

Name: AMANDA LOUISE JONES Date: 26 JANUARY 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	MEMBER: 1. Employee of Brighton Dome & Festival Ltd 2. Non-Executive Director of Sussex Partnership NHS Foundation Trust 3. Director of J P Holdings (NI) Limited

		SPOUSE: 1. Director of W. Jones & Sons (Motor Engineers) Limited
1.2	Description of employment or business activity.	MEMBER: 1. Theatre & Arts Management 2. Provision of Mental Health Care services 3. Property Development SPOUSE:
		1. Car sales & servicing
1.3	The name of any firm in which you are a partner.	MEMBER: None SPOUSE: None
1.4	The name of any company for which you are a remunerated director.	 MEMBER: 1. Sussex Partnership NHS Foundation Trust SPOUSE: 1. W. Jones & Sons (Motor Engineers) Limited
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where applicable)
2.1	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).	MEMBER: None SPOUSE: None
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where
		applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	MEMBER: None SPOUSE: None

3.2	Any contract for goods, works or	MEMBER: None
	services entered into by any	SPOUSE: None
	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.	
	5 ,	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or
		spouse/partner where
		applicable)
4.1	Any interest you or any	MEMBER: Employee of Brighton
	organisation listed at 1.1 may have	Dome & Festival Limited which
	in land or property which is likely	is a tenant of Brighton Dome, a building owned by Brighton &
	to be affected by a decision made	Hove City Council which is in
	by the LEP.	receipt of redevelopment
		investment funds from Coast to
	This would include, within the	Capital LEP. Postcode: BN1.
	area of the LEP:	Local Authority: Brighton &
		Hove City Council.
	 Any interest in any land in 	
	the LEP areas, including	SPOUSE: None
	your place(s) of residency	
	 Any tenancy where the 	
	landlord is the LEP and the	
	tenant is a body in which	
	the relevant person has an	
	interest	
	Any licence for a month or	
	longer to occupy land	
	owned by the LEP.	
	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.	
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where
		applicable)
5.1	Any interest in socurities of an	MEMBER: None
5.1	Any interest in securities of an organisation under 1.1 where:-	SPOUSE: None
	i organisation under 1-1 Where'-	
	(a) that body (to my knowledge)	

	 (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or 	
	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	MEMBER: None SPOUSE: None

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:

MEMBER: None SPOUSE: None	
------------------------------	--

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

MEMBER: Sussex Partnership NHS Foundation Trust – Non Executive Director SPOUSE: None

3. Any body directed to charitable purposes:

MEMBER: Brighton Dome & Festival Limited - Employee MEMBER: The Sussex Archaeological Society – Chair & Trustee MEMBER: Heads On – Chair of Charitable Funds Committee SPOUSE: 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: Brighton Dome & Festival Limited - Employee MEMBER: The Sussex Archaeological Society – Chair & Trustee MEMBER: Heads On – Chair of Charitable Funds Committee SPOUSE: 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):

MEMBER: None SPOUSE: None

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

MEMBER: Member of the Executive Board of the Brighton & Hove Economic Partnership SPOUSE: None

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

Date	26 January 2022
Member's Name (Capitals – in full)	AMANDA LOUISE JONES
Signature (e-signature here)	

Date received by the LEP	26 th January 2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



Name: Claire Mason Date: 28 Jan 2022

As a Board Member/

of the

Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you 	Founder, CEO and Owner: Man Bites Dog Limited (registered in England company number 5156769)
	receive remuneration(this includes remunerated roles such as councillors).	Spouse: Lecturer, IT Director Man Bites Dog Limited, music performance and publishing royalties.

1.2	Description of employment or business activity.	Founder, CEO and Owner: Man Bites Dog Limited (registered in England company number 5156769) Man Bites Dog: Strategic marketing consultancy for UK and global organisations with particular focus on thought leadership services for large
		global corporates in professional and financial services and technology sectors.
		Spouse: Lecturer, IT Director Man Bites Dog Limited, music performance and publishing royalties.
1.3	The name of any firm in which you are a partner.	Founder, CEO and Owner: Man Bites Dog Limited (registered in England company number 5156769).
		Spouse: N/A
1.4	The name of any company for which you are a remunerated director.	Founder, CEO and Owner: Man Bites Dog Limited (registered in England company number 5156769).
		Spouse: N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where applicable)
2.1	Any financial benefit obtained	None
	(other than from the LEP) which is paid as a result of carrying out duties as a Member.	Spouse: None
	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).	
	l	

SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where
		applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None Spouse: None
3.2	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 Spouse: None
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
4.1	 Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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. 	Residence with spouse: BN1 Brighton & Hove Residential property x 3 with spouse: BN1/BN3 Brighton & Hove Spouse residential property: BN3 Brighton & Hove Man Bites Dog Limited lease commercial property: BN1 Brighton & Hove

SECTION 5	SECURITIES	MYSELF (and/or
SECTION S		spouse/partner where
		applicable)
5.1	Any interact in accurities of an	,
5.1	Any interest in securities of an	None to my knowledge
	organisation under 1.1 where:-	Spouse: None to his
		knowledge
	(a) that body (to my knowledge)	
	has a place of business or land in	
	the area of the LEP; and	
	(b) either –	
	(i) the total nominal value of	
	the securities exceeds	
	£25,000 or one hundredth of the	
	total issued share capital of that	
	body; or	
	(ii) if the share capital of that	
	body is of more than one class, the total nominal value of the	
	shares of any one class in which	
	has an interest exceeds one	
	hundredth of the total issued share	
	capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or
		spouse/partner where
		applicable)
6.1	Any gifts and/or hospitality	None
	received as a result of	
	membership of the LEP (above	Spouse: None
	the value of £50).	

