LOUGHBOROUGH TOWN DEAL BOARD

REGISTER OF MEMBERS' INTERESTS

NOTIFICATION OF DISCLOSABLE PECUNIARY INTERESTS

I, *(full name) (capitals)* Dr Nik Kotecha OBE DL

a Member of the Town Deal Board, give notice, as agreed by all Board Members at its first meeting**,** that I or my partner have the following **disclosable pecuniary interests**:
(please state "None" where appropriate)

NOTES: "Member" includes non-executive members and named substitutes.
"Partner" means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you were civil partners.

1. Employment, office, trade, profession or vocation carried on for profit or gain

You should give details of your and your partner's employment or profession. Examples could include:

- Engineer employed by XYZ Ltd
- Director of ABC Consultants
- Self employed landscape gardener
- Teacher at Zebedee Primary School.

You do not need to include voluntary work, even where expenses for this are reimbursed.

Randalsun Capital Ltd

2. Contracts - Any contract which is made between me or any relevant person (or a body in which I or any relevant person has a beneficial interest) and the projects undertaken or recommended by the Board:
(a) under which goods or services are to be provided or works are to be executed; and
(b) which has not been fully discharged

You must register all current or prospective contracts, of which you are aware, between you or your partner, or a company of which you or your partner are a director or partner, or in which you know you or your partner have a substantial beneficial interest. You should state the nature and length of the contract, but not its value or its terms. This could include a contract between your or your partner's employer and a member of the Board or a contract between a member of the Board and one of your or your partner's corporate interests (see 7 below) for the provision of goods or services where you or your partner would share in the proceeds from the contract.

Not Applicable

3. Land - Any beneficial interest in land which is within the Board's area

You must register any land (including any buildings or parts of buildings) in Charnwood Borough in which you or your partner have a beneficial interest. You should give the address or a brief description which would enable someone to identify where it is (e.g. owner of land to the north of Small Lane, opposite junction with Large Road). This could include business premises if you have a beneficial interest (e.g. if you or your partner own or lease the business property either alone or jointly).

If you live in the Borough you should include your home under this heading whether you are the owner, lessee or tenant. This includes joint owners, lessees or tenants.

You should also include any property from which you receive rent, or of which you are a mortgagee. You will also have a beneficial interest in any land if it is held in the name of another person, e.g. a relative**,** and you are entitled to the proceeds of, or if you will become entitled to the proceeds of that land.

REDACTED

4. Licences (alone or jointly with others) - Any licence (alone or jointly with others) to occupy land in the Board's area for a month or longer.

You must register land (including buildings or parts of buildings) in Charnwood Borough which you or your partner have a right to occupy for a month or longer, but where you or they neither own nor have a tenancy of it. You should give the address or a brief description to identify it.

Not Applicable

5. Corporate Tenancies - Any tenancy where:
(a) the landlord is a member of the Board; and
(b) the tenant is a body in which I or a relevant person has a beneficial interest

You must register any tenancies which you, or your partner or one of your or your partner's corporate interests (see 7 below) have where a member of the Board is the landlord. This would include a tenancy for a home which is owned by a member of the Board, or the tenant is a body in which you or a relevant person has a beneficial interest.

Not Applicable

6. Securities - Any beneficial interest in securities of a body where:

(a) that body has a place of business or land in the Loughborough area; and

(b) either:

(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

(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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class

You must register the names of any companies, industrial and provident societies, co-operative societies, building societies, public corporations, insurance companies or other corporate bodies that (to your knowledge) have land or a place of business within Charnwood borough and in which you or your partner have a substantial beneficial interest as defined above. If in doubt, consult your financial advisor.

You do not need to show the extent of the interest.

A beneficial interest in a type of share exists if you own it or if it is held in the name of another person, e.g. a relative or partner, and you are entitled to the proceeds of, or if you will become entitled to the proceeds of, that type of share.

Not Applicable

NOTIFICATION OF OTHER PERSONAL INTERESTS

I further give notice, as I am required to do **under the minutes of the Board's first meeting** that I have the following **other personal interests**:

(please state "None" where appropriate)

7. Bodies exercising functions of a public nature - I am a member, or am in a position of general control or management, of the following bodies exercising functions of a public nature

Include your membership of any bodies undertaking activities of a public nature and any position of general control or management that you hold in them. This includes other local authorities and NHS Trusts and should be broadly interpreted to include other bodies receiving significant public money or carrying out a public service. This is not restricted to organisations which operate in the Borough.

