

Hertfordshire Local Enterprise Partnership: Register of Members' Interests

28th February 2018 – 28th February 2019

As a Board Member/Co-opted Member of the Hertfordshire 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.

Even if a meeting has not taken place a Member must, within 28 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 the person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER
1.1	Name of: <ul style="list-style-type: none"> - your employer(s) - any business carried on by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors) 	Hertfordshire County Council Harpenden Town council Local Government Association-Board Member	Self-employed
1.2	Description of employment or business activity	Hertfordshire County Council- Leader of the Council Harpenden Town Council- Member Local Government Association- Board Member	Self- employed- private tutor

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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	<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>		
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	<p>In relation to Hertfordshire County Council</p> <ul style="list-style-type: none"> • A120 Little Hadham Bypass • A602 Stevenage to Ware • Essex Road • A10 Buntingford Roundabout • Transport Packages 	None

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		<ul style="list-style-type: none"> • Transport Package A1(M) • Transport Package M11/A10 • Transport Package M1/M25 • Metropolitan Line Extension • Careers and Enterprise Company 	
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 the business being decided by the LEP in the forthcoming meeting.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	<p>Any beneficial 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 in the forthcoming meeting.</p> <p>This would include, within the area of the LEP:</p>	4 Orchard Avenue Harpenden AL5 2DP	4 Orchard Avenue Harpenden AL5 2DP

	<ul style="list-style-type: none"> - Any beneficial 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 relevant person has a beneficial interest - Any licence for a month or longer to occupy land owned by the LEP <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	<p>Any beneficial interest in securities of an organisation under 1.1 where:-</p> <ul style="list-style-type: none"> (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either- 		

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	<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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>		
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):

London Stansted Cambridge Consortium
Hertfordshire LGPS Pension Fund
ACCESS LGPS Pension Pool
London Luton Airport Consultative Committee
County Councils Network Executive
South East Strategic Leaders Group
East of England Assembly of Council Leaders
England's Economic Heartland Strategic Alliance Leaders
Stevenage First Partnership

3. Any body directed to charitable purposes:

National Trust – Member
Harpenden Business Breakfast Club - Member

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

The Conservative Party
Hitchin and Harpenden Conservative Association
Conservative Councillors Association

**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):**

Hertfordshire County Council – Leader of the Council and Executive Member for Resources, Property and the Economy

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

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MEMBERS 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	23 rd February 2018
Member's Name <i>(capitals- in full)</i>	John David Williams
Signature	

RECEIPT BY LEP

Date received by the LEP	
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

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