

Marches Local Enterprise Partnership: Register of Members' Interests

28 February 2021 to 27 February 2022

As a Board Member/Co-opted Member of the Marches 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 <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER* <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
1.1	Name of: <ul style="list-style-type: none"> ○ your employer(s) (including address) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors, consultants, etc.). 	Myers Road Safety Ltd - Director MCP Systems Consultants Ltd – Director Wythall Estate Vineyard Wye Valley NHS Trust – Non Executive Director Independent Member to the Health and Social Services Audit and Risk Assurance Committee – Welsh Government	Myers Road Safety Ltd - Director MCP Systems Consultants Ltd – Director Wythall Estate Vineyard
1.2	Description of employment or business activity.	Company Director	Company Director
1.3	Name, address and nature of business of any firm in which you are a partner.		Wythall Estates HR9 5SD

1.4	Details of firm or individual on behalf of whom consultancy is undertaken and nature of consultancy.	Various organisations... mostly capture of data in NHS.	Various organisations... mostly capture of data in NHS.
1.5	Name, address and nature of business of any company for which you are a remunerated director.	Myers Road Safety Ltd...manufacture and supply of traffic safety products.	
SECTION 2	ANY MEMBERSHIPS OF ORGANISATIONS	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
2.1	Name and address of any organisations with which you are a member, trustee, manager or hold any other position of general control (e.g. school governing body, other LEP, charity, political party and trade union, etc.).	Herefordshire Community Foundation...Trustee and Chair. John Kyrle High School Academy...Academy Trust Member Vice President Hereford and South Herefordshire Conservative Association Wye Valley NHS Trust...Charity Trustee Chair	Hereford Church of Christ Scientist...Trustee Whitehaven Trust...Trustee
2.2	Name of any Local Authority (LA) you represent (please state any interests you hold as LA leaders/cabinet members for	None	None

	LA land, resources and the LA's commercial interests).		
2.3	Name and address of any body with which you are a member, trustee, manager or hold any other position of general control and to which you have been appointed or nominated by the LEP.	Hereford Stronger Towns Fund Board...Marches...LEP Board representative	
SECTION 3	SPONSORSHIP	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
3.1	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 4	CONTRACTS	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
4.1	Any contract for goods, works or services with the LEP which has not been fully	None	None

	discharged by any organisation named at 1.1.		
4.2	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 business being decided by the LEP.	None	None
SECTION 5	LAND OR PROPERTY	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
5.1	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: <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	None	Herefordshire Council, HR9

	<p>which the relevant person has an interest</p> <ul style="list-style-type: none"> ○ Any licence for a month or longer to occupy land owned by the LEP. <p>*For property interests, please ONLY state the <u>first part of the postcode and the Local Authority</u> where the property resides e.g. <u>Shropshire Council SY1</u>. If you own/lease more than one property in a single postcode area, please state this.</p>		
SECTION 6	SECURITIES	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
6.1	<p>Any interest in securities/shares of an organisation under 1.1 where:-</p> <ul style="list-style-type: none"> (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and (b) either – <ul style="list-style-type: none"> (i) the total nominal value of the securities/shares exceeds £25,000 or one hundredth of the total 	None	None

	<p>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>		
SECTION 7	GIFTS AND HOSPITALITY	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
7.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None
SECTION 8	OTHER INTERESTS	MYSELF <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>	SPOUSE/PARTNER <i>(Please state 'None' where appropriate, do not leave any boxes blank).</i>
8.1	Any other interest which you hold which might reasonably be likely to be perceived as affecting your conduct or influencing	None	None

	your actions in relation to your role as LEP Board Member.		
--	--	--	--

MEMBER'S DECLARATION AND SIGNATURE (Not for publication: for LEP records only)

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	16 th February 2021
Member's Name (<i>Capitals – in full</i>)	Frank Myers MBE

Signature <i>(original required)</i>	
---	--

RECEIPT BY LEP

Date received by the LEP	16 th February 2021
Signature of LEP Chief Executive	