

South East Midlands Local Enterprise Partnership: Register of Members' Interests

May 2020

Please complete the form electronically and please state 'None' where appropriate, do not leave any boxes blank.

As a Board Member/Co-opted Member of the South East Midlands Local Enterprise Partnership (SEMLEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

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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 style="list-style-type: none"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	Councillor and Leader - Borough Council of Wellingborough County Councillor – Northamptonshire County Council	None
1.2	Description of employment or business activity.	None	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

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SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</p> <p>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).</p>	None	None
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

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SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.</p>	<p>The Borough Council of Wellingborough (BCW) does hold a property portfolio. It is possible that schemes come forward on behalf of BCW which may seek funding.</p>	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
	<p>Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).</p>	None	None

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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):

Leader of the Borough Council of Wellingborough

3. Any body directed to charitable purposes:

Vice Patron – Oakfield, Easton Maudit

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

Conservative Councillor Association

Wellingborough and Rushden Conservative Association, Management Committee, Executive Committee

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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):

Borough Council of Wellingborough (Leader of the Council) and serve on various committees including the planning committee
Northamptonshire County Councillor
Chair of the North Northamptonshire Joint Committee
Future Northants Programme Leaders Oversight Board (BCW representative)
Deputy Leader of the new Shadow North Northamptonshire Unitary 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.

North Northamptonshire Delivery Committee (BCW representative)
North Northamptonshire Joint Planning Unit (BCW representative) (currently the Design SPD Workshop until after Shadow Council elections).
Northamptonshire Police, Fire and Crime Panel (BCW representative)
Northamptonshire Waste Partnership (Substitute)
I have not been involved with any schemes that are Northamptonshire County Council related other than on the Board of SEMLEP

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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	26 May 2020
Member's Name <i>(Capitals – in full)</i>	MARTIN JAMES GRIFFITHS

RECEIPT BY LEP

Date received and signed by the LEP Chief Executive	26 May 2020
Date received and signed by the S151/S73 Officer	8 June 2020

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