

# GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP

# REGISTER OF INTERESTS

March 2020



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **LOU CORDWELL**

## March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Magnetic North Interactive Limited Talent Management Partners Limited Design Manchester Freelance consultancy	N/A



1.2	Description of employment or business activity.	CEO - Magnetic North  Advisory Board Chair - Design Manchester  Freelance consultant  NED - Talent Management Partners Limited	N/A
1.3	The name of any firm in which you are a partner.	None	N/A
1.4	The name of any company for which you are a remunerated director.	Magnetic North Interactive Limited  Talent Management Partners  Limited	N/A
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	N/A
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	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	N/A
SECTION 4	AND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	ny interest you or any organisation listed at 1.1 may have in land or property which	None	N/A



is likely to be affected by a decision made by the LEP.

his 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 month or longer to occupy land owned by the LEP.

or 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	SPOUSE/PARTNER
5.1	ny interest in securities of an organisation under 1.1 where:-	None	N/A
	(a) that body (to my knowledge) has a place of business or land in the area of the LEP; 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 6	SIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
	iny gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	N/A

#### **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:

Mayor's Business Advisory Panel
International Marketing and Advisory Board

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



Advisory Board Chair, Design Manchester
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 migh actions in relation to my role.	t reasonably be likely to be perceived as affecting my conduct or influe	ncing my
None		
MEMBER'S DECLARATION AND SIGNATU	JRE_	
I confirm that having carried out reasonable interests, given in good faith and to the best of	nvestigation, the information given above is a true and accurate record of my knowledge;	l of my relevant
Date received by the LEP	15 <sup>th</sup> July 2019	ı
		1
Members Name	LOU CORDWELL	1



Signature	REDACTED
RECEIPT BY LEP	
Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Ibla

# RECEIPT BY S73 OFFICER

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### LORNA FITZSIMONS

## March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)	Lorna Fitzsimons  MK-LF Partnership Ltd – Chief	Stephen Cooney  LF Consulting Ltd - Director
	<ul><li>o any business carried on by you</li></ul>	Executive and Co-founder  LF Consulting Ltd – Director	Li Consulting Ltd - Director
	<ul> <li>any other role in which you receive remuneration(this includes remunerated roles such as councillors).</li> </ul>	AON Advisory Board	
1.2	Description of employment or business activity.	Gender specialists providing consultancy, diagnostics, programmes and coaching for big	



1.3	The name of any firm in which you are a partner.	cap companies, Governments senior Exec women.  MK-LF Partnership Ltd	
1.4	The name of any company for which you are a remunerated director.		
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.	None	None
	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 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully	None	None



	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.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	None	None
	This would include, within the area of the LEP:		
	<ul> <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 LEP and the tenant is a body in</li> </ul>		



	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 5	SECURITIES	MYSELF	SPOUSE/PARTNER
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	None	None



	(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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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:



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

**Board Director of UKFT** 

SHINE (Support and Help In Education)

3. Any body directed to charitable purposes:

#### **Board Director of SHINE**

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
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#### **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;

Date	15 <sup>th</sup> July 2019
Member's Name (Capitals – in full)	LORNA FITZSIMONS
Signature	REDACTED

#### **RECEIPT BY LEP**

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Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder—

# **RECEIPT BY S73 OFFICER**

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rowa



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **ANDY BURNHAM**

#### March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Greater Manchester Combined Authority	Heavenly Group Plc
1.2	Description of employment or business activity.	Mayor	Marketing



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.	None	None
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.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named	None	None



SECTION 4	at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.  LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.  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	53 Park Road Golborne WA3 3PT	53 Park Road Golborne WA3 3PT
	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> </ul>		



OF OTION 5	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.	Myori F	
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (c) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(d) either –  (ii) 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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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:
None
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
Labour and Cooperative 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):
Board Member – Transport for the North
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

# **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;

Date	15 <sup>th</sup> July 2019
Member's Name (Capitals – in full)	ANDREW BURNHAM
Signature	REDACTED

#### **RECEIPT BY LEP**



Signature of LEP Chief Executive	Holde -
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# RECEIPT BY S73 OFFICER

