

**Sheffield City Region Mayoral Combined Authority & Local Enterprise Partnership: Register of Members' Interests Form**

This form is to be completed in line with the guidance provided in the LEP Declaration of Interests Policy and MCA Declaration of Interests Policy, (contained within the MCA's Constitution).

As a Member of the Sheffield City Region Mayoral Combined Authority (MCA) and/or Board Member/Co-opted Member of the Sheffield City Region 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/MCA 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 days of becoming aware of any change to the interests specified below, provide written notification to the LEP/MCA 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: - your employer(s)  - any business carried on by you  - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	The One Health Group  N/A  N/A	N/A
1.2	Description of employment or business activity	Healthcare provision to NHS and private patients	Teva UK

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	The One Health Group	N/A
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
2.1	<p>Any financial benefit obtained (other than from the LEP or MCA) 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>	N/A	N/A

<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
3.1	Any contract for goods, works or services with the LEP or MCA which has not been fully discharged by any organisation named at 1.1.	no	no
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 or MCA.	no	no
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
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 or MCA.</p> <p>This would include, within the area of the LEP or MCA:</p> <ul style="list-style-type: none"> <li>• Any interest in any land in the LEP or MCA areas, including your place(s) of residency</li> <li>• Any tenancy where the landlord is the LEP or MCA and the tenant is</li> </ul>	The Olympic Legacy Park, Sheffield. One Health Group has had discussions with the above in relation to the potential opportunity for the company to have a physical site based at the OLP. There is no formal expression of interest on this however.	No

	<p>a body in which the relevant person has a beneficial interest</p> <ul style="list-style-type: none"> <li>Any licence for a month or longer to occupy land owned by the LEP or MCA</li> </ul> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
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 Sheffield City Region; 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</p>	No	No

	hundredth of the total issued share capital of that class.		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
6.1	Any gifts and/or hospitality received as a result of membership of the LEP or MCA (above the value of £50)	No	No

## 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 or MCA:

N/A

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

I am a Magistrate. I am part of the Northern bench sitting in Chesterfield.

3. Any body directed to charitable purposes:

I am a Trustee for Helen's Trust, end of life care charity based in North Derbyshire.



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

No


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

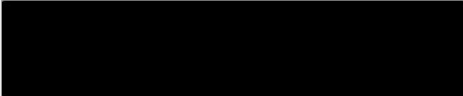
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

**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;

<b>Date</b>	3 <sup>rd</sup> October 2018
<b>Member's Name</b> <i>(Capitals – in full)</i>	Lucy Elen Nickson
<b>Signature</b>	

RECEIPT BY LEP/MCA

Date received by the LEP /MCA	04.10.2018
Signature of LEP/MCA Chief Executive	

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	04.10.2018
Signature of S151/S73 Officer	