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:

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

None.

3. Any body directed to charitable purposes:

None.

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

None.

5. Any Local Authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None.

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

None – but noted in case relevant: Ambassador and Entrepreneur in Residence at BIPC Sussex.

MEMBER'S DECLARATION AND SIGNATURE

(not for publication: for LEP records only)

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

Date	28/01/22
Member's Name (Capitals – in full)	Claire Mason
Signature (e-signature here)	

Date received by the LEP	20/01/2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



Name: Julie Kapsalis Date: 4 November 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	Myself: North East Surrey College of Technology (Nescot) – Further Education College. From April 2022 Spouse/Partner: SambaNova None

		None
10		
1.2	Description of employment or business activity.	Myself: - Acting Principal & CEO (Further Education College)
		Spouse/Partner: Senior Director Commercial & AI Sales
1.3	The name of any firm in which	Nescot
	you are a partner.	Nescot Enterprises Limited (from Dec 2023)
1.4	The name of any company for which you are a remunerated director.	Coast to Capital
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where applicable)
2.1	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
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Myself: Nescot has not received any new funding from the LEP during my time employed at Nescot but has previously been in receipt of funding for capital builds and a regional project (£100k) feasibility study which is still live
		Spouse/Partner: None

3.2	Any contract for goods, works or	None
5.2	services entered into by any	None
	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.	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or
		spouse/partner where
		applicable)
4.1	Any interest you or any	College campuses/sites:
	organisation listed at 1.1 may have	
	in land or property which is likely	Work (KT17) – Epsom &
	to be affected by a decision made	Ewell
	by the LEP.	-
	.,	
	This would include, within the	Home (GU6) - Waverley
	area of the LEP:	
	 Any interest in any land in 	
	the LEP areas, including	
	your place(s) of residency	
	Any tenancy where the	
	landlord is the LEP and the	
	tenant is a body in which	
	the relevant person has an	
	interest	
1	- Any license tere month or	
	Any licence for a month or	
	longer to occupy land	
	-	
	longer to occupy land owned by the LEP.	
	longer to occupy land owned by the LEP. For property interests, please	
	longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode	
	longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the	
	longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease	
	longer to occupy land owned by the LEP. 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	
	longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease	
SECTION 5	longer to occupy land owned by the LEP. 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.	MYSELE (and/or
SECTION 5	longer to occupy land owned by the LEP. 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	MYSELF (and/or spouse/partner where
SECTION 5	longer to occupy land owned by the LEP. 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.	spouse/partner where
	longer to occupy land owned by the LEP. 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. SECURITIES	spouse/partner where applicable)
SECTION 5 5.1	Ionger to occupy land owned by the LEP. 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. SECURITIES Any interest in securities of an	spouse/partner where
	longer to occupy land owned by the LEP. 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. SECURITIES	spouse/partner where applicable)
	Ionger to occupy land owned by the LEP. 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. SECURITIES Any interest in securities of an organisation under 1.1 where:-	spouse/partner where applicable)
	Ionger to occupy land owned by the LEP. 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. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge)	spouse/partner where applicable)
	Ionger to occupy land owned by the LEP. 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. SECURITIES Any interest in securities of an organisation under 1.1 where:-	spouse/partner where applicable)

	 (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or 	
	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	Listed in Gifts and Hospitality register on Coast to Capital website.

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:

Executive Council Member: Gatwick Diamond Business Advisor to Board: Manor Royal Business Improvement District (BID) Chair: Catalyst South Member of the LEP network Board. Member: Regional Clusters Advisory Board - Space

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

Member, Aurora Academies Trust

3. Any body directed to charitable purposes:

Trustee, Worthing Theatres and Museum

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

Member: Institute of Economic Development

Member: Institute of Directors

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

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

Date	4/11/2022
Member's Name (Capitals – in full)	JULIE JEAN KAPSALIS
Signature (e-signature here)	

Date received by the LEP	8/2/2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



Name:Dr Lindsay PamphilonDate:8 November 2022

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.

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 <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	East Surrey College

1.2	Description of employment or business activity.	Principal (College Group)
1.3	The name of any firm in which you are a partner.	None
1.4	The name of any company for which you are a remunerated director.	None
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	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	None
	1992 (a).	
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None
3.2	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)
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the	None

	area of the LEP:	
	 Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 	Wadhurst, TN5 East Sussex None None
	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.	
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where
F 4		applicable)
5.1	Any interest in securities of an organisation under 1.1 where:-	
	(a) that body (to my knowledge)	None
	(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and	
	has a place of business or land in the area of the LEP; and (b) either –	None None
	 has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds 	
	 has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of 	

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

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:

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

Wadhurst School governor, Trustee of Bore Place

3. Any body directed to charitable purposes:

Trustee of Bore Place

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

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

Date	8 November 2022
Member's Name (Capitals – in full)	LINDSAY PAMPHILON
Signature (e-signature here)	Lindsay Pamphilon

Date received by the LEP	
Signature of LEP Chief Executive	

Name:Professor Jane LongmoreDate:26.01.2022

As a Board Member/

of the

Coast to Capital Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	University of Chichester (Company No. 04740553)
1.2	Description of employment or business activity.	Vice-Chancellor, Institution of Higher Education