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **JUERGEN MAIER**

## March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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**

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\*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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	juergenmaier consulting ltd  Digital Catapult	None
1.2	Description of employment or business activity.	Consulting and Digital Services	



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.	Digital Catapult	None
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.	None	None



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.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	None	None
	This would include, within the area of the LEP:		
	<ul> <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 LEP and the tenant is a body in which the relevant person has an interest</li> </ul>		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>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.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (e) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (f) either —  (iii) the total nominal value of the	None	None
	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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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):



Northern Powerhouse Partnership (Member)
Digital Catapult (Chair from 1 May 2015).
MADE SMARTER Commission (Co-Chair)
Industrial Strategy Council
Manchester Graphene Company, I have been asked to Chair the setting up of this company which will have a financial interest holding from GMCA, MCC and UoM.
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):



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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

### **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;

Date	11 <sup>th</sup> February 2020
Member's Name (Capitals – in full)	JUERGEN MAIER
Signature	REDACTED



# **RECEIPT BY LEP**

Date received by the LEP	11 <sup>th</sup> February 2020
Signature of LEP Chief Executive	Holder—

# **RECEIPT BY S73 OFFICER**

	16 <sup>th</sup> March 2020
Date received by the S73 Officer	
Signature of S73 Officer	Ah.



### **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **VANDA MURRAY**

### March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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*).

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SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:	<ul> <li>i. Manchester Airports Group (MAG) Non Executive Director</li> <li>ii. MGF Trench Works Non</li> </ul>	
	<ul><li>your employer(s)</li><li>any business carried on by you</li></ul>	Executive Director iii. Bunzl Plc Non Executive Director iv. Marshalls plc – Chair	
	<ul> <li>any other role in which you receive remuneration(this includes remunerated roles such as councillors).</li> </ul>	v. Vanda Murray Associates Ltd Director vi. Redrow Plc Non-Executive Director vii. Just Childcare Ltd Chairman	



		viii. ix. x.	The Growth Company Director/Board Member – Unremunerated Manchester Metropolitan University Pro-Chancellor and Chair of Board – Unremunerated Maggies Manchester Board	
		xi.	Member – Unremunerated Manchester International Festival Development Board Member – Unremunerated	
1.2	Description of employment or business activity.	i. ii. iv. v. vi. vii. viii. ix. x.	Airport Shoring and piling Distribution Construction Products Business Consultancy and Mentoring Housebuilder Under 5s Nursery Chain Economic Development University Cancer Charity and Drop In Centre	



		xi. Manchester Arts Festival	
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.	See above	
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	
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.	None	



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.	The Growth Company	
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.  This would include, within the area of the	None	
	<ul> <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 LEP and the tenant is a body in which the relevant person has an interest</li> </ul>		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>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.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (g) that body (to my knowledge) has a place of business or land in the area of the LEP; and	Manchester Metropolitan University The Growth Company	
	<ul><li>(h) either –</li><li>(iv) the total nominal value of the securities exceeds £25,000 or one</li></ul>		



	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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	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:



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I NIONO		
LINUIE		
1.101.10		
None		

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

Manchester Airports Group (MAG)

Manchester Metropolitan University

The Growth Company

3. Any body directed to charitable purposes:

### Maggie's Manchester

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

### **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;

Date	15 <sup>th</sup> July 2019
Member's Name (Capitals – in full)	VANDA MURRAY
Signature	REDACTED



# **RECEIPT BY LEP**

Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder—

# **RECEIPT BY S73 OFFICER**

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rowa



### **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **DAVID BIRCH**

### March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	David Birch Consulting Ltd	None
1.2	Description of employment or business activity.	Training and consulting services  Sole trader	



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.	None	
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	
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.	None	None
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	None	None



	a commercial interest in the outcome of business being decided by the LEP.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	None	None
	This would include, within the area of the LEP:		
	<ul> <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 LEP 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 LEP.</li> </ul>		
	For property interests, please state the first part of the postcode and the Local		



SECTION 5	Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.  SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (i) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (j) either —  (v) 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	None	None



	hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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):
Manc	hester Metropolitan University, Board Member
3.	Any body directed to charitable purposes:
None	
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
None	
5. comm	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's nercial interests):
None	
•	y other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my as in relation to my role.
None	

