Name: Garry Wall

Date signed: 04th February 2019

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

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

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <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	Altonrose Ltd Omniscient Ltd
	 any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	Leader/Councillor: Mid Sussex District Council

1.2	Description of	Managerial & Employed Director
1.2	-	Managerial & Employed Director
	employment or business	
	activity.	
1.3	The name of any firm in	Member – Haywards Heath and
	which you are a partner.	District Business Association
	, .	
1.4	The name of any company	Director of Omniscient Ltd
	for which you are a	Director of Altonrose Ltd
	remunerated director.	
	remunerated director.	
SECTION	SPONSORSHIP	MYSELF (and/or
	SPONSORSHIP	
2		spouse/partner where
		applicable)
2.1	Any financial benefit	None
	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).	
SECTION		MYSELE (and/or
SECTION	CONTRACTS	MYSELF (and/or
SECTION 3		spouse/partner where
	CONTRACTS	spouse/partner where applicable)
	Any contract for goods,	spouse/partner where
	CONTRACTS	spouse/partner where applicable)
	Any contract for goods,	spouse/partner where applicable)
	Any contract for goods, works or services with the LEP which has not been fully	spouse/partner where applicable)
	Any contract for goods, works or services with the LEP which has not been fully discharged by any	spouse/partner where applicable)
	Any contract for goods, works or services with the LEP which has not been fully	spouse/partner where applicable)
	Any contract for goods, works or services with the LEP which has not been fully discharged by any	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.	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business	spouse/partner where applicable) None
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the	spouse/partner where applicable) None
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	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1. Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business	spouse/partner where applicable) None

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.	- Haywards Heath RH16
	This would include, within the area of the LEP:	- Haywards Heath RH16 (Mid Sussex)
	 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	SECURITIES	MYSELF (and/or
5		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	Omniscient Ltd
	(b) either –	Altonrose Ltd
	(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 received as a result of membership of the LEP (above the value of £50).	None

OTHER INTERESTS

Membership of Organisations

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

1. Any body to which I have been appointed or nominated by the LEP:
None
2. Any body exercising functions of a public nature (eg school governing body or another LEP):
Greater Brighton Economic Board - Chairman (Representing MSDC. See 5) Shadow Board Members - Transport for South East
3. Any body directed to charitable purposes:
Mid Sussex District Council Board of Trustees (See 5)
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
Conservative Party
5. Any Local Authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
Leader – Mid Sussex District Council (MSDC) Trustee – MSDC Board of Trustees Chairman – Greater Brighton Economic Board
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.
None