

## Stainforth Town Deal Board - Register of Members' Interests Form

As a Board Member/ex-officio Member of the Town Deal board, 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)

\*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: <ul style="list-style-type: none"> <li>- Your employer(s)</li> <li>- Any business carried on by you</li> <li>- Any other role in which you receive remuneration (this includes remunerated roles such as Councillors)</li> </ul>	Development Director @ Waystone Holdings, Waystone Limited, Waystone Developments Limited, Waystone 32 Limited and Director @ Waystone Hargreaves Land LLP	NA
1.2	Description of employment or business activity	Property Development	NA
1.3	The name of any firm in which you are a partner	See 1.1 above the Hargreaved JV is a Limited Liability Partnership	NA
1.4	The name of any company for which you are a remunerated director	Listed above in item 1.1	NA

Section 2	Sponsorship	Myself	Spouse/Partner*
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Section 5	Contracts	Myself	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 Town Deal; and</p> <p>(b) Either:</p> <p style="padding-left: 40px;">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 style="padding-left: 40px;">If the share capital of that body is of more than one class, the total nominal value of the shares of any class of which I have an interest exceeds one hundredth of the total issued share capital of that class,</p>		Waystone Limited & Waystone Hargreaves Land LIP	

## 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 (please state the organisation):

1. Any body to which I have been appointed or nominated by the Town Deal:

The Town Board

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

NA

3. Any body directed to charitable purposes:

NA

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

NA

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):


NA

6. Any other interest which hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role:

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;
- I shall review this register of interests before each board meeting and decision-making committee meeting, submitting any necessary revisions to the Town Deal project team
- Even if a meeting has not taken place I shall, within 28 days of becoming aware of any changes to the interests specified above, provide written notification to the Town Deal project team of that change;

<b>Name</b> Helen Mcloughlin	
<b>Signature</b> 	
<b>Date</b> 09-10-2020	

<b>Date received by Town Deal</b>  (to be completed by Town Deal)