# **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;

	15 <sup>th</sup> July 2019
Date	
Member's Name	DAVID JAMES BIRCH
(Capitals – in full)	
	REDACTED
Signature	

# **RECEIPT BY LEP**



Signature of LEP Chief Executive
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# RECEIPT BY S73 OFFICER

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

### **MO ISAP**

# March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	IN4.0 Plc - Founder and CEO	Westfold Academy, Blackburn Lancs
1.2	Description of employment or business activity.	Training and Consultancy	None
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.	IN4.0 Plc / IN4.0 at UClan Ltd / IN4.0 Education Ltd	



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.	None	None
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.	None	



SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	None	None
	This would include, within the area of the LEP:		
	<ul> <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 LEP 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 LEP.</li> </ul>		
	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	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-	None	
	<ul><li>(k) that body (to my knowledge) has a place of business or land in the area of the LEP; and</li><li>(l) either –</li></ul>		
	(vi) 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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).		

### **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:
2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
3.	Any body directed to charitable purposes:

Star Academies Trust



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



Date	15 <sup>th</sup> July 2019
Member's Name	MOHAMED ISAP
(Capitals – in full)	REDACTED
Signature	
RECEIPT BY LEP	
Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder

# RECEIPT BY S73 OFFICER



	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rowa



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### NANCY ROTHWELL

# March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Employer: The University of Manchester  Role: President and Vice-Chancellor and Professor of Physiology  Other Roles: External Consultancy with GlaxoSmithKline: all income paid to the University of Manchester	Not Applicable
1.2	Description of employment or business activity.	Higher Education and Research	



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.	None	
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.	None	None



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.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	Potential development on University land in Manchester	None
	This would include, within the area of the LEP:  o Any interest in any land in the LEP areas, including your place(s) of residency o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>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.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (m) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (n) either —  (vii) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	None	None



	(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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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):

### UK Dementia Research Institute Board

3. Any body directed to charitable purposes:



The University of Manchester (employer) has charitable status
UK Dementia Research Institute Board
Cancer Research UK
SHINE (Support and Help IN Education)
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
Council for Science and Technology
Oxford Road Corridor Board
Industrial Strategy Council

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

Northern Powerhouse Partnership 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.



N	0	n	e

## **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;

Date	15 <sup>th</sup> July 2019
Member's Name	NANCY JANE ROTHWELL
(Capitals – in full)  Signature	REDACTED
DECEIDT DV I ED	

#### **RECEIPT BY LEP**

Date received by the LEP 15 <sup>th</sup> July 2019
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Signature of LEP Chief Executive	Holde -
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# RECEIPT BY S73 OFFICER

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### RICHARD LEESE

## March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Manchester City Council  Greater Manchester Combined Authority  Local Government Association City Regions Board	N/A
1.2	Description of employment or business activity.	Leader of the Council Deputy Leader, GMCA	



		Chair	
1.3	The name of any firm in which you are a partner.	N/A	
1.4	The name of any company for which you are a remunerated director.	N/A	
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).	N/A	
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.	N/A	None



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.	N/A	
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.  This would include, within the area of the	14 Huntley Road, Crumpsall, Manchester, M8 4JF	N/A
	<ul> <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 LEP and the tenant is a body in which the relevant person has an interest</li> </ul>		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>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.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (o) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (p) either –	N/A	
	(viii) 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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	Guest of Vincent Kompany Testimonial dinner	

#### **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:

## N/A

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



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- 1	N	1	Д

3. Any body directed to charitable purposes:

#### N/A

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

#### The Labour Party, UNISON Trades Union

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):

City Co. (Board Member). Manchester Creative Digital Assets Company (Director). Manchester Growth Company (Deputy Chair). Manchester Life (Director). The Corridor (Member). Local Government Association Executive (Member) and Chair the Local Government Association's City Regions Board. Manchester Airport Holdings Ltd (Director)

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.

