

## Humber Local Enterprise Partnership: Register of Members' Interests

28 February 2018 – 27 February 2019

As a Board Member/Co-opted Member of the Humber 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	SPOUSE/PARTNER
1.1	Name of: <input type="checkbox"/> your employer(s) <input type="checkbox"/> any business carried on by you <input type="checkbox"/> any other role in which you receive remuneration (this includes remunerated roles such as councillors).	Sewell Ventures Ltd.	Chair Trustee of Hull Animal Welfare Trust which is a Registered Charity based at Sunnydene, Pinfold, South Cave. This position is voluntary and not remunerated.
1.2	Description of employment or business activity.	Director and major shareholder of Sewell Ventures Ltd and subsidiaries. Key business activity of estate management and development together with petrol forecourt convenience retail.	As above.
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.	Sewell Ventures Ltd.	None.
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER

2.1	<p>Any financial benefit obtained (other than from the 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.
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None.	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 LEP.	None.	None.
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	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.	See attached appendix of land interests which reflects corporate and personal interests.	None.

<p><b>SECTION 5</b></p>	<p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <li>○ Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>○ Any licence for a month or longer to occupy land owned by the LEP.</li> </ul> <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><b>5.1</b></p>	<p><b>SECURITIES</b></p> <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 LEP; and</p>	<p><b>MYSELF</b></p> <p>None.</p>	<p><b>SPOUSE/PARTNER</b></p> <p>None.</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>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None.	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 LEP:

None.

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

None.

3. Any body directed to charitable purposes:

Director of For Entrepreneurs Only which is a Community Interest Company base at the Enterprise Centre at Hull University, Cottingham Road. No remuneration is received for this position.

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

None.

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):

None.

6. Any other interest which I hold which might reasonably 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	28/2/18
Member's Name (Capitals - in full)	PAUL EDWIN SEWELL
Signature	<b>CONFIDENTIAL</b>

**RECEIPT BY LEP**

Date received by the LEP	28.2.18
Signature of LEP Chief Executive	<b>CONFIDENTIAL</b>

RECEIPT BY S151/S73 OFFICER

Date received by the S151/S73 Officer	28/2/18
Signature of S151/S73 Officer	<b>CONFIDENTIAL</b>



Register of Property in which Paul Sewell (PES) has a Pecuniary Interest

PES owns 100% of the 'A' shares in Sewell Ventures Ltd and 50% of the 'B' shares in Sewell Ventures Ltd. The 'A' shares are the controlling shares in the Estates element of the Group, the 'B' shares are those that control the Retail element of the Group. Via his interests in Sewell Ventures Ltd, PES has an interest in the following properties held by Group companies as follows:

Sewell Group Ltd

Office and car park at Geneva Court, Leads Road, Hull.

Studio office, gymnasium (occupied by Tommy Coyle Foundation), storage and car park, Geneva Way, Hull.

Sewell Construction Ltd (100% owned by Sewell Group Ltd)

Access road and development land at Geneva Way, Hull.

Sewell Investments Ltd (100% owned by Sewell Group Ltd)

Office suites at 15 Freetown Way, Hull.

Office suites at Old Brass Foundry, Marlborough Terrace, Hull.

Office suites at 58-60 Russell Street, Hull.

Sewell Education (Hull) Ltd (100% owned by Sewell Group Ltd)

Victoria Dock Primary School, Southbridge Road, Hull – operated under a PFI contract with Hull City Council.

Sewell Education (York) Ltd (50% owned by Sewell Group Ltd)

St Barnabas CofE Primary School, Leeman Road, York – operated under a PFI contract with City of York Council.

St Oswalds CofE Primary School, Heslington Lane, York – operated under a PFI contract with City of York Council.

Hob Moor Oaks and Hob Moor Primary School, Green Lane, York - operated under a PFI contract with City of York Council.

