

# Cheshire and Warrington Local Enterprise Partnership

## Register of Board Directors' Interests

Name (Full Name).....

As a Board Director/Co-opted Director/ Sub-Board Member of the Cheshire & Warrington 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:** I shall review my 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 I will, 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.

**1. EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN**

**1.1** Your employer(s), any business or role carried on by and you (Includes any payments or benefits in kind which are subject to Income Tax), any other role in which you receive remuneration (includes remunerated roles such as councillors)

Myself:

Spouse or Partner:

Myself:	Spouse or Partner:
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**1.2** Description of employment or business activity

Myself:

Spouse or Partner:

**1.3** The name of any company in which you are a remunerated partner or director

Myself:

Spouse or Partner:

**2. SPONSORSHIP, CONTRACTS, LAND AND PROPERTY, SECURITIES**

**2.1** Any financial benefit received from any organisation (other than the LEP) within the last 12 months in respect of expenses you may have incurred as a result of carrying out duties as a member of the LEP.

This includes any payment or financial benefit from a Trade Union within the meaning of Trade Union and Labour Relations (Consolidation) Act 1992.

Myself:

Spouse or Partner:

**2.2** A description of any contracts for goods, services or works which has not been fully discharged made between the LEP and any organisation named at 1.1 or 1.3.

Myself:

Spouse or Partner:

**2.3** A description of any contracts for goods, services or works made between any organisation named in 1.1 or 1.3 where either party may have a commercial interest in the outcome of any decisions made by the LEP.

Myself:	Spouse or Partner:
<p>2.4 Any interest you or any organisation listed at 1.1 or 1.3 may have in land or property which is likely to be affected by a decision of the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <li>• Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>• Any tenancy where the landlord is the one of the three Local Authorities and the tenant is a body in which the relevant person has an interest</li> <li>• Any licence for a month or longer to occupy land owned by the one of the three Local Authorities.</li> </ul> <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>	
Myself:	Spouse or Partner:
<p>2.5 The name of any organisation in which you or your spouse/partner has a beneficial interest in securities of an organisation under 1.1 or 1.3 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>	

(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.

Myself:

Spouse or Partner:

### **3. Registerable non-Pecuniary Interests**

Members are only required to register their own interests under this heading and do not need to include the interests of spouses or civil partners or others.

#### **3.1 Membership of Organisations**

Your membership of or in a position of general control, trustee of, or participate in the management of any organisation as follows:-

- a. To which you have been appointed or nominated by the LEP
- b. Exercising functions of a public nature such as a school governing body
- c. Directed towards charitable purposes
- d. Whose principal purposes includes the influence of public opinion or policy (including any political party or trade union).

**3.2** Any interests you may hold if you are a Local Authority leader/cabinet member for any local authority land, resources or commercial areas within the LEP area.

**2.3** 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.

#### **4. Members Declaration**

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:

Signed

Dated

**Received by Cheshire & Warrington LEP:**

Signed

(Chief Executive)

Dated

**Received by S151/S73 Officer:**

Signed

Dated