## N/A



## **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;

Date	15 <sup>th</sup> July 2019
Member's Name (Capitals – in full)	RICHARD CHARLES LEESE
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	15 <sup>th</sup> July 2019	



Signature of LEP Chief Executive	Holder
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# **RECEIPT BY S73 OFFICER**

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### RICHARD TOPLISS

## March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Royal Bank of Scotland Plc	NatWest
1.2	Description of employment or business activity.	Banker	Banker
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.	None	None
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
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.	None	None
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.	None	None



SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	None	None
	This would include, within the area of the LEP:		
	<ul> <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 LEP 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 LEP.</li> </ul>		
	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	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-	None	None
	(q) that body (to my knowledge) has a place of business or land in the area of the LEP; and		
	(r) either –		
	(ix) 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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	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:

Northern Powerhouse Investment Fund Oversight Board

None

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

Health Innovation Manchester – Board member

The Growth Company Ltd - Chairman



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 trade union):	party or
The North West Business Leadership Team - Member	
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and commercial interests):	the LA's
None	
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing nactions in relation to my role.	ny
None	
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 interests, given in good faith and to the best of my knowledge;	relevant
	91



Date	15 <sup>th</sup> July 2019
Member's Name	RICHARD TOPLISS
(Capitals – in full)	
	REDACTED
Signature	
RECEIPT BY LEP	
Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder

# **RECEIPT BY S73 OFFICER**



	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rowa



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **COUNCILLOR BRENDA WARRINGTON**

#### March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Tameside MBC Councillor Employment Tribunal Service MOJ	Nationwide (Mossley)  Motor Body Repairs
1.2	Description of employment or business activity.	Local Authority	Motor Body Repairs



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.	None	None
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).	<ul> <li>* Tameside Labour Party</li> <li>* Unite The Union</li> <li>* Co-operative Party</li> <li>* The above contribute to my Election Expenses</li> </ul>	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.	None	None



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.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.  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 month or longer to occupy land owned by the LEP.	26 Haughton Green Road  Denton M34 7QN  Home Owner	26 Haughton Green Road  Denton M34 7QN  Home Owner



	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	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (s) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (t) either —  (x) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	None	None



	(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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	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):

Council of Governors Member Tameside and Glossop Integrated Care NHS Foundation Trust Socialist Health Association



#### Victoria Park Centre

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):

Labour Party

Unite The Union

**Association of Labour Councillors** 

**Co-operative Party** 

**Denton Labour Club** 

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):

**Executive Leader Tameside MBC** 

Chair – Greater Manchester Pension Fund for which Tameside MBC is the Administering Authority



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.

N	on	16
1 4	$\mathbf{v}$	

## **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;

Date	15 <sup>th</sup> July 2019
Member's Name (Capitals – in full)	Councillor Brenda Warrington
Signature RECEIPT BY LEP	REDACTED
NLOLIF I BI LEF	



Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder—

# **RECEIPT BY S73 OFFICER**

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **COUNCILLOR ELISE WILSON**

#### March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:	Littlewoods Butchers	Littlewoods Butchers
		Stockport MBC	
	o your employer(s)		
	o any business carried on by you		
	o any other role in which you receive remuneration(this includes remunerated roles such as councillors).		



1.2	Description of employment or business activity.	Office Manager Council Leader	Partner
1.3	The name of any firm in which you are a partner.	N/A	N/A
1.4	The name of any company for which you are a remunerated director.	N/A	N/A
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).	N/A	N/A
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	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	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	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.	Marton Green, Stockport, SK3	Marton Green, Stockport, SK3 School Lane, Stockport, SK4
	This would include, within the area of the LEP:		
	<ul> <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 LEP 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 LEP.</li> </ul>		



SECTION 5	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.  SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (u) that body (to my knowledge) has a place of business or land in the area of the LEP; and	N/A	N/A
	<ul><li>(v) either –</li><li>(xi) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</li></ul>		



	(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 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).	None	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:

N/A			
IN/A			



2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
Scho	ol Governor at Adswood Primary School, Stockport , SK3
3.	Any body directed to charitable purposes:
N/A	
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
The L	abour Party, Stockport Labour Club, Community the union, British Mountaineering Council



