

LIVERPOOL CITY REGION LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF LEP Senior Staff INTERESTS

As a senior staff member of the Liverpool City Region Local Enterprise Partnership (LCR 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 member of the LEP's Senior staff shall review their individual register of interests before each board meeting and any 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 the senior staff 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 | MYSELF | SPOUSE/PARTNER* |
|-----------|--|---|---|
| 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). | LCR Local Growth Company (Growth Platform) Foster Carer for Wirral Borough Council | Wirral Chamber of Commerce Foster Carer for Wirral Borough Council |

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| 1.2 | Description of employment or business activity. | Managing Director (No shareholding involved) | Chief Executive |
| 1.3 | The name of any firm in which you are a partner. | None | None |
| 1.4 | The name of any company for which you are a remunerated director. | MSIF Board Members in LEP's role as Guarantor. The LEP is remunerated for this role – none of this remuneration is passed to myself. | Director of the Consumer Protection Association Director of the Woodside Community Interest Company |
| SECTION 2 | SPONSORSHIP | MYSELF | SPOUSE/PARTNER |
| 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 |
| SECTION 3 | CONTRACTS | MYSELF | SPOUSE/PARTNER |
| 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. | | |
| 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. | | Wirral Chamber of Commerce contract with the LEP through competitive tender for delivery of Local Growth Hub Services and Careers and Enterprise |

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| | | | Contract. They also participate in Enterprise Hub work through the Women's Organisation which is an ERDF co-funded programme. |
| SECTION 4 | LAND OR PROPERTY | MYSELF | SPOUSE/PARTNER |
| | <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> | Personally co-own 4 residential properties in CH64, CH48 and CH43 | <p>Wirral Chamber of Commerce has long leasehold interests with Wirral Council on several properties in CH41 Wirral including The Lauries, Egerton House and Pacific Road</p> <p>Personally co-own 3 properties in CH48 and CH43</p> |
| SECTION 5 | SECURITIES | MYSELF | SPOUSE/PARTNER |
| 5.1 | Any interest in securities of an organisation under 1.1 where:- | None | None |

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| | <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> | | |
| SECTION 6 | GIFTS AND HOSPITALITY | MYSELF | SPOUSE/PARTNER |
| | Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50). | See Gifts and Hospitality Register | |

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:

LEP Advisory Council; LEP Innovation and Sector Boards; UK Scale up task Force; National Growth Hub Working Group

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

SENIOR STAFF MEMBER'S DECLARATION AND SIGNATURE

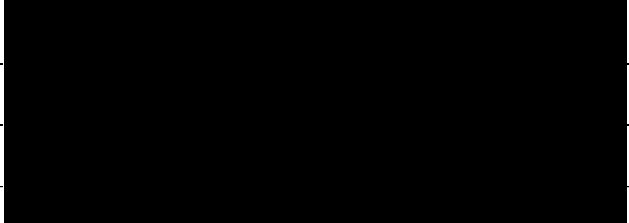
I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

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| Date | 31 July 2019 |
| Senior Staff Member's Name (<i>Capitals – in full</i>) | [REDACTED] |
| Signature | [REDACTED] |

RECEIPT BY LEP

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| Date received by the LEP | 31 July 2019 |
| Signature of LEP Managing Director | [REDACTED] |

RECEIPT BY S151/S73 OFFICER

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|---------------------------------------|--|--|
| Date received by the S151/S73 Officer |  | |
| Signature of S151/S73 Officer | | |