

Sheffield
City Region

LOCAL ENTERPRISE
PARTNERSHIP

SHEFFIELD CITY REGION LOCAL ENTERPRISE PARTNERSHIP BOARD
Register of Declarations
Updated NOVEMBER 2018

LEP Member	Declarations made	Mitigation Measures Agreed Unless otherwise states, the Member took no part in the discussion to which their declaration relates
Cllr Graham Baxter	<p>June 2011 NEDDC – RGF Round 2 and EZ</p> <p>October 2011 Derbyshire Economic Partnership – Director</p>	
Nigel Brewster	None	
Sir Keith Burnett	<p>January 2017 – 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>January, April & June 2011 Director – Markham Vale Project (raised three times)</p> <p>March 2012 CloudCity Data Centres Ltd (formerly TCDC Ltd) Datacentres /Possible Construction Project/Development</p> <p>Oct 2012 Elastic Zeus Group Ltd</p> <p>Dec 2012 Amey / Aggregate Industries</p> <p>Jan 2013 Declared an interest in commercial to residential property proposed legislation, and took no part in this debate</p> <p>May 2013 Henry Boot Ltd and Enterprise Zone</p> <p>September 2013 Parkgate Scheme – part of the SCRIF initial scheme list</p> <p>May 2018 Appointed to the Wentworth Preservation Trust Board of Trustees</p> <p>June 2018 Henry Boot involvement with the SCRIF funded Hoyland Common scheme</p>	No involvement in any LEP decisions concerning the Enterprise Zone, or Tech City / Cloud city workstream.

Cllr Julie Dore	June 2011 Leader – RGF Round 2 and EZ -	No involvement in EZ governance board decisions
Cllr Tricia Gilbey	November 2018 LGF Skills Capital Commissioning Call	
Cllr Simon Greaves	June 2011 Leader – RGF Round 2 and EZ -	None needed / no involvement in EZ governance board
Cllr Stephen Houghton	June 2011 Leader – RGF Round 2 and EZ	None needed / no involvement in EZ Governance board
Professor Chris Husbands (Co-Optee)	December 2017 – SHU are a bidder into the Skills Bank Capital Fund November 2018 LGF Skills Capital Commissioning Call	
Cllr Mazher Iqbal	November 2018 LGF Skills Capital Commissioning Call	
Mayor Ros Jones	June 2011 Mayor – RGF Round 2 and EZ June 2011 Doncaster not in EZ	None needed / no involvement in EZ governance board FARRRS and GPF mitigations to be confirmed
Julie Kenny	July, October 2013 Dotforge Accelerator – November 2017 - 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	October 2014 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	November 2018 JESSICA Fund Bid	
Cllr Chris Read	June 2014 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	June 2011 Member of Chesterfield Waterside Board - RGF R2	No involvement in GPF decisions given Waterside bid
David Grey	April, May, June 2011 Group Managing Director - EZ (raised three times)	No involvement in EZ governance board decisions
Paul Houghton	July 2013 Grant Thornton & Strategic Economic Plan. September 2014 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	June 2011 Vice-Chancellor - RGF Round 2 -	
James Newman	Nov 2012, Oct 2013 Finance Yorkshire discussions June 2013 EU funding and Finance Yorkshire September 2014 James declared an interest in Finance Yorkshire as the Chairman of Finance Yorkshire. James left the meeting for duration of this item December 2015 James declared an interest in Finance Yorkshire as the Chairman of Finance Yorkshire. James took no part in the debate	

Chris Scholey	October 2013 Member of Advanced Manufacturing Park board	Will be excluded from relevant EZ governance board decisions
Cllr Roger Stone	June 2011 Leader - RGF Round 2 and EZ -	None needed / involved with EZ governance board but relevant interests recorded via EZ governance group.
Lee Strafford	March 2012 CloudCity Data Centres (formerly TCDC Ltd) Oct 2012 Elastic Zeus Group October 2013 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	June 2011 Leader - RGF Round 2 and EZ	None needed / no involvement in EZ governance board