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):			
Stockport MBC			
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.			
Board member of the Mayoral Development Corporation (MDC)			
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;			
15 <sup>th</sup> July 2019			
Date			



	ELISE ANNA WILSON
Member's Name	
(Capitals – in full)	
	REDACTED
Signature	

# **RECEIPT BY LEP**

Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder—

# **RECEIPT BY S73 OFFICER**

15 <sup>th</sup> July



Date received by the S73 Officer	
Signature of S73 Officer	Rows

**Greater Manchester Local Enterprise Partnership: Register of Members' Interests SIMON NOKES** 



## March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Greater Manchester Combined Authority	Boehringer Ingelheim
1.2	Description of employment or business activity.	Local Government	Pharmaceutical Industry
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.	None	N/A
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	N/A
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.	None	N/A
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	None	N/A



SECTION 4	a commercial interest in the outcome of business being decided by the LEP.  LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.  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 month or longer to occupy land owned by the LEP.	None	N/A



	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	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (w) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (x) either —  (xii) the total nominal value of the	None	None
	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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).		N/A

#### **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):



Director of Greater Manchester Low Carbon Fund
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

# **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;

Date	7 <sup>th</sup> January 2020
Member's Name (Capitals – in full)	SIMON NOKES
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	14 <sup>th</sup> January 2020
Signature of LEP Chief Executive	Holder



# **RECEIPT BY S73 OFFICER**

	14 <sup>th</sup> January 2020
Date received by the S73 Officer	
	SPKDAL
Signature of S73 Officer	

**Greater Manchester Local Enterprise Partnership: Register of Members' Interests AMANDA HALFORD** 



### March 2020 to August 2020

As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	GE Healthcare	Retired
1.2	Description of employment or business activity.	SVP sales and commercial operations	
1.3	The name of any firm in which you are a partner.	N/A	



1.4	The name of any company for which you are a remunerated director.	N/A	
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).	N/A	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.	N/A	None
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	N/A	



	a commercial interest in the outcome of business being decided by the LEP.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.  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 month or longer to occupy land owned by the LEP.	Chorley New Road, Bolton, BL1	



SECTION 5	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.  SECURITIES	MYSELF	SPOUSE/PARTNER
SECTION 3	SECURITIES	WITSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (y) that body (to my knowledge) has a place of business or land in the area of the LEP; and	GE Healthcare	N/A
	(z) either –		
	(xiii) 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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

# **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:

No		

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



No
3. Any body directed to charitable purposes:
No
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or
trade union):
trade dillony.
No
INU
E Any lead outbority (places state any interests you hold so I A leaders (soline) mambers for I A land, recourses and the I A's
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):
No
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.
No
400



#### **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;

Date	15 <sup>th</sup> July 2019
Member's Name	AMANDA HALFORD
(Capitals – in full)	
Signature	REDACTED

#### **RECEIPT BY LEP**

Date received by the LEP	15 <sup>th</sup> July 2019
Signature of LEP Chief Executive	Holder

**RECEIPT BY S73 OFFICER** 



	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows

**Greater Manchester Local Enterprise Partnership: Register of Members' Interests** 

**CHRIS OGLESBY** 

March 2020 to August 2020



As a Board Member/Co-opted Member of the Greater Manchester 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 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 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	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Bruntwood Management Services Limited – the Bruntwood Group of Companies. (Schedule attached see Annex A)	
1.2	Description of employment or business activity.	Property management and development	
1.3	The name of any firm in which you are a partner.	Poole Hall Farm	
1.4	The name of any company for which you are a remunerated director.	See attached schedule Annex A	



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.	None	
	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 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.	None	
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.	None currently, but bid are put in on occasion to provide services e.g Tech incubator (MTC)	



SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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.	See list of Bruntwood Greater Manchester buildings in Annex B	
	This would include, within the area of the LEP:		
	<ul> <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 LEP 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 LEP.</li> </ul>		
	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	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-	Bruntwood Group Limited (and all subsidiary companies see Annex A)	
	(aa) that body (to my knowledge) has a place of business or land in the area of the LEP; and		
	(bb) either –		
	(xiv) 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 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	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:

The Ogleby Charitable Trust, The Grange School Hartford Limited, Young Manchester, Manchester International Festival

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

Oxford Road Corridor, The Northern Powerhouse Partnership Limited, Manchester Climate Change Board

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):

Trafford JV - Chris Oglesby is a director of K Site Limited, the company owning 50% of the Trafford Bruntwood LLP, alongside Trafford Council. This LLP was incorporated to acquire and develop the former Kelloggs headquarter building in Old Trafford whilst masterplanning the wider Civic Quarter area.

