**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	<ul><li>your employer(s)</li><li>any business carried on by you</li></ul>	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 employment or business	Myself: Acting Chief Executive  Spouse: Healthcare
	activity.	·
1.3	The name of any firm in which you are a partner.	Myself : none Spouse : none
1.4	The name of any company for which you are a remunerated director.	NED Board member, Hounslow Council LATC Group Companies – Lampton 360 - incl Lampton Homes.  NED Board member, Barking & Dagenham Council (BDC) LATC for regeneration – Be First Group Companies, and also BDC's trading companies within the BD Trading Group.  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).	Myself: None Spouse: None
SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	Myself: None Spouse: None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a	Myself: None Spouse: None

	commercial interest in the	
	outcome of business	
CECTION	being decided by the LEP.	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where
-		applicable)
	Any interest you or any	Myself:
	organisation listed at 1.1 may	000
	have in land or property	CR6 Tandridge
	which is likely to be affected	Spouse:
	by a decision made by the LEP.	CDC Tandridge
		CR6 Tandridge
	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	
	<ul> <li>Any licence for a month or longer to</li> </ul>	
	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	Myself:
	an organisation under 1.1	None
	where:-	Spouse: None
	(a) that hadre (to make	
	(a) that body (to my	
	knowledge) has a place of business or	
	land in the area of the	
	LEP; and	
	LLF, 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	GIFTS AND HOSPITALITY	MYSELF (and/or
6		spouse/partner where
		applicable)
	Any gifts and/or hospitality	Myself: None
	received as a result of membership of the LEP	Spouse: None
	(above the value of £50).	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