000</p>
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	<p>Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).</p>	<p>None</p>

**OTHER INTERESTS**

**Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

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

None
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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
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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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**Name: Nick Juba**

**Date signed: 31//19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: Greater Brighton Metropolitan College (GB Met)  Spouse/Partner: House of Juba  Sussex Partnership NHS Foundation Trust (SPFT)

<b>1.2</b>	Description of employment or business activity.	Myself: GB Met = Further Education College SPFT = NHS Mental Health Trust Spouse/Partner: Photographers Agent
<b>1.3</b>	The name of any firm in which you are a partner.	Myself: None Spouse/Partner: As above
<b>1.4</b>	The name of any company for which you are a remunerated director.	Sussex Partnership NHS Foundation Trust
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Myself: Greater Brighton Metropolitan College has received funding from Coast to Capital for the following projects:  - Skills Capital, redevelopment of the City College East Campus, City College Brighton & Hove - £9,000,000;

		<ul style="list-style-type: none"> <li>- Learning Facilities Fund, Student and commercial facilities improvement programme, City College Brighton &amp; Hove - £250,000;</li> <li>- 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;</li> </ul> <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>



<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself: Brighton &amp; Hove BN1</p> <p>Spouse/Partner: Brighton &amp; Hove BN1</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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

**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 7 Hove Economic Partnership  
Director of FE Sussex  
Director GB Skills

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

**Name: Phil Jones**

**Date signed: February 2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

***(Please state 'None' where appropriate, do not leave any boxes blank)***

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: Wired Sussex Ltd Spouse/Partner: Freelance Landscape Designer None

<b>1.2</b>	Description of employment or business activity.	Myself: Digital Media Business Support Spouse/Partner: Landscape design
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	Myself: The Skiff Ltd Spouse/Partner: DesireLines Ltd
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Myself: 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. Spouse/Partner: 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	Myself: None Spouse/Partner: None

	being decided by the LEP.	
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>House (place of abode)</p> <p>BN2 Brighton &amp; Hove CC</p> <p>Spouse/Partner:</p> <p>House (place of abode)</p> <p>BN2 Brighton &amp; Hove CC</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None



## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

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

**Name: Rosaleen Liard**

**Date signed: 22/01/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself: Chequers Contract Services Ltd Spouse/Partner: Self Employed Builder None

<b>1.2</b>	Description of employment or business activity.	Myself: Commercial cleaning, electrical and building grounds maintenance  Spouse/Partner: Domestic refurb electrical and gas works
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	Chequers Contracts
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself:</p> <p>Please of residence CR7</p> <p>Place of work CRO</p> <p>Spouse/Partner:</p> <p>Place of residence CR7</p> <p>Place of work SE25</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

Enterprise Advisor

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

Croydon College Governing Body  
Work & Employment Policy Advisory Committee (WEPAC)  
Enterprise Adviser Croydon – Saffron Valley Collegiate  
London Chamber of Commerce & Industry

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 Unite 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):

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

**Name: Timothy Wates**

**Date signed: 5/02/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Wates Group Ltd  None



<b>1.2</b>	Description of employment or business activity.	Director
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	Wates Group Ltd
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Wates Group is a substantial UK construction, development and property services business. As such, it has business interested in the Coast to Capital region. In particular, it has substantial interests in residential, 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><b>Wates Sites:</b></p> <p>See table below</p> <p><b>Needspace Office locations (Wates managed workspace business):</b></p> <p>Needspace, 6 Brighton Road, Horsham, RH13 SBB (Horsham District Council)</p> <p>Needspace, Crawley Business Centre, Stephenson Way, Crawley, RH10 1TN (Crawley Borough Council)</p> <p><b>Residency:</b></p> <p>GU6 Waverley</p>

