



Register of Interest **2022/2023**

As a Member of the Solent Freeport Consortium Limited Board and/or a member of the Solent Freeport Consortium Committee or Groups and /or Staff Member, 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).***

The Solent Freeport Consortium Limited will take a proactive approach to the management of all interests. This includes both direct interests in matters to be considered, which would realistically be affected by its outcome, as well as presumed, unconscious or apparent bias arising from an involvement (found where a fair minded and informed observer, having considered the facts, would conclude that there was a real possibility that the Director could have been biased).

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

Each Member shall review their individual register of interests before each board, advisory group meeting and decision making committee meeting, submitting any necessary revisions to the Solent Freeport Consortium Limited 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 Solent Freeport Consortium Limited 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	MEMBER (and/or spouse/partner where applicable)
1.1	Name of: <ul style="list-style-type: none"> • Your employer • any business carried on by you • any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	Portsmouth City Council (technically not my employer but from whom I receive financial allowances relative to my status as Member and Leader of PCC) Leader of the Council None my allowances are derived from my status as an Elected Councillor and Leader of PCC
1.2	Description of employment or business activity.	Leader of Portsmouth City Council and Councillor for Milton Ward
1.3	The name of any firm in which you are a partner.	None
1.4	The name of any company for which you are a remunerated director.	None
SECTION 2	SPONSORSHIP	MYSELF (and/or spouse/partner where applicable)
2.	Any financial benefit obtained (other than from the Solent Freeport Consortium Ltd) 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

SECTION 3	CONTRACTS	MYSELF (and/or spouse/partner where applicable)
	Any contract for goods, works or services with the Solent Freeport Consortium Ltd, which has not been fully discharged by any organisation named at 1.1.	None
	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 Solent Freeport Consortium Ltd.	MMD Shipping Services Ltd (CRN 02012886) Portsmouth City Commerce Ltd (CRN 07515496) Portsmouth Social Housing Ltd (CRN 06570816) Mainland Market Deliveries Ltd (CRN 00660825) Victory Energy Supply Ltd (CRN 10301050) HCB Holding Ltd (CRN 09211328)

SECTION 4	LAND OR PROPERTY	MYSELF (and/or spouse/partner where applicable)																																																				
	<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 Solent Freeport Consortium Ltd.</p> <p>This would include, within the area of the Solent Freeport Consortium Ltd:</p> <ul style="list-style-type: none"> Any interest in any land in the Solent Freeport Consortium Ltd areas, including your place(s) of residency Any tenancy where the landlord is the Solent Freeport Consortium Ltd 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 Freeport Consortium Ltd. <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>	<p>All land and property interests of:</p> <ul style="list-style-type: none"> Portsmouth City Council <p>Significant land holdings in local authority area:</p> <p><u>Commercial</u></p> <table border="0"> <tr><td>PO1 (Portsmouth)</td><td>X 531</td></tr> <tr><td>PO2 (Portsmouth)</td><td>X 390</td></tr> <tr><td>PO3 (Portsmouth)</td><td>X 311</td></tr> <tr><td>PO4 (Portsmouth)</td><td>X 309</td></tr> <tr><td>PO5 (Portsmouth)</td><td>X 234</td></tr> <tr><td>PO6 (Drayton)</td><td>X 354</td></tr> <tr><td>PO7 (Denmead)</td><td>X 10</td></tr> <tr><td>PO8 (Horndean)</td><td>X 9</td></tr> <tr><td>PO9 (Havant)</td><td>X 260</td></tr> <tr><td>SO18 (Southampton)</td><td>X 1</td></tr> <tr><td>B76 (Minworth)</td><td>X 1</td></tr> <tr><td>GL2 (Gloucester)</td><td>X 1</td></tr> <tr><td>M2 (Manchester)</td><td>X 1</td></tr> <tr><td>SN3 (Swindon)</td><td>X 1</td></tr> <tr><td>TA18 (Crewkerne)</td><td>X 1</td></tr> <tr><td>WA3 (Warrington)</td><td>X 1</td></tr> </table> <table border="0"> <tr><td>PO1 (Portsmouth)</td><td>X 3,523</td></tr> <tr><td>PO2 (Portsmouth)</td><td>X 1,545</td></tr> <tr><td>PO3 (Portsmouth)</td><td>X 219</td></tr> <tr><td>PO4 (Portsmouth)</td><td>X 360</td></tr> <tr><td>PO5 (Portsmouth)</td><td>X 2,024</td></tr> <tr><td>PO6 (Drayton)</td><td>X 2,512</td></tr> <tr><td>PO7 (Denmead)</td><td>X 419</td></tr> <tr><td>PO8 (Horndean)</td><td>X 702</td></tr> <tr><td>PO9 (Havant)</td><td>X 3,725</td></tr> <tr><td>SO1 (Southampton)</td><td>X 1</td></tr> </table> <p>PO4, Portsmouth PO5, Portsmouth (2 properties)</p>	PO1 (Portsmouth)	X 531	PO2 (Portsmouth)	X 390	PO3 (Portsmouth)	X 311	PO4 (Portsmouth)	X 309	PO5 (Portsmouth)	X 234	PO6 (Drayton)	X 354	PO7 (Denmead)	X 10	PO8 (Horndean)	X 9	PO9 (Havant)	X 260	SO18 (Southampton)	X 1	B76 (Minworth)	X 1	GL2 (Gloucester)	X 1	M2 (Manchester)	X 1	SN3 (Swindon)	X 1	TA18 (Crewkerne)	X 1	WA3 (Warrington)	X 1	PO1 (Portsmouth)	X 3,523	PO2 (Portsmouth)	X 1,545	PO3 (Portsmouth)	X 219	PO4 (Portsmouth)	X 360	PO5 (Portsmouth)	X 2,024	PO6 (Drayton)	X 2,512	PO7 (Denmead)	X 419	PO8 (Horndean)	X 702	PO9 (Havant)	X 3,725	SO1 (Southampton)	X 1
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SECTION 5	SECURITIES	MYSELF (and/or spouse/partner where applicable)
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 Solent Freeport Consortium; 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>	<p>HCB Holding Ltd</p> <p>Ravelin Property Limited (Dormant)</p> <p>Victory Energy Supply Limited</p> <p>Ravelin Group Ltd (Dormant)</p> <p>Portsmouth City Commerce Ltd (Dormant)</p> <p>New Communities (Dormant)</p> <p>Portico Shipping Limited</p> <p>Mainland Market Deliveries Ltd (Dormant)</p> <p>Portsmouth Social Housing Ltd (Dormant)</p> <p>Perpetuus Tidal Energy Project</p> <ul style="list-style-type: none"> • 25% of voting rights on Portchester Crematorium Joint Committee • 33.3% of shares in Portsmouth Harbour Renaissance Ltd • 12.5% of voting rights in HCB Holding Ltd
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or spouse/partner where applicable)
	<p>Any gifts and/or hospitality received as a result of membership of the Solent Freeport Consortium Ltd (above the value of £50).</p>	<p>None</p>

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 Solent Freeport Consortium Ltd:

Board Member

2. Any body exercising functions of a public nature (e.g. school governing body):

LGA Board
Portsmouth City Council Elementary Education Foundation (Charity Number 1171858) - Trustee
Portico Shipping Limited (company number (02012886) - Company Director

3. Any body directed to charitable purposes:

See 2 above

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

Liberal Democrats

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):

Leader Portfolio Portsmouth City Council.
See Section 4 and 5.1

6. 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