1.3	The name of any firm in which you are a partner.	None
1.4	The name of any company for which you are a remunerated director.	None
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.	None
	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).	en anti-aris de la segura de la s Anti-aris de la segura de la segur Anti-aris de la segura de la segur Anti-aris de la segura de la segur
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Business Hot House Programme
3.2	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)
4.1	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.	PO19 West Sussex County Council PO21 West Sussex County Council
	This would include, within the area of the LEP:	1 - 1 00 - 8490 - 40 - 0
		PO19 West Sussex County

×	 Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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. 	
SECTION 5	SECURITIES	MYSELF (and/or
	news which the states adust a little	spouse/partner where applicable)
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	

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

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):

Chair of University of Chichester Academy Trust

3. Any body directed to charitable purposes:

- 13	١c	n	\sim

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 Liberal Democrats

5. Any Local Authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

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

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

Date	26.1.22
Member's Name (Capitals – in full)	PROFESSOR JANE LONGMORE
Signature (e-signature here)	

Date received by the LEP	26/01/2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton

(a) Internet and constraints and antiparty and (a) the particulars: the LSP detects why?

 continue that having cannot out measurable investigation. The entremation grown above a a true and accords researd of my estavant amounts, gears at good fails and to the load of my - functions.

. 26 . 1. 22

liter få for skilde



Name: David Joy Date: 31 January 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 any other role in which you receive remuneration(this includes remunerated roles 	Myself: Retired None None

1.2	Description of employment or	Retired
	business activity.	Spouse: N/A
		Spouse. N/A
1.3	The name of any firm in which	None
	you are a partner.	
1.4	The name of any company for	Spouse: N/A None
1.4	The name of any company for	None
	which you are a remunerated director.	Spouse: N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where
0.4		applicable)
2.1	Any financial benefit obtained (other than from the LEP) which is	None
	paid as a result of carrying out	Spouse: N/A
	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).	
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where
		applicable)
3.1	Any contract for goods, works or	None
	services with the LEP which has	Spouse: N/A
	not been fully discharged by any	Spouse. WA
	organisation named at 1.1.	
3.2	Any contract for goods, works or	None
	services entered into by any	
	organisation named at 1.1	Spouse: N/A
	where either party is likely to	
	have a commercial interest in	
	the outcome of business	
	being decided by the LEP.	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or
SECTION 4		spouse/partner where
		applicable)
		applicable

4.1	 Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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 	Myself: Private Residence, Tandridge Surrey RH7 Spouse/Partner: Private Residence, Tandridge Surrey RH7
	postcode area, please state this.	
SECTION 5	SECURITIES	MYSELF (and/or
		applicable)
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	None Spouse: N/A
	(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.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None Spouse: N/A

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

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

Date	31 st January 2022
Member's Name (Capitals – in full)	David Joy
Signature (e-signature here)	

<u>RECEIPT BY LEP</u>

Date received by the LEP	31 st January 2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



Name: Jamie Arnell Date: 22nd February 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	See attached form provided by Charterhouse in response to 1.1 to 1.4 for myself Chairman of Brighton Fringe Ltd Spouse/partner employment: Director, Port Flyer Ltd. Trustee of Pebble Trust.

		Director of Brighton Fringe Ltd.
1.2	Description of employment or business activity.	See attached form for self. For spouse/partner: Family Investment. Company Director
1.3	The name of any firm in which you are a partner.	See attached form for self. For spouse/partner: N/A
1.4	The name of any company for which you are a remunerated director.	See attached form for self. For spouse/partner: Port Flyer Ltd
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	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).	Self: None For spouse/partner: None
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	For self: None For spouse/partner: None
3.2	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.	For self: None For spouse/partner: None
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
4.1	Any interest you or any organisation listed at 1.1 may have	Place of abode: I own a property at

	in land or property which is likely	BN3, BHCC
	to be affected by a decision made	
	by the LEP.	
	,	Spouse/Partner:
	This would include, within the	Place of abode:
	area of the LEP:	As above.
	 Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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 	I also have a loan outstanding to my sister-in-law, secured as a second charge against: BN2
	postcode area, please state this.	
	postcode area, please state this.	
SECTION 5		MYSELF (and/or
SECTION 5	postcode area, please state this.	spouse/partner where
SECTION 5 5.1	postcode area, please state this.	spouse/partner where applicable) For self: Investor in Alternox
	postcode area, please state this. SECURITIES	spouse/partner where applicable)
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:-	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum,
	postcode area, please state this. SECURITIES Any interest in securities of an	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge)	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either –	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	 postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds 	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.
	postcode area, please state this. SECURITIES Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that	spouse/partner where applicable) For self: Investor in Alternox Ltd and Universal Quantum, spin outs from University of Sussex.

	has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None Spouse/partner : None

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):

Trustee of the Pebble Trust Trustee of A Better Brighton & Hove Chair of Brighton Fringe Ltd

3. Any body directed to charitable purposes:

As for (2) above.