MSP & Citylabs (MCC joint shareholding) Alderley Park (MCC joint shareholding)

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



#### **MEMBER'S DECLARATION AND SIGNATURE**

Date received by the LEP

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;

Date	15 <sup>th</sup> July 2019
Member's Name	CHRISTOPHER GEORGE OGLESBY
(Capitals – in full)	
Signature	REDACTED
RECEIPT BY LEP	I

15<sup>th</sup> July 2019



Signature of LEP Chief Executive	Ilda -
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# RECEIPT BY S73 OFFICER

	15 <sup>th</sup> July
Date received by the S73 Officer	
Signature of S73 Officer	Rows



# ANNEX A: BRUNTWOOD

#### SCHEDULE OF COMPANIES JULY 2019

#### **FAMILY**

- 1. Bruntwood Group Limited
- 2. Abney 2003 Limited

#### **GROUP**

- 3. Bruntwood Investments PLC
- 4. Bruntwood Limited
- 5. Bruntwood Sixth Properties Limited
- 6. Bruntwood 2000 Holdings Limited
- 7. Bruntwood Paragon A Limited
- 8. Bruntwood Paragon B Limited

#### **WORKS**

- 9. Afflecks Limited
- 10. Bruntwood 2000 (NW Regen) Limited
- 11. Bruntwood 2000 Alpha Portfolio Limited
- 12. Bruntwood 2000 Beta Portfolio Limited
- 13. Bruntwood Albert Square Limited
- 14. Bruntwood AV Holdings Limited
- 15. Bruntwood AV Limited
- 16. Bruntwood Cornwall Street Limited
- 17. Bruntwood Estates Alpha Portfolio Limited
- 18. Bruntwood Estates Beta Portfolio Limited
- 19. Bruntwood Estates Holdings Limited
- 20. Bruntwood Estates Limited
- 21. Bruntwood LG Holding Limited
- 22. Bruntwood LG Limited
- 23. Bruntwood RB Limited
- 24. Chandlers Point Management Company Limited

#### **DEVELOPMENT**

- 25. Bruntwood 2000 Fourth Properties Limited
- 26. Bruntwood Construction Limited
- 27. Bruntwood Development Holdings Limited
- 28. Bruntwood MBS Developments Limited
- 29. Bruntwood Circle Square 14 Limited
- 30. Bruntwood (Didsbury TP) Limited



- 31. Bruntwood ORS Limited
- 32. Trafford Bruntwood LLP
- 33. K Site Limited
- 34. Bruntwood Trafford Holdings Limited
- 35. Trafford Bruntwood (Clarendon House) LLP
- 36. Trafford Bruntwood (Stamford Quarter) LLP
- 37. Trafford Bruntwood (Stretford Mall) LLP

#### **BRUNTWOOD MANAGEMENT SERVICES**

- 38. Bruntwood Management Services Limited
- 39. Bruntwood Meeting Rooms Limited
- 40. Principal Agent Management Limited

#### **BRUNTWOOD ENERGY SERVICES**

- 41. Bruntwood Energy Services Limited
- 42. Building Sustainability Services Limited
- 43. Manchester Gas and Power Limited

