

**SHEFFIELD CITY REGION LOCAL ENTERPRISE PARTNERSHIP BOARD  
Register of Declarations  
Updated JANUARY 2019**

LEP Member	Declarations made	Mitigation Measures Agreed  <b>Unless otherwise states, the Member took no part in the discussion to which their declaration relates</b>
Cllr Graham Baxter	<b>June 2011</b> NEDDC – RGF Round 2 and EZ <b>October 2011</b> Derbyshire Economic Partnership – Director	
Nigel Brewster	None	
Sir Keith Burnett	<b>January 2017</b> – Sir Keith declared an interest noting his association with the University of Sheffield’s support for the British Steel HEFCE bids.	

<p>Simon Carr (Co-Optee)</p>	<p><b>January, April &amp; June 2011</b> Director – Markham Vale Project (raised three times)</p> <p><b>March 2012</b> CloudCity Data Centres Ltd (formerly TCDC Ltd) Datacentres /Possible Construction Project/Development</p> <p><b>Oct 2012</b> Elastic Zeus Group Ltd</p> <p><b>Dec 2012</b> Amey / Aggregate Industries</p> <p><b>Jan 2013</b> Declared an interest in commercial to residential property proposed legislation, and took no part in this debate</p> <p><b>May 2013</b> Henry Boot Ltd and Enterprise Zone</p> <p><b>September 2013</b> Parkgate Scheme – part of the SCRIF initial scheme list</p> <p><b>May 2018</b> Appointed to the Wentworth Preservation Trust Board of Trustees</p> <p><b>June 2018</b> Henry Boot involvement with the SCRIF funded Hoyland Common scheme</p>	<p>No involvement in any LEP decisions concerning the Enterprise Zone, or Tech City / Cloud city workstream.</p>
<p>Cllr Julie Dore</p>	<p><b>June 2011</b> Leader – RGF Round 2 and EZ</p> <p><b>January 2019</b> Leader – LGF Programme Entry decisions</p>	<p>No involvement in EZ governance board decisions</p>
<p>Cllr Simon Greaves</p>	<p><b>June 2011</b> Leader – RGF Round 2 and EZ</p>	<p>None needed / no involvement in EZ governance board</p>
<p>Cllr Stephen Houghton</p>	<p><b>June 2011</b> Leader – RGF Round 2 and EZ</p> <p><b>January 2019</b> Leader – LGF Programme Entry decisions</p>	<p>None needed / no involvement in EZ Governance board</p>

Professor Chris Husbands (Co-Optee)	<b>December 2017</b> – SHU are a bidder into the Skills Bank Capital Fund  <b>November 2018</b> LGF Skills Capital Commissioning Call	
Cllr Mazher Iqbal	<b>November 2018</b> LGF Skills Capital Commissioning Call	
Mayor Dan Jarvis	<b>January 2019</b> Member of Parliament – LGF Programme Entry decisions	
Mayor Ros Jones	<b>June 2011</b> Mayor – RGF Round 2 and EZ  <b>June 2011</b> Doncaster not in EZ	None needed / no involvement in EZ governance board FARRRS and GPF mitigations to be confirmed
Cllr Glyn Jones	<b>November 2018</b> LGF Skills Capital Commissioning Call	
Julie Kenny	<b>July, October 2013</b> Dotforge Accelerator –  <b>November 2017</b> - non-pecuniary interest in the Landscape Reconnected – A New Destination for the North bid by virtue of connections to the Wentworth Foundation Preservation Trust	No involvement in LEP decisions concerning Dotforge
Martin McKervey	<b>October 2014</b> Growing Places Fund (GPF) / JESSICA Update, Martin declared a personal interest in respect of one of the GPF projects, namely, the former NUM HQ building, Holly Street, Sheffield, and took no part in the discussion or voting thereon.	
Owen Michaelson	<b>November 2018</b> JESSICA Fund Bid	

Cllr Chris Read	<b>June 2014</b> Regarding the approval of the Skills Capital mandate for the RCAT Higher Skills Centre to 'progress to the outline business case with no caveats' Cllr Read declared an interest and withdrew from the discussion.	
-----------------	---	--

### Past Board Members

Cllr John Burrows	<b>June 2011</b> Member of Chesterfield Waterside Board - RGF R2	No involvement in GPF decisions given Waterside bid
David Grey	<b>April, May, June 2011</b> Group Managing Director - EZ (raised three times)	No involvement in EZ governance board decisions
Paul Houghton	<b>July 2013</b> Grant Thornton & Strategic Economic Plan.  <b>September 2014</b> Declared an interest in Finance Yorkshire as a partner at Grant Thornton	Agreed there would be a separation between any work Grant Thornton undertake and himself
Professor Philip Jones	<b>June 2011</b> Vice-Chancellor - RGF Round 2 -	
James Newman	<b>Nov 2012, Oct 2013</b> Finance Yorkshire discussions  <b>June 2013</b> EU funding and Finance Yorkshire  <b>September 2014</b> James declared an interest in Finance Yorkshire as the Chairman of Finance Yorkshire. James left the meeting for duration of this item  <b>December 2015</b> James declared an interest in Finance Yorkshire as the Chairman of Finance Yorkshire. James took no part in the debate	
Chris Scholey	<b>October 2013</b> Member of Advanced Manufacturing Park board	Will be excluded from relevant EZ governance board decisions

Cllr Roger Stone	<b>June 2011</b> Leader - RGF Round 2 and EZ -	None needed / involved with EZ governance board but relevant interests recorded via EZ governance group.
Lee Strafford	<b>March 2012</b> CloudCity Data Centres (formerly TCDC Ltd) <b>Oct 2012</b> Elastic Zeus Group <b>October 2013</b> Dotforge Accelerator	No involvement in any LEP decisions concerning LEP support or involvement with CloudCity Data Centres  Discontinue leadership of CloudCity workstream
Cllr Eion Watts	<b>June 2011</b> Leader - RGF Round 2 and EZ	None needed / no involvement in EZ governance board