CBI Regional Council – East Midlands Council Chair

Centre for Social Justice Board Member

Demontfort University Prochancellor

Department for International Trade – Export Champion & Trade Advisory Group

Deputy Lieutenant (DL) for Leicestershire

Leicestershire Local Enterprise Partnership Board Member

Midlands Engine Health & Council Board Member

8. Bodies directed to charitable purposes - I am a member, or am in a position of general control or management, of the following bodies directed to charitable purposes

Include your membership of any charities or bodies with a charitable purpose and any position of general control or management that you hold in them. This includes membership of the charitable elements of Rotary and Lions Clubs and the Freemasons, and national charities such as the National Trust or RSPB. This is not restricted to organisations which operate in the Borough.

Randal Charitable Foundation

The British Asian Trust

9. Bodies whose principal purposes includes the influence of public opinion or policy - I am a member, or am in a position of general control or management, of the following bodies, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

Include membership of a political party and of a trade union. Examples of the type of body which you should also include are Amnesty International, Friends of the Earth, Countryside Alliance and local lobby groups even where they do not maintain formal membership lists. This is not restricted to organisations which operate in the Borough.

CBI Regional Council – East Midlands Council Chair

Centre for Social Justice Board Member

Department for International Trade – Export Champion & Trade Advisory Group

Leicestershire Local Enterprise Partnership Board Member

Midlands Engine Health & Council Board Member

FURTHER INTERESTS

I further **VOLUNTARILY GIVE NOTICE,** acknowledging that I am not required to do so under the minutes of the Board's first meeting of the following other interests:
(please state "None" where appropriate)

I have the following other interests that I desire to bring to the public's attention through the Register

Not Applicable

PUBLICATION

Entries in the Register will be available for public inspection at the Borough Council's offices and published on the Town Deal's website.

MEMBER'S SIGNATURE

I recognise that it will be a breach of the Board's meeting minutes (ref: 29 Jan 2020):

- to omit information that ought to be registered and to keep the Register updated;
- knowingly or recklessly provides information that is false or misleading;
- not to disclose an interest at a meeting in the manner required by the Board when a matter relating to or affecting any of the interests I have registered is discussed;
- participate in the consideration of a matter in which I have an interest where this is prohibited by the Board.

Date	09.02.2023
Member's Name **(Capitals – in Full)**	Dr Nik Kotecha OBE DL
Member's Signature	

NOTIFICATION OF CHANGES

If a member becomes aware of any change to the interests specified above they should provide written notification of that change to the Clerk to the Board, Ms Nicky Conway, whose address is Council Offices, Southfields, Loughborough, Leicestershire, LE11 2TN, 01509 634573, e-mail nicky.conway@charnwood.gov.uk.

RECEIPT BY Clerk to the Board

Date received	10 FEBRUARY 2023
Signature	N CONWAY

NOTIFICATION OF GIFTS OR HOSPITALITY

Disclosures of the receipt of such gifts and hospitality will form part of the Register and be available for public inspection at the Borough Council's offices and published on the Town Deal's website.

I, *(full name) (capitals)*

_____

a Member of the Town Deal Board, give notice that I have received the following gifts or hospitality over the value of £50:

NOTE: "Member" includes non-executive members and named substitutes. This includes meals and refreshments at events you attend as a board member. These must be registered within 28 days of receiving them. You should register an accumulation of smaller gifts or hospitality that you receive over a short period from the same source which together add up to £50 or more.

Date of gift / receipt of hospitality	
Details of gift / hospitality	
Estimated Value	
Person / Body providing gift / hospitality	

MEMBER'S SIGNATURE

I recognise that it will be a breach of the Boards' agreed terms of reference relating to conduct:

- to omit information that ought to be registered;
- to provide information that is materially false or misleading;
- to fail to register any subsequent gift/hospitality within 28 days of receiving it.

Date	
Member's Name **(Capitals – in Full)**	
Member's Signature	

RECEIPT BY Clerk to the Board

Date received	
Signature	