<b>Project</b>	<b>Address</b>	<b>Local Authority</b>
Beare Green, Surrey	Land West of Horsham Road, Beare Green, Darking, RHS 4RB	Mole Valley District Council
Bracklesham HBJV (Miller/Wates)	Clappers Lane, Bracklesham Bay, Chichester, PO20 SJB	Chichester District Council
Burgess Hill, Hammonds Ridge	Hammonds Ridge, Burgess Hill, RH15 9QE	Mid Sussex District Council
Crawley Down Road, Paddock	Land West of Turners Hill Road, Crawley Down, West Sussex, RH10 4HE	Mid Sussex District Council
Crawley Down, Gross	Land West of Turners Hill Road / North of Hunstland, Crawley Down, West Sussex, RH10 4HE	Mid Sussex District Council
Felbridge	Land off Crawley Down Road, Felbridge, Surrey, RH19 2PP	Mid Sussex District Council & Tandridge District Council
Ford Yapton	Land North of Yapton Road, Ford, Arundel, BN18 0BD	Arun District Council
Horsham, Parsonage Road (Linden Wates JV)	Land North of Parsonage Road, Horsham, RH12 SAJ	Horsham District Council
Tower Hill	Land West of Worthing Road, Horsham, RH13 0AZ	Horsham District Council
Horley, Bonehurst Road Note: not under contract	Land West of Bonehurst Road, Horley, Surrey, RH6 SQF	Reigate & Banstead Borough Council
Hurst Green, Diamond Fields	Diamond Field, Holland Road, Hurst Green, Oxted, RHB 9BQ	Tandridge District Council
Ifield, Ifield Golf Club	Ifield Golf Club, Rusper Road, Crawley RH11 0LN	Horsham District Council
Leybourne, London Road	Land South of London Road, Leybourne, Kent, ME19 SEY	Tandridge & Malling Borough Council
Lindfield, Heathwood Park	Heathwood Park, Langmore Lane, Off Gravelye Lane, Lindfield, West Sussex, RH16 2BD	Mid Sussex District Council
Lindfield Phase 3	Land South of Scamps Hill, Lindfield, West Sussex, RG16 2QQ	Mid Sussex District Council
North Burgess Hill	Heaselands, Isaacs Lane, Burgess Hill, West Sussex, RH15 SRE	Mid Sussex District Council
Small Dole	Land West of Shoreham Road, Small Dole, West Sussex, BNS 9YQ	Horsham District Council
Southwater (Miller Wates JV)	Mill Straight, Southwater, West Sussex, RH13 9EY	Horsham District Council
Storrington, North of Melton Drive / East of Fryern Road, Storrington, Pulborough, RH20 4LU – (16 Melton Drive – access strip)	Land North of Melton Drive, Storrington, RH20 4LU	Horsham District Council
Walberton, West Sussex	Land West of Yapton Lane, Walberton, West Sussex, BN18 0PF	Arun District Council
Wivelsfield Green	Land off South Road, Wivelsfield Green, East Sussex, RH17 7RS	Lewes District Council
Worthing, Bolsover Road, BDW HBJV	Cissbury Chase, Bolsover Road, Worthing, West Sussex, BN13 1NS	Worthing Borough Council
Angels Nursery Barnham	Angels Nursery Yapton Road Barnham	West Sussex Council (WSCC) and Arun District Council (ADC)

	West Sussex PO22 0AY	
The Tannery Chichester	Tannery Close Chichester West Sussex PO19 3RJ	WSCC and ADC
Henfield	Wantley Hill Henfield West Sussex BNS 9LB	WSCC and ADC
Tilgate	Anderson Road Crawley West Sussex RH10 SHH	WSCC and ADC
Littlehampton Academy Site	Site at the top of Elmgrove Road Littlehampton West Sussex BN17 6DQ	WSCC and ADC
Free Wharf, Shoreham	Brighton Road, Shoreham by Sea West Sussex BN43 6RE	Adur DC
Leatherhead, Highlands Farm	Highlands Farm, Leatherhead, KT22 8QE	Mole Valley District Council
Handcross	Land at Slaugham Park, Park Road, Slaugham, Haywards Heath, West Sussex, RH17 6AH	Mid Sussex District Council

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	Wates Group Ltd
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

**OTHER INTERESTS**

**Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None

2. 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 Foundation 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

**Name: Steve Allen**

**Date signed: 1/03/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li></ul>	Myself: Group Chief Executive, Friends of the Elderly (FoTE) and subsidiaries. A registered charity and company limited by guarantee.  Myself: Sole Director. Peer to Peer Solutions Ltd.  Spouse/Partner: Managing Director, SEA PR Limited.