Hull Citycare Ltd (100% owned by Sewell Group Ltd)

The following properties are owned and operated by Hull Citycare Ltd under a Lift contract.

Marfleet Health Centre, Preston Road, Hull

Newington Health Centre, Plane Street, Hull.

Alexandra Health Centre, 61 Alexandra Road, Hull.

Longhill Health Centre, 162 Shannon Road, Hull.

Park Health Centre, 700 Holderness Road, Hull.

Calvert Health Centre, 110a Calvert Lane, Hull.

Kingswood Health Centre, 10 School Lane, Hull.

Bilton Grange Health Centre, 2 Diadem Grove, Hull.

Orchard Park Health Centre, 210 Orchard Park Road, Hull.

Wilberforce Health Centre, 6-10 Story Street, Hull.

Bransholme Health Centre, Goodhart Road, Hull.

Elliott Chappell Health Centre, 215 Hessle Road, Hull.

Hull Integrated Care Centre, Rosmead Street, Hull (currently under construction).

The following properties are owned and operated privately by Hull Citycare Ltd.

Bilton Grange Pharmacy, 1-4 Diadem Grove, Hull – leased to Lloyds Pharmacy Ltd.

Bilton Grange office suite, 2 Diadem Grove, Hull – leased to Active Humber.

Morrill Street Pharmacy, 6 Morrill Street, Hull – leased to Lloyds Pharmacy Ltd.

Shared Agenda Ltd (70% owned by Sewell Group Ltd)

3 separate areas of land for development at the rear of the Elliott Chappell Health Centre, Walcott Street, Hull.

Hull Esteem Consortium Project Co1 Ltd (c3% owned by Sewell Group Ltd)

Winifred Holtby Academy and Tweendykes School, Midmere Avenue, Hull – operated under a PFI contract with Hull City Council.

Hull Esteem Consortium Project Co2 Ltd (c3% owned by Sewell Group Ltd)

The Marvell College, Barham Road, Hull – operated under a PFI contract with Hull City Council.

Oakfield School, Hopewell Road, Hull – operated under a PFI contract with Hull City Council.

Kingswood Academy, Wawne Road, Hull – operated under a PFI contract with Hull City Council.

Hull Eco Park Ltd (33% owned by Sewell Group Ltd)

Option granted on the old Hedon Aerodrome site at Hedon by Hull City Council.

Sewell Retail Ltd (owned 100% by Sewell Ventures Ltd)

Sewell On The Go Sutton, Robson Way, Hull.

Sewell On The Go Maybury, Maybury Road, Hull.  
Sewell On The Go Southcoates, 343 Southcoates Lane, Hull.  
Sewell On The Go Beverley, Holmechurch Lane, Beverley.  
Sewell On The Go South Cave, Brough Road, South Cave.  
Sewell On The Go Hull West, A63 Westbound, North Ferriby.  
Sewell On The Go Cottingham, Northgate, Cottingham.  
Sewell On The Go Holderness Rd, Holderness Road, Hull.  
Sewell On The Go, Chanterlands, 247a Chanterlands Avenue, Hull.  
Sewell On The Go Willerby, Beverley Road, Hull.  
Sewell On The Go Wyton Bar, 388 Main Road, Wyton, Hull.  
Sewell On The Go Pocklington, Barmby Road, Pocklington.  
Sewell On The Go Dunswell, Beverley Road, Hull.

Sewell Construction Ltd. Directors Retirement Benefit Scheme

PES is a Trustee of the above scheme which owns the following property in which it has a pecuniary interest:

86 Church St, Sutton, Hull – let to Whitakers Estate Agents.  
86a Church St, Sutton, Hull – let to Janet Lockyer trading as Village Pantry..  
Industrial Unit, Stockholm Park, Hull – let to Travis Perkins Ltd.

Land & Property Owned Privately (other than that occupied by PES as a family home)

PES jointly owns approximately 1 acre of undeveloped land at the end of Geneva Way, Leads Road, Hull.

