HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: o your employer(s)	Berkeley Strategic Land Limited	BNP Paribas Real Estate
	o any business carried on by you	Property Development	Property Management
	o any other role in which you receive remuneration (this includes remunerated roles such as councillors).	None	None

1.2	Description of employment or business activity.	Managing Director	Senior Director
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 other than employer at 1.1	None other than employer at 1.1
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. This would include, within the area of the LEP:	Home address is White Gables, 29 Burgess Wood Road South, Beaconsfield, HP9 1EL Berkeley hold strategic options to acquire land in Beaconsfield (South Bucks), Farnham Common (South	Home address is White Gables, 29 Burgess Wood Road South, Beaconsfield, HP9 1EL

	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. o 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.	Bucks), Flackwell Heath (Wycombe) and Bourne End (Wycombe). Berkeley own current development sites in High Wycombe (Wycombe) and Taplow (South Bucks).	
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 (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.	None	None
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):**

John Hampden Grammar School, High Wycombe – Governor

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.**

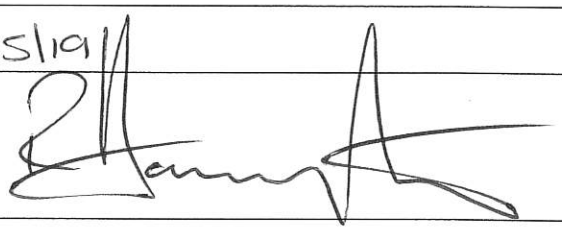
Highways England – member of national developers group Natural England – member of national developers group Royal Town Planning Institute - member

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	24th April 2019
Name *(Capitals – in full)*	Adrian Brown
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

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

SECTION 1	**ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN**	***MYSELF***	***SPOUSE/ PARTNER***
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	HE Consultancy	
1.2	Description of employment or business activity.	Expert advice in University sector	
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.		
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).		
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/ PARTNER**
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.		
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.		
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: o Any interest in any land in the LEP areas, including your place(s) of residency.	Ownership of 33 Mtn Rd Bourne End Bucks SL8 5BJ	

	o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. o 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 (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	**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:**

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.**

Adviser to Creative Media Skills, Pinewood.

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	17/4/19
Name *(Capitals – in full)*	REBECCA BUNTING
Signature	Rebecca Bunting

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	R. Ambrose

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: 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).		Willis Towers Watson Finance Business Partner
1.2	Description of employment or business activity.		Insurance

1.3	The name of any firm in which you are a partner.	Blaser Mills Law	
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. 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.		
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.		
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: o Any interest in any land in the LEP areas, including your place(s) of residency.		

	○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. ○ Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
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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:**

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

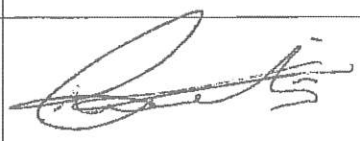
5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

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.**

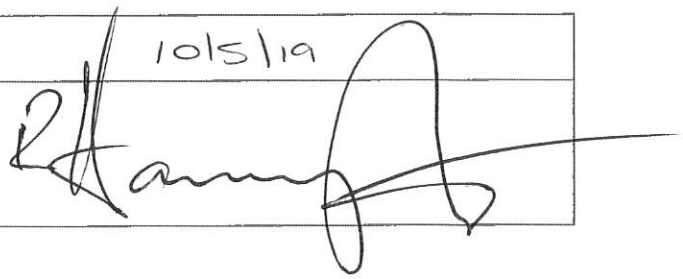
Buckinghamshire Business First. Non-executive director and vice-chairman.