	<ul style="list-style-type: none"> <li>• any business carried on by you</li> <li>• any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>	
<b>1.2</b>	Description of employment or business activity.	<p>Friends of the Elderly is a national charity operating care homes, day centres, home care services and grants programmes.</p> <p>Peer to Peer Solutions Ltd is a management consultancy.</p> <p>SEA PR Limited is a Public Relations firm.</p>
<b>1.3</b>	The name of any firm in which you are a partner.	N/A
<b>1.4</b>	The name of any company for which you are a remunerated director.	N/A
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	N/A
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	Any contract for goods, works or services entered into by any organisation named at 1.1 where	N/A
	either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>Myself: BN25 (Lewes District Council) and also BN2 (Brighton and Hove City Council) – Both residential properties.</p> <p>Spouse/Partner: BN25 (Lewes District Council) and also BN2 (Brighton and Hove City Council) – Both residential properties.</p>
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>N/A</p>
<p><b>SECTION 6</b></p>	<p><b>GIFTS AND HOSPITALITY</b></p>	<p><b>MYSELF (and/or spouse/partner where applicable)</b></p>
	<p>Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).</p>	<p>N/A</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:

Greater Brighton Economic Board (Member)  
Newhaven Enterprise Zone – Strategy 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):

3. Any body directed to charitable purposes:

Retired Nurses National Home (Trustee)  
National Care Forum (Director)  
Sussex Community Foundation (Donor, Fundraiser and Ambassador)

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

National Care Forum (Director)

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

**Name: LISA TAYLOR**

**Date signed: 1/3/19**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

\***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	CROYDON COUNCIL

<b>1.2</b>	Description of employment or business activity.	DIRECTOR OF FINANCE, INVESTMENT AND RISK AND S151 OFFICER
<b>1.3</b>	The name of any firm in which you are a partner.	NONE
<b>1.4</b>	The name of any company for which you are a remunerated director.	NONE
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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 COUNCIL IS THE ACCOUNTABLE BODY FOR THE COAST TO CAPITAL LEP. CROYDON COUNCIL DOES RECEIVE FUNDING FROM THE LEP.
	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 COUNCIL RECEIVES LEP FUNDING.

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>CROYDON COUNCIL AS MY EMPLOYER MAY BID FOR FUNDING FROM THE LEP</p>



<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>	AS DETAILS ABOVE CROYDON COUNCIL AS MY EMPLOYER CAN BID FOR LEP FUNDING
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

NONE

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

EMPLOYEE OF CROYDON COUNCIL

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):

CROYDON COUNCIL

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):

CROYDON COUNCIL – DIRECTOR OF FINANCE, INVESTMENT AND RISK AND S151 OFFICER

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 – for me.

My Husband – Philip Taylor is an Employee of the National Audit Office. He has declared my role to his employer too.

**Name: Cllr Manju Shahul-Hameed**

**Date signed: 08/04/2019**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

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**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	None  Councillor and Cabinet Member for Economy and Jobs.

<b>1.2</b>	Description of employment or business activity.	None
<b>1.3</b>	The name of any firm in which you are a partner.	None
<b>1.4</b>	The name of any company for which you are a remunerated director.	None
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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.
	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.

<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</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>CR5 [full details redacted] CR0 [full details redacted]</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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.
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None.

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None.

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

None.

3. Any body directed to charitable purposes:

Founding Member/Trustee of Mental Health charity.

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

The Labour 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):

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.

None.

**Name: Tony Newman**

**Date signed:**

**Coast to Capital Local Enterprise Partnership: Register of Members' Interests**

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

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

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**\*SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	Name of: <ul style="list-style-type: none"><li>• your employer(s)</li><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>	Myself                  Partner London Borough      Parliament Croydon



<b>1.2</b>	Description of employment or business activity.	Myself Leader	Partner Personal Assistant
<b>1.3</b>	The name of any firm in which you are a partner.	None	
<b>1.4</b>	The name of any company for which you are a remunerated director.	None	
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</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	
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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	
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	

SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <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>SE25</p> <p>As the Leader of the Council, I have an interest in all lands and property in the borough.</p>

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

**OTHER INTERESTS**

**Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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

None

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

Board member of the London Pensions Fund Authority

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):

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