- 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

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

Date	22 nd February 2022
Member's Name (Capitals – in full)	JAMES ARNELL
Signature (e-signature here)	

Date received by the LEP	28 th February 2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



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

Name: Karen Dukes Date: 30 March 2021

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you 	Brookside Farm (partnership between self and husband)
	 any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	None None

		1
		Spouse is partner but he does not have any interest in the information listed below other than residential address as listed in Section 4
1.2	Description of employment or business activity.	Farming and rural business Spouse: N/A
1.3	The name of any firm in which you are a partner.	See above Spouse:N/A
1.4	The name of any company for which you are a remunerated director.	None Spouse: N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	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 Spouse: N/A
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None Spouse: N/A
3.2	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 Spouse:N/A

SECTION 4	LAND OR PROPERTY MYSELF (and/or	
		spouse/partner where
		applicable)
4.1	Any interest you or any	Self: RH1 (Reigate and
4.1		Banstead)
	0	Danstead
	in land or property which is likely	
	to be affected by a decision made	Spouse = same
	by the LEP.	
	This would include, within the	
	area of the LEP:	
	 Any interest in any land in 	
	the LEP areas, including	
	your place(s) of residency	
	Any tenancy where the	
	landlord is the LEP and the	
	tenant is a body in which the relevant person has an	
	interest	
	 Any licence for a month or 	
	longer to occupy land	
	owned by the LEP.	
	······································	
	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.	
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where
		applicable)
5.1	Any interest in securities of an	None
	organisation under 1.1 where:-	
		Spouse:N/a
	(a) that body (to my knowledge)	
	has a place of business or land in	
	the area of the LEP; and	
	(b) either –	
	(i) the total nominal value of	
	the securities exceeds	
	£25,000 or one hundredth of the	
	total issued share capital of that	

	body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None Spouse: N/A

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):

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

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

Date	30 th March 2020
Member's Name (Capitals – in full)	Karen Lesley Dukes
Signature (e-signature here)	Confirmed by Email (held on file)

Date received by the LEP	(Nicholas Darwin) 1 st April 2022
Signature of LEP Chief Executive	Anthony Middleton



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

Name: Cllr Mark Brunt Date: 11th February 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	Councillor of Reigate and Banstead for the conservative party. Member: Cognizant, 1 Kingdom Street. Paddington Central, London W2 6BD

		Spouse:
		Cognita Schools Ltd
		(Downsend School
		•
		Leatherhead) 5 & 7
		Diamond Court, Opal Drive,
		Eastlake Park, Fox Milne,
		Milton Keynes, MK15 0DU, UK
1.2	Description of employment or	None
	business activity.	
		Spouse: N/A
1.3	The name of any firm in which	None
	you are a partner.	Spouse: N/A
1.4	The name of any company for	None
	which you are a remunerated	
	director.	Spouse: N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where
		applicable)
2.1	Any financial benefit obtained	Member:
	(other than from the LEP) which is	Cognita Schools Ltd
	paid as a result of carrying out duties as a Member.	(Downsend School
		Leatherhead) 5 & 7
	This includes any payment or	Diamond Court, Opal Drive,
	financial benefit from a Trade	Eastlake Park, Fox Milne,
	Union within the meaning of the	Milton Keynes, MK15 0DU,
	Trade Union and Labour	UK
	Relations (Consolidation) Act 1992 (a).	
	1002 (0).	Spouse: N/A
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where
2.4	Any contract for goods, works or	
3.1		
	organisation named at 1.1.	
		Community Development
		workor
		worker.
		worker.
		worker. Funding from Coast to Capital
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	applicable) As a Director and Trustee of Merstham Community Facility Trust, MCFT are part funders of the Merstham Community Development

		 Marketfield way. £2,020,000 Horley Town Centre £229,600 Pending aware - East Surrey Shared Economic Development Business Case - £100,000 I took no part in the review or decision making process. Spouse: N/A
3.2	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 Spouse: N/A
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
4.1	organisation listed at 1.1 may have	Member: Merstham, RH1; Reigate, RH2 Spouse: Merstham, RH1; Reigate, RH2
	 area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 	

	and the Local Authority where the	
	property resides. If you own/lease	
	more than one property in a single	
	postcode area, please state this.	
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where
		applicable)
5.1	Any interest in securities of an	None
	organisation under 1.1 where:-	
		Spouse: N/A
	(a) that body (to my knowledge)	
	has a place of business or land in the area of the LEP; and	
	uic alea of uic LLF, allu	
	(b) either –	
	(i) the total nominal value of	
	the securities exceeds	
	£25,000 or one hundredth of the	
	total issued share capital of that	
	body; or	
	(ii) if the share capital of that	
	body is of more than one class,	
	the total nominal value of the	
	shares of any one class in which	
	has an interest exceeds one	
	hundredth of the total issued share	
	capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or
		spouse/partner where
		applicable)
6.1	Any gifts and/or hospitality	None
	received as a result of	Spaulaet N/A
	membership of the LEP (above the value of £50).	Spouse: N/A

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):

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

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

Date	11 th February 2022
Member's Name (Capitals – in full)	Mark Brunt
Signature (e-signature here)	

Date received by the LEP	11 th February 2022 (Nicholas Darwin)	
Signature of LEP Chief Executive	Anthony Middleton	



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

Name: Natalie Bramhall Date: 10.02.2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	Name of: • your employer(s) • any business carried on by	Surrey County Council/Reigate & Banstead Borough Council
	 you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	Councillor for both authorities Spouse: N/A

1.2	Description of employment or	Local Government
	business activity.	Spouse: N/A
1.3	The name of any firm in which	N/A
	you are a partner.	
1.4	The name of any company for	Spouse: N/A
1.4	The name of any company for which you are a remunerated	N/A
	director.	Spouse: N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where
		applicable)
2.1	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	N/A Spouse: N/A
	financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	 applicable) Funding from Coast to Capital for the following projects: Woodfuel £625,971 Dorking Sustainable transport package £600,000 Redhill Sustainable Transport package £3,675,000 A22 Network £4,165,000 A24 Network £4,223,595 A217 £2,741,250 Epsom Plan E £2,100,000 Wider network package £2,999,996 A23 £4,165,000 Unlocking Housing in North Tandridge £4,945,000 I took no part in the review or decision making process and was not a board member during any of the above

		funding.
		Spouse: N/A
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	N/A Spouse: N/A
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
4.1	 Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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. 	3 Cotland Acres, Redhill RH1 6JZ 19 St George's Court, Longmere Road, West Green, Crawley RH10 8LP Stream Wood, Middle Wood, Oakfield Plantation, Hyes Woodlands, Rudgwick, Horsham, West Sussex Spouse: N/A
SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)

