

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

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*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

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

*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <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.

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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