

Cumbria Local Enterprise Partnership: Register of Members' Interests

April 2017 to March 2019

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	<p>Name of:</p> <ul style="list-style-type: none"> 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 Cumbria	Self-employed
1.2	Description of employment or business activity.	Vice Chancellor	Business Services
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.	University of Cumbria as Board Director	NA

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	<p>CONTRACTS</p> <p>Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.</p>	<p>MYSELF</p> <p>Contracted with Cumbria County Council:</p> <p>1. <u>Ambleside Rural Growth Hub</u> Dates: 01/08/13 – 31/03/18 (in monitoring period for final 2 years) Contract with: Cumbria County Council & University of Cumbria</p> <p>2. <u>STEM 2 (capital funding)</u>: Dates: 23/02/16 – 31/03/17 (remain in monitoring period)</p>	None

Contract with: Cumbria County Council & University of Cumbria

3. Cumbria County Council Learning and Development Framework

Dates: 01/04/16 – 31/03/20

Contract with: Cumbria County Council & University of Cumbria

Not contracted with Cumbria County Council or the LEP but associated:

4. Business Start-up Support (ERDF)

Dates: 01/04/16 – 31/03/19

Contract with: Cumbria Chamber of Commerce as lead & University of Cumbria

- Edge 2 Project (ESF)

Dates: October 2016 – 31/03/19

Contract with: Carlisle College as lead & University of Cumbria

		<ul style="list-style-type: none"> • <u>Eco Innovation Cumbria (ERDF)</u> Dates: 01/09/16 – 30/11/20 Contract with: DCLG & University of Cumbria • <u>Cumbria Innovations Platform (CUSP) (ERDF)</u> Dates: 01/09/16 – 30/09/20 Contract with: Lancaster University as lead & University of Cumbria 	
SECTION 4	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.	Professor Frank Peck and Professor Andy Gale have both offered pro-bono advisory support recently. There is no formal contract in place for this work.	None
	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER

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:

- 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.

Uoc addresses:

- LA22, South Lakeland District Council (3 properties within this postcode)
- CA1, Carlisle City Council (1 property within this postcode)
- CA2, Carlisle City Council (1 property within this postcode)
- CA3, Carlisle City Council (2 properties within this postcode)
- CA14, Allerdale Borough Council (1 property within this postcode)
- LA14, Barrow Borough Council (1 property within this postcode)

We also have various Headlease properties held on short term leases for student accommodation in Carlisle and Ambleside.

N/A

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>	None	None
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).	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:

N/A

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

National College for Nuclear
Energy Coast UTC (Member Representative)

3. Any body directed to charitable purposes:

Tullie House Museum and Art Gallery
University of Cumbria as Board Director

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

Million Plus
Universities UK
Cathedral's Group

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):

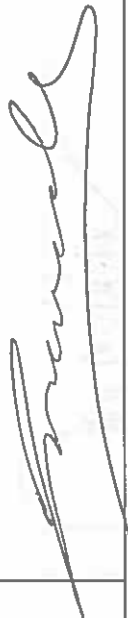
N/A

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


N/A

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	25/10/18
Member's Name <i>(Capitals – in full)</i>	JULIE MENNELL
Signature	

RECEIPT BY LEP

Date received by the LEP	29 October 2018
Signature of LEP Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	2nd November 2018
Signature of S151/S73 Officer	