5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	N/A Spouse: N/A
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A Spouse:N/A

Membership of Organisations

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

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

N/A

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

N/A

3. Any body directed to charitable purposes:

N/A

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

Reigate 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):

Cabinet Member for Land & Property and Waste at Surrey County Council

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

See above.

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

Date	10/02/2022
Member's Name (Capitals – in full)	Natalie J Bramhall
Signature (e-signature here)	

Date received by the LEP	10/02/2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



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

Name: CIIr Phelim Mac Cafferty Date: 2nd March 2022

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.

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.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	Brighton and Hove City <u>Council</u> Leader of the Council; Councillor for Brunswick and Adelaide <u>Local Government</u> <u>Association</u> Member of the Resources

		Board; Executive Committee member
		LGA Independent Group
		<u>Brighton Dome &</u>
		Festival Limited
		Trustee non-remunerated role
		non-remanerated role
		Royal Pavilion and
		Museums Foundation
		Trustee non-remunerated role
		non-remunerated role
		Spouse: N/A
1.2	Description of employment or	Local government
	business activity.	
1.3	The name of any firm in which	Spouse: N/A None
1.5	you are a partner.	NOTE
		Spouse: N/A
1.4	The name of any company for	None
	which you are a remunerated	
	director.	Spouse: N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where
		spouse/partner where applicable)
2.1	Any financial benefit obtained	spouse/partner where
	Any financial benefit obtained (other than from the LEP) which is	spouse/partner where applicable) None
	Any financial benefit obtained	spouse/partner where applicable)
	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.	spouse/partner where applicable) None
	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	spouse/partner where applicable) None
	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	spouse/partner where applicable) None
	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	spouse/partner where applicable) None
	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	spouse/partner where applicable) None
	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	spouse/partner where applicable) None
2.1	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).	spouse/partner where applicable) None Spouse: N/A
	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	spouse/partner where applicable) None Spouse: N/A MYSELF (and/or
2.1	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).	spouse/partner where applicable) None Spouse: N/A MYSELF (and/or spouse/partner where
2.1 SECTION 3	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).	spouse/partner where applicable) None Spouse: N/A MYSELF (and/or spouse/partner where applicable)
2.1	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).	spouse/partner where applicable) None Spouse: N/A MYSELF (and/or spouse/partner where
2.1 SECTION 3	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). CONTRACTS Any contract for goods, works or	spouse/partner where applicable) None Spouse: N/A Spouse: N/A MYSELF (and/or spouse/partner where applicable) Funding from Coast to Capital
2.1 SECTION 3	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). CONTRACTS Any contract for goods, works or services with the LEP which has	spouse/partner where applicable) None Spouse: N/A MYSELF (and/or spouse/partner where applicable) Funding from Coast to Capital for the following projects:
2.1 SECTION 3	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). CONTRACTS Any contract for goods, works or services with the LEP which has not been fully discharged by any	spouse/partner where applicable)NoneSpouse: N/ASpouse: N/AMYSELF (and/or spouse/partner where applicable)Funding from Coast to Capital for the following projects:Research and Innovation Fibre Ring
2.1 SECTION 3	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). CONTRACTS Any contract for goods, works or services with the LEP which has not been fully discharged by any	spouse/partner where applicable)NoneSpouse: N/ASpouse: N/AMYSELF (and/or spouse/partner where applicable)Funding from Coast to Capital for the following projects:Research and Innovation Fibre Ring – £1,266,089. Growth is Digital – £494,285,46
2.1 SECTION 3	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). CONTRACTS Any contract for goods, works or services with the LEP which has not been fully discharged by any	spouse/partner where applicable) None Spouse: N/A MYSELF (and/or spouse/partner where applicable) Funding from Coast to Capital for the following projects: Research and Innovation Fibre Ring – £1,266,089.

		Plus X – £7,699,843,11 STP – Brighton bike share – £1,160,000 Resilience package – Brighton ITS – £1,804,820 Valley Gardens Phases 1 & 2 – £8,000,000 Brighton Valley Gardens Phase 3 – £6,000,000 BHCC Royal Pavilion – £3,000,000 Blackrock – £12,111,101 I took no part in the review or decision making process and was not on the Board for these decisions.
		Spouse: N/A
3.2	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 Spouse: N/A
SECTION 4	LAND OR PROPERTY	MYSELF (and/or
		spouse/partner where
		applicable)
		, ,
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP:	Hove BN3 Spouse: N/A

SECTION 5	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.	MYSELF (and/or
OLOHON U		spouse/partner where
		applicable)
5.1	Any interest in securities of an	None
	organisation under 1.1 where:-	
		Spouse: N/A
	(a) that body (to my knowledge)	
	has a place of business or land in the area of the LEP; and	
	(b) either –	
	(i) the total nominal value of	
	the securities exceeds	
	£25,000 or one hundredth of the	
	total issued share capital of that	
	body; or	
	(ii) if the share capital of that	
	body is of more than one class,	
	the total nominal value of the	
	shares of any one class in which has an interest exceeds one	
	hundredth of the total issued share	
	capital of that class.	
	-	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or
		spouse/partner where applicable)
6.1	Any gifts and/or hospitality	None
	received as a result of	
	membership of the LEP (above	Spouse: N/A
	the value of £50).	