#### SCITECH

- 44. Bruntwood SciTech Limited
- 45. Bruntwood Science Limited
- 46. Bruntwood Science Management Services Limited
- 47. Manchester Science Partnerships Limited
- 48. Manchester Technopark Limited
- 49. Salford Innovation Park Limited
- 50. Mi-Idea Limited
- 51. Bruntwood SciTech 1 Limited
- 52. Bruntwood Platform Leeds Limited
- 53. Citylabs Limited
- 54. Citylabs 2.0 Limited
- 55. Citylabs 3.0 Limited
- 56. Citylabs 4.0 Limited
- 57. Innovation Birmingham Limited
- 58. Birmingham Science Limited
- 59. Birmingham Technology (Property) Limited
- 60. Birmingham Technology (Property One) Limited
- 61. Birmingham Technology (Venture Capital) Limited
- 62. Birmingham Enterprise Wharf Limited
- 63. Alderley Park Holdings Limited
- 64. Alderley Park Limited
- 65. Alderley Imaging Limited
- 66. Bruntwood Circle Square 1 Limited



- 67. Bruntwood Circle Square 2 Limited
- 68. Bruntwood Circle Square 4 Limited
- 69. Bruntwood Circle Square 12 Limited
- 70. Bruntwood Circle Square 13 Limited
- 71. Circle Square District Company Limited
- 72. Circle Square District Holdings Company Limited
- 73. Circle Square Green Company Limited



# **ANNEX B: Greater Manchester Bruntwood Buildings July 2019**

		Postcode	Town	Council
2802	111 Piccadilly	M1 2HY	Manchester	Manchester
2860	113-115 Portland Street	M1 6DW	Manchester	Manchester
2861	117-119 Portland Street	M1 6DW	Manchester	Manchester
1831	127 Portland Street	M1 3LA	Manchester	Manchester
2180	38-42 Mosley St / 57 Spring Gardens	M2 3AZ	Manchester	Manchester
2172	5 New York Street	M1 4JA	Manchester	Manchester
2153	Alberton	M3 2WJ	Manchester	Manchester
1168	Bank Chambers	M1 4EH	Manchester	Manchester
2808	Blackfriars House	M3 7FG	Manchester	Manchester
2165	Centurion House	M3 3WR	Manchester	Manchester
2187	Faulkner House	M1 4DY	Manchester	Manchester
2824	Kings House	M3 2WY	Manchester	Manchester
2178	Lowry House	M2 3AW	Manchester	Manchester
1827	Manchester Club	M2 4NH	Manchester	Manchester
2834	Manchester One	M1 3LD	Manchester	Manchester
1805	Neo	M1 4ET	Manchester	Manchester
1131	Oldham Street	M1 1JG	Manchester	Manchester
2833	Oxford Place	M1 6EQ	Manchester	Manchester
2845	Riverside	M3 5FS	Manchester	Manchester
2812	South Central	M2 5QR	Manchester	Manchester
1162	Square One	M1 2NY	Manchester	Manchester
1105	Square Two	M1 2NY	Manchester	Manchester
2171	St James '	M1 6EG	Manchester	Manchester
1188	The Exchange	M1 4HN	Manchester	Manchester
1149	Union	M2 6LW	Manchester	Manchester
2846	York House	M2 3BB	Manchester	Manchester
1804	Abney Hall	SK8 2PD	Cheadle	Stockport
1106	Atria	BL1 4AG	Bolton	Bolton
2184	Booths Park	WA16 8GS	Knutsford	Cheshire East
2173	Caledonian House	WA16 6AG	Knutsford	Cheshire East
1852	Capstan House	M50 2YR	Salford	Salford
1155	Dalton House	M33 7AR	Sale	Trafford
949	Didsbury Technology Park	M20 2UR	Didsbury	Manchester
1189	Halyard Court	M50 2YR	Salford	Salford
1823	Haw Bank House	SK8 1AL	Cheadle	Stockport
2169	Lancastrian	M32 0FP	Trafford	Trafford
1156	Landmark House	SK8 7BS	Cheadle Hulme	Stockport
1170	Marsland House	M33 3AQ	Sale	Trafford
1142	Millennium House	SK1 3UH	Stockport	Stockport
1164	Paragon House	M16 0LN	Trafford	Trafford
2837	Sale Point	M33 6AG	Sale	Trafford
1838	Spinnaker Court	M50 2YR	Salford	Salford
1141	Station House	WA14 1EP	Altrincham	Trafford
1143	Trafford House	M32 0RS	Stretford	Trafford
1520	University Green	M15 6PB	Manchester	Manchester