MEMBER'S DECLARATION AND SIGNATURE

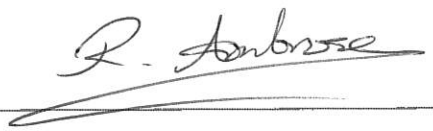
I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	11.04.2019
Name *(Capitals – in full)*	Mr Hiren Gandhi
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	

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Buckinghamshire Local Enterprise Partnership

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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: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	Chandler Garvey Ltd	
1.2	Description of employment or business activity.	Commercial property consultants	

	o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. o 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**
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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:**

Buckinghamshire Advantage Buckinghamshire Local Transport Body Connected Counties Programme Board Enterprise Zone Board chairman

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

None

3. **Any body directed to charitable purposes:**

None

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

None

5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

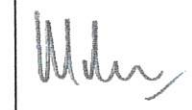
None

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

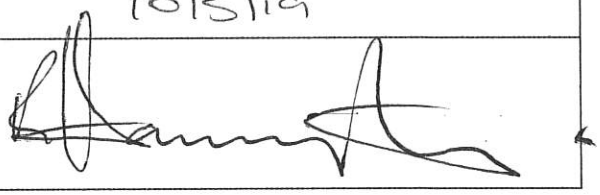
Non-executive Board member/Chairman of Buckinghamshire Business First

MEMBER'S DECLARATION AND SIGNATURE

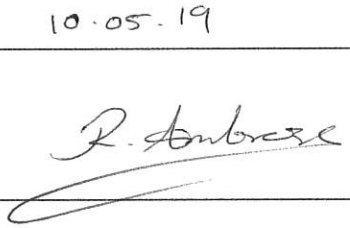
I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	9th May 2019
Name *(Capitals – in full)*	MICHAEL GARVEY
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	

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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: 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).	University of Buckingham Director of Development None	University of Oxford Chair of Music Faculty and Fellow of Jesus College Occasional BBC broadcast work and ad-hoc fees for programme notes

1.2	Description of employment or business activity.	Director of the development department, the purpose of which is to raise funds for the University	Teaching, Lecturing and Research into 18th Century Opera and oversight of the administration of the faculty
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.	The University has benefitted from two LGF grants of £3m and £2m	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: 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. o 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.		
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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 (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.	None	None

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:**

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):**

Board member of BBF Member of the Steering Group of the Arc Universities Group

3. **Any body directed to charitable purposes:**

Member of the Trustee Board of the Aurora Orchestra

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

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	30/04/2019
Name *(Capitals – in full)*	Alistair Martin Leeming Lomax
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19.
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER
1.1	Name of: 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).	Bosch UK	
1.2	Description of employment or business activity.	IOT and Transport	
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	
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	
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: 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. o 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	None None	

	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 (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.	None	
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	

<u>OTHER INTERESTS</u> - 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):**

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.**

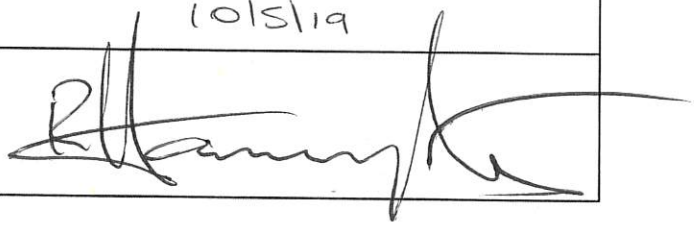
None

MEMBER'S DECLARATION AND SIGNATURE

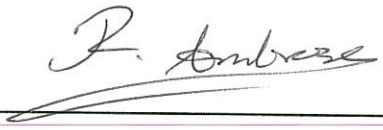
I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	11.04.19
Name *(Capitals – in full)*	EMAN MARTIN-VIGNERTE
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05-19.
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	**ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN**	**MYSELF** Andrew M Smith	**SPOUSE/ PARTNER** John Simon Firth
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).	Pinewood Group Limited None Expenses as Chair, BTVLEP	N/A
1.2	Description of employment or business activity.	Film studio and services to the screen based industries.	Architect

1.3	The name of any firm in which you are a partner.	Director Buckinghamshire Business First	None
1.4	The name of any company for which you are a remunerated director.	Pinewood Group Limited Pinewood Studios Limited Shepperton Studios Limited Pinewood Shepperton Facilities Limited Pinewood Films Limited Pinewood Camera Trap Limited Pinewood Riot Club Limited Pinewood Films No.11 Limited Pinewood Films No.12 Limited Pinewood Films No.13 Limited Pinewood Films No.14 Limited Where Hands Touch (FPC) Limited PSL Consulting Limited Pinewood PSB Limited Shepperton Management Limited Baltray No. 1 Limited Baltray No. 2 Limited	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	None	None