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):

The Green Party of England and Wales

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):

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

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

Date	02.03.22
Member's Name (Capitals – in full)	Phelim Mac Cafferty
Signature (e-signature here)	

<u>RECEIPT BY LEP</u>

Date received by the LEP	Nicholas Darwin 02.03.2022
Signature of LEP Chief Executive	Anthony Middleton

Name: Anthony Middleton

Date signed: 07/11/2022

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 <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 your employer(s) any business carried on by you 	Myself: Coast to Capital Local Enterprise Partnership. Also see 1.4, plus school Governor role at 2 below. Spouse: NHS and works in Region

1.2 Description of Myself: Acting Chief Exe	ecutive
employment or business	
activity. Spouse: Healthcare	
1.3 The name of any firm in Myself : none	
which you are a partner. Spouse : none	
1.4 The name of any company Myself:	
for which you are a	
remunerated director. NED Board member, H Council LATC Group Co Lampton 360 - incl Lar Homes.	ompanies –
NED Board member, B Dagenham Council (BD regeneration – Be First Companies, and also B trading companies with Trading Group.	DC) LATC for t Group DC's
Spouse: None	
SECTION SPONSORSHIP MYSELF (and/or	
2 spouse/partner whe applicable)	ere
2.1 Any financial benefit	
obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.Myself: NoneSpouse: None	
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).	
SECTION CONTRACTS MYSELF (and/or	
3 spouse/partner whe	
	ere
applicable)	ere
Any contract for goods, works Myself: None or services with the LEP Spouse: None which has not been fully Spouse: None discharged by any organisation named at 1.1. Organisation	re
Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.Myself: None Spouse: None	ere
Any contract for goods, works or services with the LEP which has not been fully dischargedMyself: None Spouse: None	ere

	commercial interest in the outcome of business	
	being decided by the LEP.	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
	 Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property in a single postcode area, please state this. 	

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

5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that sue of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	Myself: None Spouse: None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	Myself: None Spouse: 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:

Myself: Various project Boards to which I am appointed to by the LEP, only in relation to the projects which the LEP funds and under our funding agreements which make a condition of funding the grant of a seat on the grant recipient's project board. Spouse none.

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

Myself: Enterprise Advisor to de Stafford School Caterham. Member of School Strategy Board de Stafford School Caterham (Parent Governor) Spouse none.

3. Any body directed to charitable purposes:

Myself None. Spouse none

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

Myself: None. Spouse: 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):

Myself: None. Spouse 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.

Myself: Former employee of Croydon Council as former Director of Infrastructure & Regeneration for a 9 year period. Pension frozen at Croydon. Member of the Save Warlingham's Green belt residents group. Spouse none

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

Date	07/11/2022
Member's Name	ANTHONY MIDDLETON
(Capitals – in full)	
Signature	ALR Middleton

Date received by the LEP	07/11/2022
	Notes: no material changes other than BDC trading companies added to cover SPC setup.
Signature of LEP Chair	J.Kapsalis



Name: Richard Hopkins Date: 01-Feb-2022

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.

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	Fargro Limited None None
1.2	Description of employment or business activity.	Not applicable for spouse Managing Director Not applicable for spouse
1.3	The name of any firm in which you are a partner.	None Not applicable for spouse
1.4	The name of any company for which you are a remunerated director.	Fargro Limited Not applicable for spouse
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None None applicable for spouse
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None None applicable for spouse

3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None None applicable for spouse
SECTION 4	LAND OR PROPERTY	MYSELF (and/or
		spouse/partner where
4.1	 Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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. 	Applicable) My place of residence is within the LEP: RH20 – Horsham District Council Same applies for spouse.
SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)

5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that and the total issued share capital of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	None applicable for spouse
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None None applicable for spouse

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):

Chair of the West Sussex Growers' Association Coastal West Sussex Partnership (co-opted onto the Management Group)

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

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

Date	01-Feb-2022
Member's Name (Capitals – in full)	RICHARD WHITFIELD HOPKINS
Signature (e-signature here)	

<u>RECEIPT BY LEP</u>

Date received by the LEP	01-Feb-2022 (Nicholas Darwin)	
Signature of LEP Chief Executive	Anthony Middleton	



Name: Cllr Shaun Gunner Date: 26 January 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	 Fidelity International, Millfield Lane, Lower Kingswood, Tadworth KT20 6RP Arun District Council Civic Centre, Maltravers Road, Littlehampton BN17 5LF

1.2	Description of employment or business activity.	 Communications & Engagement Consultant Leader of Arun District Council Spouse: N/A
1.3	The name of any firm in which you are a partner.	N/A Spouse: N/A
1.4	The name of any company for which you are a remunerated director.	N/A Spouse:N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	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 Spouse: N/A
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	 Funding from Coast to Capital for the following projects: Littlehampton Public realm £564,274 Arundel Lido £ 25,000 Place saint moore £1,200,000 I took no part in the review or decision making process and was not on the Board for these decisions. Spouse:N/A

