

London Local Enterprise Partnership: Register of Members' Interests

I, Celia Ann Caulcott, as a Board Member of the London LEP, 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 LEAP Secretariat and S127 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 LEAP Secretariat and S127 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.

SENSITIVE PECUNIARY INTERESTS – Where you consider any of the information requested from you in this form could, if disclosed or published, lead to you or a person connected to you being subject to violence or intimidation, you should not include the information in the form, but should complete the Sensitive Interests section (at the end of the form, below) to seek the Monitoring Officer’s agreement that the interest is a sensitive interest, and should not be published.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	Vice-Provost, University College London Director, Cooper and Caulcott Ltd Councillor, Tandridge District Council (Liberal Democrat) Science Foundation Ireland (programme assessor)	Teacher, Wilson’s School, Sutton Director, Cooper and Caulcott Ltd

1.2	Description of employment or business activity.	None.	None.
1.3	The name of any firm in which you are a partner.	None.	None.
1.4	The name of any company for which you are a remunerated director.	Director, Cooper and Caulcott Ltd	Director, Cooper and Caulcott Ltd
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	<p>Any financial benefit obtained (other than from the London 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	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the London LEP which has not been fully discharged by any organisation named at 1.1.	None.	None.
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	None.	None.

	a commercial interest in the outcome of business being decided by the London LEP.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	<p>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 London LEP.</p> <p>This would include, within the area of the London LEP:</p> <ul style="list-style-type: none"> ○ Any interest in any land in the London LEP areas, including your place(s) of residency ○ Any tenancy where the landlord is the London 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 London LEP. <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>	None.	None.

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 London 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
6.1	Any gifts and/or hospitality received as a result of membership of the London LEP (above the value of £25).	<p>14 May 2018, LEAP dinner hosted by the City of London Corporation - £65</p> <p>LEAP Business Dinner hospitality on Monday 25 February 2019, which totalled £156.27 per head as covered by Deloitte.</p>	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 London LEP:

LEAP Investment Committee
Skills for Londoner's Board

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

Quadram Institute, Norwich

3. Any body directed to charitable purposes:

None.

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

Member, Liberal Democrat

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):

Councillor, Tandridge District Council (Liberal Democrat)

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.

None.

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	28 February 2020
Member's Name <i>(Capitals – in full)</i>	CELIA ANN CAULCOTT
Signature	C.A.Caulcott

RECEIPT BY LEP

Date received by the London LEP	24 February 2020
Signature of London LEP Chief Executive	D.Jackson

RECEIPT BY S127 OFFICER

Date received by the S127 Officer	02 March 2020
Signature of S127 Officer	M.D.Clarke

Sensitive Pecuniary Interests

To: Monitoring Officer or relevant appropriate officer

From: [Name]

I consider that the following Disclosable Pecuniary Interest/s is/are sensitive and should not be published

NOTE - If a sensitive interest is no longer sensitive you must add this information to the published form above within 28 days of becoming aware of this.

Disclosable Pecuniary Interest (specify relevant section of the form)	Details of interest	Reason why the interest is sensitive <u>(i.e. why you consider that disclosure of details of the interest could lead to you or a person connected with you to being subjected to violence or intimidation).</u>

Signed:.....

Date:

Name

.....

Authorised Officer Decision

Yes, I agree/ No I disagree [Delete as appropriate] that disclosure of the details of the interest(s) identified in this form above could lead to the Member, or a person connected with the Member, being subjected to violence or intimidation, and that the interest(s) should therefore be treated (as applicable) as “sensitive interests” under section 32 of the Localism Act 2011.

The reason for my decision is

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To return a copy to the submitter of the form

If the authorised officer agrees, to be filed on Sensitive Interests file. If the authorised officer does not agree to file in the publicly available register.