	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.		
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: 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. o 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.	East Lodge, Keen's Acre, Stoke Poges, Buckinghamshire, SL2 4FB	None
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 (b) **either:**	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).	Invitation to the Boodles Tennis 17.06.2014, 22.06.2016 and 27.06.2017 plus Silverstone Classic 30.07.2016 and 27.06.2018.	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):

British Film Commission (2011-present); BAFTA (2014-present), member of British Screen Advisory Council (2017-present); and Governor of the British Film Institute (2018-present).

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):**

See section 2

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.**

Director, Buckinghamshire Business First (2011 to present).

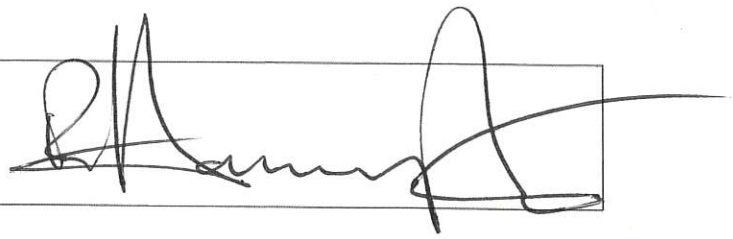
MEMBER'S DECLARATION AND SIGNATURE

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;

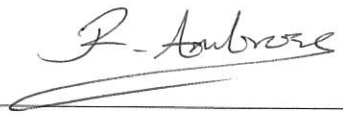
Date	11/04/2019
Name *(Capitals – in full)*	M. ANDREW SMITH
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19

Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19.
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: 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).	 HFP Architects Chartered Architect District Councillor (AVDC) County Councillor (Buckinghamshire County Council)	None
1.2	Description of employment or business activity.	Chartered Architects Practice	None

1.3	The name of any firm in which you are a partner.	HFP Architects	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 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: o Any interest in any land in the LEP areas, including your place(s) of residency.	3 Brookside Weston Turville Bucks HP22 5YN	3 Brookside Weston Turville Bucks HP22 5YN

	o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. o 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 (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.	None	None
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):**

IESE – AVDC Rep on Board
Lionel Abel Smith Trust – AVDC Trustee
Wendover Memorial Hall Management Committee – AVDC Rep
Green Park – BCC Trustee
Chilterns MS Centre – Trustee
AVEZ – Board Member
AVA -Board Member

3. **Any body directed to charitable purposes:**

Rotary Club of Aylesbury Hundreds
Game Club – Aylesbury based charity
Concordia Lodge – Aylesbury
Aylesbury Rugby Club - Vice President

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

Conservative Party

5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

Aylesbury Vale District Council – Cabinet Member for Economic Development
Buckinghamshire County Council - Councillor

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.**

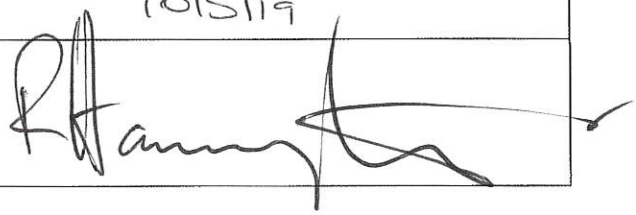
None.