		۱ <u> </u>
3.2 SECTION 4	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. LAND OR PROPERTY	None Spouse: N/A MYSELF (and/or spouse/partner where
4.1	Any interest you or any	applicable) 8 Herne Gardens,
	organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the	Rustington, West Sussex, BN16 3EF Spouse: N/A
	area of the LEP: • Any interest in any land in the LEP areas, including	
	 your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 	
	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.	
SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)
5.1	Any interest in securities of an organisation under 1.1 where:-	None Spouse: N/A
	(a) that body (to my knowledge)has a place of business or land inthe area of the LEP; and	

	 (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class. 	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None Spouse: N/A

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 – Mankind UK Trustee – The Tolkien Society Fellow – Royal Society of Arts

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

Member – Conservative and Unionist Party Member – Conservative Councillors' 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):

Leader, Arun District Council; ward member, Rustington East

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

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

Date	26 January 2022
Member's Name (Capitals – in full)	SHAUN GUNNER
Signature (e-signature here)	

RECEIPT BY LEP

Date received by the LEP	26 th January 2022 (Nicholas Darwin)	
Signature of LEP Chief Executive	Anthony Middleton	



Name: Siriol Hugh-Jones Date: 26 January 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	Siriol Hugh-Jones I am also a councillor at Brighton & Hove City Council and receive an additional special responsibility allowance in my capacity as co-chair of the Housing Committee. (Spouse: Bobo Lo)

1.2	Description of employment or business activity.	I am a self-employed freelance translator trading under my own name. My spouse is a freelance political analyst and writer trading under his own name.
1.3	The name of any firm in which you are a partner.	None
1.4	The name of any company for which you are a remunerated director.	None
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	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
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None
3.2	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)
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely	Home owned with my spouse in BN1, Brighton & Hove

	 to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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. 	
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where applicable)
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	None

	has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

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

Г

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):

The Green Party (my spouse is also a member of the Green 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):

Co-chair of Housing Committee, chair of the BHCC Asset Management Board (a non-decision-making body)

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.

Given the de minimis nature of these holdings, it is unlikely that would be perceived as affecting my conduct. However, for the sake of transparency, I am a member of BHESCO (shares totaling £3510), hold 5 x £100 bonds in The Big Lemon, 500 shares (par value £1) in Brighton Energy Cooperative and 1500 shares (par value £1) in Brighton & Hove Community Land Trust.

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

Date	26 January 2022
Member's Name (Capitals – in full)	SIRIOL ANN HUGH-JONES
Signature (e-signature here)	

<u>RECEIPT BY LEP</u>

Date received by the LEP	26 th January 2022 (Nicholas Darwin)	
Signature of LEP Chief Executive	Anthony Middleton	



Name: Steve Waight Date: 31 January 2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	Name of: • your employer(s)	None
	 any business carried on by you 	None

	 any other role in which you receive remuneration(this includes remunerated roles such as councilors). 	Member of Worthing Borough Council/Member of West – Sussex County – Council/Member of Worthing West Conservative Association Spouse: Executive Member for Regeneration of Worthing Borough Council
1.2	Description of employment or business activity.	None Spouse: None
1.3	The name of any firm in which you are a partner.	None Spouse: None
1.4	The name of any company for which you are a remunerated director.	None Spouse: None
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	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 Spouse: None
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None Spouse: None

3.2	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 Spouse: None
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)

4.1	 Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: Any interest in any land in the LEP areas, including your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any license for a month or longer to occupy land owned by the LEP. 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. 	My wife and I have an interest in land, the details of which are withheld under subsection 32(2) of the Localism Act 2011 (sensitive issues)
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where applicable)
5.1	Any interest in securities of an	None
	organisation under 1.1 where:-	Spouse: None
	(a) that body (to my knowledge)	
	has a place of business or land in the area of the LEP; and	
	(b) either –	
	 (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or 	
	(ii) if the share capital of that	

	body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None Spouse: None

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

The Conservative Party

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):

The Conservative Party

5. Any Local Authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

Cabinet Member for Support Services and Economic Development West Sussex County Council.

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

None

MEMBER'S DECLARATION AND SIGNATURE

(not for publication: for LEP records only)

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

Date	31 st January 2022
Member's Name (Capitals – in full)	STEVE WAIGHT
Signature (e-signature here)	.*

RECEIPT BY LEP

Date received by the LEP	31 st January 2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



Name: Cllr Tom Druitt Date: 10/02/2022

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	 Name of: your employer(s) any business carried on by you any other role in which you receive remuneration(this includes remunerated roles such as councillors). 	Self: I am employed by The Big Lemon CIC and am a director of The Big Lemon CIC, Protran Services Ltd, Brighton Horizon Coaches Ltd, London to Brighton Electric Vehicle Rally Ltd, Community Transport

		 (Brighton, Hove & Area) Ltd and Brighton Waldorf School Ltd. I am also a councillor on Brighton & Hove City Council; I am the joint Deputy Chair of the Policy & Resources Committee, Chair of the Civil Military Partnership, Chair of the Waterfront Projects Board, Chair of the Black Rick task and finish group, Chair of the I360 Member Working Group and Member of Brighton and Hove Economic Partnership, the strategic delivery Board and the Procurement Advisory Board. Spouse: My Wife is employed by the Big Issue and is also a city councillor on Brighton and Hove City Council
1.2	Description of employment or business activity.	Self: My employment is as CEO of The Big Lemon bus company and my other interests are mostly also within transport. In addition I am a Trustee of Brighton Waldorf School and a member of the Green group of Councillors on Brighton & Hove City Council
1.3	The name of any firm in which you are a partner.	Spouse: Campaign Director Self: The Big Lemon CIC, Protran Services Ltd, Brighton Horizon Coaches Ltd, London to Brighton Electric Vehicle Rally Ltd, Community Transport (Brighton, Hove & Area) Ltd and Brighton Waldorf School Ltd

