

Cumbria Local Enterprise Partnership: Register of Members' Interests

April 2021 to March 2023

As a Board Member/Co-opted Member or officer working on behalf of the Cumbria Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. *(Please state 'None' where appropriate, do not leave any boxes blank).*

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [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: <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). 	1. Winander Group Holdings Ltd 2. Winander Leisure Ltd 3. Windermere Lake Cruises Ltd 4. Lakeland Motor Museum Ltd 5. Shepherd Complex (Management) Ltd 6. Bowness Acquisitions Syndicate 7. Visit England Advisory Board	None
1.2	Description of employment or business activity.	1,2,3,4 above – passenger transport/visitor attractions 5,6 above – property management and investment 7 – The Tourist Board for England	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.	Winander Group Holdings Ltd Winander Leisure Ltd Windermere Lake Cruises Ltd	None

		Lakeland Motor Museum Ltd Rushbond plc Visit England Advisory Board	
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
	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.	Winander Leisure Ltd is one of several strategic partners of Cumbria Tourism (financial sponsor).	Winander Leisure Ltd is one of several strategic partners of Cumbria Tourism (financial sponsor).

		<p>Windermere Lake Cruises Ltd is a member of the Lake District China Forum.</p> <p>Windermere Lake Cruises Ltd and Lakeland Motor Museum Ltd are members of Cumbria Tourism.</p> <p>Windermere Lake Cruises Ltd is a funding member of the Lakes Line Community Rail Partnership.</p> <p>Windermere Lake Cruises Ltd has provided financial support to Lakeland Arts and operates a passenger boat services to their premises at Windermere Jetty.</p>	<p>Windermere Lake Cruises Ltd is a member of the Lake District China Forum.</p> <p>Windermere Lake Cruises Ltd and Lakeland Motor Museum Ltd are members of Cumbria Tourism.</p> <p>Windermere Lake Cruises Ltd is a funding member of the Lakes Line Community Rail Partnership.</p> <p>Windermere Lake Cruises Ltd has provided financial support to Lakeland Arts and operates a passenger boat services to their premises at Windermere Jetty.</p>
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	<p>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.</p> <p>This would include, within the area of the LEP:</p>	<p>Personal</p> <p>Share in one residential property in postcode area LA11 (South Lakeland District)</p> <p>Businesses listed at 1.1</p> <p>Multiple properties in the LA12, LA22 and LA23 postcode areas (South Lakeland District)</p>	<p>Personal</p> <p>Share in one residential property in postcode area LA11 (South Lakeland District)</p> <p>Businesses listed at 1.1 (excluding Bowness Acquisitions Syndicate)</p>

	<ul style="list-style-type: none"> ○ 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. <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>	<p>None</p> <p>None</p> <p>Windermere Lake Cruises Limited has a joint interest with the Lake District National Park Authority and the Lakeside and Haverthwaite Railway Company Limited in 22 acres of land between Newby Bridge and Lakeside (LA12 – South Lakeland District). The land was acquired to improve public access and the Lake District National Park Authority have applied for, and been allocated, Growth Deal Funding to create public rights of way and permissive paths over this land.</p>	<p>Multiple properties in the LA12, LA22 and LA23 postcode areas (South Lakeland District)</p> <p>None</p> <p>None</p> <p>Windermere Lake Cruises Limited has a joint interest with the Lake District National Park Authority and the Lakeside and Haverthwaite Railway Company Limited in 22 acres of land between Newby Bridge and Lakeside (LA12 – South Lakeland District). The land was acquired to improve public access and the Lake District National Park Authority have applied for, and been allocated, Growth Deal Funding to create public rights of way and permissive paths over this land.</p>
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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>6.45% interest to 30/07/21 and 6.91% interest from 31/07/21 in the assets and liabilities of Bowness Acquisitions Syndicate (non-incorporated entity)</p>	<p>40,000 Ordinary Shares of ten pence each in Winander Group Holdings Limited (5.8%). Winander Group Holdings Ltd owns the entire share capital of Winander Leisure Ltd, which owns the entire share capital of Windermere Lake Cruises Ltd and Lakeland Motor Museum Ltd. Windermere Lake Cruises Ltd owns 25% of the share capital in Shepherds Complex (Management) Limited.</p>

SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50 for Board members; £25 for officers).	Attended National Farmers Union (NFU) Conference in February 2018 as guest of NFU including Conference (20/02/18), dinner and one night's accommodation	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:

I attend the Executive Board of Cumbria Tourism as a Cumbria LEP observer
I represent Cumbria LEP on the Lake District National Park Partnership
I represent Cumbria LEP on the Tactical Visitor Management Group, a group that reports to Cumbria's Local Resilience Forum (LRF) via its Strategic Coordinating Group (SCG)
I served as a member of the Cumbria Business and Economic Response and Recovery Group (BERRG), a sub-group of the Cumbria LRF, which supported people and businesses during the Covid-19 pandemic
I serve as a member of the Cumbria Business and Economy Advisory Group, part of the Cumbria LEP governance structure. The Business and Economy Advisory Group acts as an advisory group to provide feedback and comment to the entire Cumbria LEP governance structure, on any aspects of business and the economy that are brought to it for consideration
I represent Cumbria LEP and the CLEP Visitor Economy Sector Panel on the Windermere Water Quality Programme Board which has a strategic objective to ensure that Lake Windermere, and its catchment, is more resilient to climate change; where the community are its custodians and contribute to a health lake and local economy

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

Appointed with effect from 11th August 2022 as a Member of the Visit England Advisory Board (also known as the English Tourist Board)
Member of the Tourism Industry Council
Served as a member of the Department for Digital, Culture, Media and Sport Independent Review of Destination Management Organisations (DMOs) Challenge Panel ahead of the publication of the De Bois Review in August 2021

3. Any body directed to charitable purposes:

Trustee and Director of South Cumbria Rivers Trust Limited – Registered Charity 1114682

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 Lake District National Park Partnership's Business Task Force
Member of the Lake District Consortium, a group including several of the larger business operating in the Lake District National Park.

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.


Windermere Lake Cruises Limited, one of the businesses that I am a director of and manage, was affected by major flooding in November 2009 and December 2015 and has a direct interest in flood alleviation/management on Windermere
 Volunteer working with Broadband for The Rural North Limited (B4RN) to help deliver gigabit broadband to the communities of Witherslack, Ulpha, Meathop and Foulshaw in South Lakeland District. Joint holder, with spouse, of 1,500 £1 shares in B4RN
 Appointed as an Honorary Fellow of the University of Cumbria in July 2022

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 August 2022
Member's Name <i>(Capitals – in full)</i>	NIGEL WILKINSON
Signature	

RECEIPT BY LEP

Date received by the LEP	11 August 2022
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	9 th September 2022
Signature of S151/S73 Officer	