

Name: Timothy Wates

Date signed: 5/02/2019

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

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

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

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: <ul style="list-style-type: none">• your employer(s)• any business carried on by you• any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Wates Group Ltd None

1.2	Description of employment or business activity.	Director
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.	Wates Group 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).	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.	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None

SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> • 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. <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<p>Wates Group is a substantial UK construction, development and property services business. As such, it has business interested in the Coast to Capital region. In particular, it has substantial interests in residential, land and home building. This conflict is carefully managed with the assistance of the CE and the Chairman’s Committee, backed by legal advice.</p> <p>Wates Sites:</p> <p>See table below</p> <p>Needspace Office locations (Wates managed workspace business):</p> <p>Needspace, 6 Brighton Road, Horsham, RH13 SBB (Horsham District Council)</p> <p>Needspace, Crawley Business Centre, Stephenson Way, Crawley, RH10 1TN (Crawley Borough Council)</p> <p>Residency:</p> <p>GU6 Waverley</p>

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

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

SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.</p>	Wates Group Ltd
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).	None

OTHER INTERESTS

Membership of Organisations

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

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

None

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

None

3. Any body directed to charitable purposes:

Trustee Director – Clink Charity
Trustee – William Wates Memorial Trust
Trustee – Wates Foundation Enterprise Trust
Deputy Lieutenant of Surrey
Prime Minister’s UKTI Business Ambassador

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

None

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

None

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

Advisory Board, Judge Business School, Cambridge University