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	29/4/2019
Name *(Capitals – in full)*	STEPHEN JAMES BOWLES
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19.
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 spouse or partner means anyone who meets the definition in the Localism Act, i.e. "my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation". Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	**ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN**	**MYSELF**	**SPOUSE/PARTNER**
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	 Self Employed Accountant Chiltern District Councillor Bucks County Councillor	Co Tops Limited
1.2	Description of employment or business activity.	Accountancy Practice	Worktop fabricator and distributor

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	Co Tops Limited
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. 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. o Any licence for a month or longer to occupy land owned by the LEP.	Domestic dwelling SL9	

	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 (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.	None	None
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):**

Governor – Dr Challoner's Grammar School Governor – Robertswood School

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):**

Member of the Conservative Party

5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

Leader – Chiltern District Council Member – Buckinghamshire County Council Member – Chalfont St Peter Parish Council

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.**

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	
Name *(Capitals – in full)*	ISOBEL ANNE DARBY

Signature	Isobel Darby

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	R. Ambrose

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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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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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	Future Plan Consulting Ltd Consultant Councillor, South Bucks District Council	Future Plan Consulting Ltd Consultant
1.2	Description of employment or business activity.	Consultant	Consultant
1.3	The name of any firm in which you	None	None

	are a partner.		
1.4	The name of any company for which you are a remunerated director.	Future Plan Consulting Ltd	Future Plan Consulting 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).	BCCA (Election expenses)	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: o Any interest in any land in the LEP areas, including your place(s) of residency.	Rose Hill House Rose Hill Burnham SL1 South Bucks DC area	Rose Hill House Rose Hill Burnham SL1 South Bucks DC area

	○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. ○ Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 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 (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.	Future Plan Consulting Ltd	Future Plan Consulting Ltd
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:**

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

Colne Valley CIC Board

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):**

Conservative Party

5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

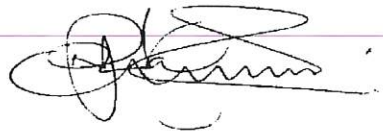
South Bucks District Council appointments Buckinghamshire Advantage Buckinghamshire LEP Chiltern & South Bucks Strategic Partnership District Council Network Local Government Association Buckinghamshire Council Shadow Executive nominee

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.**

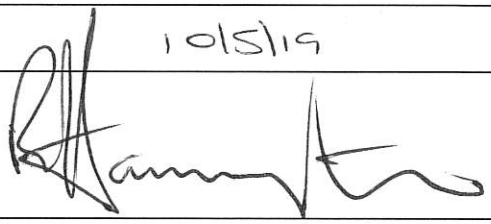
Friend of Burnham Library

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	1 May 2019
Name *(Capitals – in full)*	NICHOLAS PETER NAYLOR
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: ○ your employer(s)	Buckinghamshire County Council	None
	○ any business carried on by you	None	None
	○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	Chairman of Economy, Environment, Housing and Transport Board at Local Government Association	None
1.2	Description of employment or business activity.	Local Government	None

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 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: o Any interest in any land in the LEP areas, including your place(s) of residency.	168 Amersham Way Little Chalfont Bucks HP6 6SG – Chiltern District Council area.	168 Amersham Way Little Chalfont Bucks HP6 6SG - Chiltern District Council area. 7 Bedford Court Little Chalfont Bucks

	○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. ○ Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		HP6 6SG – Chiltern District Council area.
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 (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.	None	None
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):**

South East Strategic Leaders England's Economic Heartland Local Government Association Executive

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):**

Chesham and Amersham Conservative Association Executive

5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

Leader of the Council – Buckinghamshire County Council

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	10 April 2019
Name *(Capitals – in full)*	MARTIN ANTHONY TETT
Signature	Martin Tett

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	R. Ambrose

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	Ngage Solutions Ltd (Not for profit organisation with a public/private sector board who deliver programmes of support that improve SME competitiveness)	None
1.2	Description of employment or business activity.	Managing Director	None

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.	Director of Buckinghamshire Business First Director of Ngage Solutions Ltd Director of Ngage Business Services Ltd	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.	All named in 1.1 or 1.4	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.	Only entered into by companies named in 1.1 and 1.4	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.	National Trust tenant at West Wycombe so could (one day!) possibly be affected by Broadband investment but nothing imminent HP14 (WDC)	

	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. o 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 (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.	None	None
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

<u>OTHER INTERESTS</u> - 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):**

I am a member of the Federation of Small Businesses, The Institute of Directors and the Thames Valley Chamber of Commerce

