

2020



## Register of Interest

NICK RUSTON

## Leicester and Leicestershire Enterprise Partnership: Register of Members' Interests

As a Board Member of the Leicester and Leicestershire Enterprise Partnership (LLEP), 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.

<b>SECTION 1</b>	<b>ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN</b>	<b>MEMBER (and/or spouse/partner where applicable)</b>
<b>1.1</b>	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>	<ol style="list-style-type: none"> <li>1. Dunkin Rushton Limited</li> <li>2. James Rushton and Son</li> <li>3. Leicestershire County Council</li> <li>4. Castlegate House (Ashby) Ltd</li> <li>5. NWLDC</li> <li>6. Fish2let.com Ltd</li> <li>7. Ashby de la Zouch TC</li> <li>8. Drum &amp; Monkey Ltd</li> <li>9. Green Leaps Ltd</li> </ol>
<b>1.2</b>	Description of employment or business activity.	<ol style="list-style-type: none"> <li>1. Director</li> <li>2. Director</li> <li>3. Member/Leader</li> <li>4. Director</li> <li>5. Member/Portfolio Holder</li> <li>6. Director</li> <li>7. Member</li> </ol>
<b>1.3</b>	The name of any firm in which you are a partner.	James Rushton
<b>1.4</b>	The name of any company for which you are a remunerated director.	As at 1.1 and 1.2 above
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
<b>2.1</b>	Any financial benefit obtained (other than from the LEP) 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
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF (and/or spouse/partner where applicable)</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
	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
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
	<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 LEP. 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>(As appended)</p> <p>Ashby Town Hall and Market, Market Street, Ashby de la Zouch</p> <p>100 year lease</p>
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF (and/or spouse/partner where applicable)</b>
<b>5.1</b>	<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>	None

	<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 (and/or spouse/partner where applicable)</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	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:

None

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

1. Conservative Party – Member
2. Conservative Councillors Association - Member
3. Ashby Civic Society - Member
4. Ashby Chamber of Trade - Member
5. East Midlands Councils - Member

6. Breedon and Cloud Hill Liaison Committee - Member
7. Lount Landfill Liaison Committee - Member
8. Grace Dieu Priory Trust, Belton - Member
9. Valley Community Forum - Member
10. Local Government Group General Assembly - Member
11. CFA - Chairman
12. NWL Conservatives - Member
13. LGA - Member
14. Midlands Engine - Member
15. Midlands Connect - Member
16. County Council's Network - Member
17. Great Central Railway - Member

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):

1. Leicestershire County Council – Member/Leader
2. North West Leicestershire District Council – Member/Portfolio Holder
3. Ashby de la Zouch Town Council – Member

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

#### SECTION 4 – APPENDIX

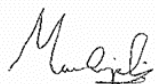
Hendon House, 3 Kilwardby Street, Ashby de la Zouch  
 Hood House, 19 Lower Church Street, Ashby de la Zouch  
 No's 1,2,3,4,5 and 6 Kilwardby Mews, Ashby  
 Car Parking and Rights of Way, Somerfield Car Park, Ashby  
 The Vine House, Bath Street, Ashby  
 Ashby House, Bath Street, Ashby LE65 2FH incl all retail units, all offices & all car parking  
 Castlegate House, Bath Street, Ashby LE65 2FH incl 12 flats, 4 shops, all roadways and car parking  
 Rushton's Yard, Market Street, Ashby incl 17 retail units and car parking to rear Market Street, Ashby, Shops etc. nos. 16,18,20,27,29,36,38,63A,63B,63C,66,68,74A, 90,100A,100B plus flats at 27A, 29A,36A,36B,100A & 100B plus car parking and garages to rear  
 Bakery Court Shops 1,2,3,4,5 & 6 and car parking  
 Holywell Hill, Burton Road, Ashby – 3,5,15,17 Millstone Drive (LE65 AV)  
 Spice, High Street, Measham - plus 4 flats over and car parking  
 44 Wood Street, Ashby de la Zouch  
 4 Grenalmond Drive, Ashby de la Zouch  
 8 and 10 Tamworth Road, Ashby de la Zouch  
 Ashby House Offices, retail and parking  
 23A and 23B flats, Market Street, Ashby  
 Car park and land rear of New Look, 12-14 Market Street, Ashby  
 The Royal Mews, Station Road, Ashby de la Zouch - Flats 1-55 includes car park and gardens  
 Knighthorpe and Mile Knoll, Moira Road, Ashby LE65 2TU  
 181 Leicester Road, Ashby  
 102 Smisby Road, Ashby de la Zouch, LE65 2JN  
 13 Upper Church St, Ashby de la Zouch, LE65 1BX

## 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;

<b>Date</b>	30 September 2020
<b>Member's Name</b> <i>(Capitals – in full)</i>	NICHOLAS RUSHTON
<b>Signature</b>	

## RECEIPT BY LEP

<b>Date received by the LEP</b>	30 September 2020
<b>Signature of LEP Director</b>	



Leicester and Leicestershire Enterprise Partnership  
LLEP Office, City Hall, 115 Charles Street, LE1 1FZ

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Company registration: 11932434

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