1.4	The name of any company for	Self: The Big Lemon CIC
1.4	which you are a remunerated	Sell. The big Lemon Cic
	director.	Spouse: None
SECTION 2	SPONSORSHIP	MYSELF (and/or
		spouse/partner where
		applicable)
2.1	Any financial benefit obtained	Self: None
	(other than from the LEP) which is	Spouse: None
	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).	
SECTION 3	CONTRACTS	MYSELF (and/or
		spouse/partner where
		applicable)
3.1	Any contract for goods, works or	Self: None
	services with the LEP which has	Spouse: None
	not been fully discharged by any	
	organisation named at 1.1.	
3.2	Any contract for goods, works or	Self: None
	services entered into by any	Spouse: None
	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.	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or
OLOHON 4		spouse/partner where
		applicable)
4.1	Any interest you or any	Self & Spouse:
	organisation listed at 1.1 may have	
	in land or property which is likely	9 Henley Road, Brighton,
	to be affected by a decision made	Brighton
	by the LEP.	BN2 5NA (owned)
	This would include, within the	20 Osmond Road, Hove,
	area of the LEP:	BN3 1TD
		(owned);
	 Any interest in any land in 	
	the LEP areas, including	Protran House, Boundary
		, <u></u> , <u></u> , <u>-</u> , <u>-</u> , <u>-</u> , <u>-</u> , <u>-</u>

	 your place(s) of residency Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest Any licence for a month or longer to occupy land owned by the LEP. 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. 	Road, Brighton BN2 5TJ (leased by Protran Services Ltd) All within Brighton & Hove City Council area
SECTION 5	SECURITIES	MYSELF (and/or
		spouse/partner where
5.1	Any interact in accurities of an	applicable) Self: None
5.1	Any interest in securities of an organisation under 1.1 where:-	Spouse: None
	organisation under 1.1 where	Spouse. None
	(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and	
	(b) either –	
	 (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or 	
	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)

receiv	ifts and/or hospitality ed as a result of pership of the LEP (above lue of £50).	Self: None Spouse: None	
--------	---	----------------------------	--

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):

Brighton and Hove City Council; Brighton Waldorf School

3. Any body directed to charitable purposes:

Brighton Waldorf School

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

Green Part of England and Wales

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):

Brighton & Hove City Council; Deputy Chair of the Policy & Resources Committee, Chair of the Civil Military Partnership, Chair of the Waterfront Project Board, Chair of the Black Rock Task & Finish Group, Chair of the i360 Member Working Group

the Black Rock Task & Finish Group, Chair of the i360 Member Working Group, and

Member of the Brighton & Hove Economic Partnership, the Strategic Delivery Board and the Procurement Advisory 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

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

Date	10/02/2022
Member's Name (Capitals – in full)	Cllr Tom Druitt
Signature (e-signature here)	

<u>RECEIPT BY LEP</u>

Date received by the LEP	10/02/2022 (Nicholas Darwin)
Signature of LEP Chief Executive	Anthony Middleton



Name: Date:

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.

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MEMBER (and/or spouse/partner where applicable)
1.1	Name of: • your employer(s) • The Guardian,	Pleases complete fully, with declaration if you are a Councillor. N/A
	 90 York Way London N19GU any business carried on by you : None 	Please ensure for all questions, you complete for your spouse and partner if they are applicable for that declaration.

	 any other role in which you receive remuneration(this includes remunerated roles such as councillors).None 	All declarations will be for interests in the Coast to Capital area or those that can affect decisions in the Coast to Capital Area.
1.2	Description of employment or business activity.	Please name Journalist
1.3	The name of any firm in which you are a partner.	Please name company this role is at if applicable N/A
1.4	The name of any company for which you are a remunerated director.	Please name company this N/A
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	Please note here any additional remuneration through this LEP role. Note this would not be any remuneration for the role itself, rather if any additional remuneration that has come from this role.
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. None	Please note for additional interests as these will help us ensure Conflicts of Interest are declared at our committee's This would be relevant for any business that would affect a potential investment committee decision, for example.

3.2	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	As above, please note for any potential Conflicts of Interest. This would be relevant for any business that would affect a potential investment committee decision, for example.
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the LEP: • Any interest in any land in the LEP areas, including your place(s) of residency • Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest • Any licence for a month or longer to occupy land owned by the LEP. 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. I own a home in Lewes at Postcode BN7 2BP	Please note if there is any engagement from yourself or partner with LEP funds for land/property. This will include any property holdings you or your partner may have. Please do not list your full home address on this form, just an indication of where this property is (County/City/Area) will suffice.
SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)

5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and	Please list any relevant holdings/investments for either yourself or your partner that have the potential to affect LEP business (I.E in the Coast to Capital Area
	 (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or 	Again, there is no need to specify the amount or date on investment, just an indication as to where this investment is into will suffice for this form.
	 (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. N/A 	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	Please complete if you or your partner have been in receipt of a gift. We can check our records if you are uncertain.

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:

Any body exercising functions of a public nature (e.g., school governing body or another LEP):

N/A

3. Any body directed to charitable purposes:

N/A

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

N/A

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		

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.

8	
N/A	

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

Date	November 3 2022
Member's Name (Capitals – in full)	POLLY TOYNBEE
Signature (e-signature here)	

RECEIPT BY LEP