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):**

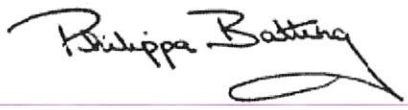
None

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.**

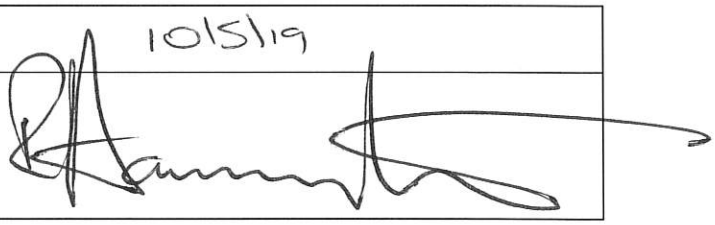
None

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	10th April 2019
Name *(Capitals – in full)*	PHILIPPA BATTING
Signature	

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/ PARTNER
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).	Buckinghamshire County Council BTVLEP CEO BA/AVALB MD None	Health Management Ltd Part time and Sole Trader

1.2	Description of employment or business activity.	Local Enterprise Partnership and associated Delivery Vehicle	Occupational and Mental Health
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 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: o Any interest in any land in the LEP areas, including your place(s) of residency.	None	None

	○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest. ○ Any licence for a month or longer to occupy land owned by the LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 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 (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.	None	None
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).	Silverstone Classic – 30/7/16 Historic Sports Car Club – 21/5/17 British Grand Prix – July 2018	Silverstone Classic – 30/7/16 Historic Sports Car Club – 21/5/17 British Grand Prix – July 2018

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:**

RTPI RICS

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

None

3. **Any body directed to charitable purposes:**

None

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

None

5. **Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):**

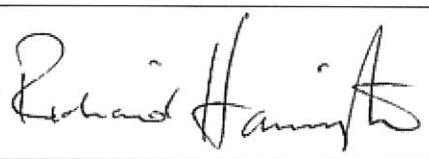
None other than duties as Service Director at Buckinghamshire County Council

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

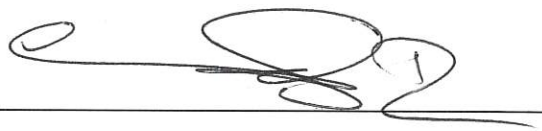
MEMBER'S DECLARATION AND SIGNATURE

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;

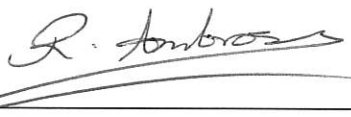
Date	10.4.19
Name *(Capitals – in full)*	RICHARD HARRINGTON
Signature	

RECEIPT BY LEP

10/5/19.

Date received by the LEP	ANDREW M. SMITH
Signature of LEP ~~Chief Executive~~ CHIEF	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	10.05.19
Signature of S151 Officer	

HM Government

Buckinghamshire Local Enterprise Partnership

Register of Member's Interests

As a Board Member/Staff Member of the Buckinghamshire 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 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 Officer, of that change.

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

SECTION 1	**ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN**	**MYSELF**	**SPOUSE/PARTNER**
1.1	Name of: 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).	BTVLEP Partnership Manager	Buckinghamshire County Council
1.2	Description of employment or business activity.	Economic Development	Education
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 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: 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. o 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.	Home owner MK18 7 Aylesbury Vale District	Home owner MK18 7 Aylesbury Vale District

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 (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.	None	None
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:**

   Heathrow Strategic Planning Group

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

   Buckinghamshire College Group – Chairman of Governors – Board member since 2011
   Buckinghamshire Education Skills & Training .. BEST (Board Director since April 2017)

3. **Any body directed to charitable purposes:**

   Buckinghamshire Disability Service - Trustee since 2014

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	3rd May 2019
Officer's Name *(Capitals – in full)*	IAN BARHAM
Signature	Ian R Barham

RECEIPT BY LEP

Date received by the LEP	10/5/19
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	09.05.19
Signature of S151 Officer	