

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) 	Clubfinance Project Finance Ltd (CPFL) (Director, 25% shareholder and employee) Amberside Capital Ltd (ACL) (Director, 1% direct interest and 12% indirect interest) Amberside Accounting Ltd	N/A

		(Director, 80% subsidiary of CPFL) Public Services Lab LLP, Member and remunerated Director	
1.2	Description of employment or business activity	Chartered accountancy and consultancy	N/A
1.3	The name of any firm in which you are a partner	N/A	N/A
1.4	The name of any company for which you are a remunerated director	Public Services Lab LLP	N/A
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the	None	None

	Trade Union and Labour Relations (Consolidation) Act 1992 (a)		
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	None	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 the business being decided by the LEP in the forthcoming meeting.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	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. This would include, within the area of the LEP:	N/A	N/A

	<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- 	<p>25% interest in CPFL</p> <p>13% interest in ACL</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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>	5% interest in Amberside Energy Ltd (AEL)	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

None

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

None

3. Any body directed to charitable purposes:

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 action in relation to my role.

None

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	14 th February 2018
Member's Name <i>(capitals- in full)</i>	Neil Michael Rutledge
Signature	

RECEIPT BY LEP

Date received by the LEP	
Signature of LEP Chief Executive	

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RECEIPT BY S151/S73 OFFICER

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