

| 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> | <b>City of Oxford Motor Services Ltd<br/>(t/a Oxford Bus Company)<br/>Cowley House<br/>Watlington Road<br/>Oxfordshire County Council OX4<br/>6GA</b> | West Midlands Travel Ltd<br><br>51 Bordesley Green<br><br>Birmingham<br><br>B9 4BZ |
| 1.2       | Description of employment or business activity.  | <b>Managing Director</b>  | Head of Network Management   |
| 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.   | <b>City of Oxford Motor Services Ltd</b><br><b>Thames Travel (Wallingford) Ltd</b><br><b>Carousel Buses Ltd</b><br><b>Tom Tappin Ltd</b> | none                  |
| <b>SECTION 2</b> | <b>SPONSORSHIP</b>  | <b>MYSELF</b>  | <b>SPOUSE/PARTNER</b> |
| 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> | <b>None</b>  | 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.  | <b>None</b>  | <b>None</b>           |

|                  |  |                          |                          |
|------------------|--|--------------------------|--------------------------|
|                  |  |                          |                          |
|                  | 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.  | <b>None</b>              | None                     |
| <b>SECTION 4</b> | <b>LAND OR PROPERTY</b>  | <b>MYSELF</b>            | <b>SPOUSE/PARTNER</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.</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> | <b>Home address OX26</b> | <b>Home address OX26</b> |

|                  |   |               |                       |
|------------------|---|---------------|-----------------------|
|                  | 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.   |               |                       |
| <b>SECTION 5</b> | <b>SECURITIES</b>   | <b>MYSELF</b> | <b>SPOUSE/PARTNER</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> <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</p> | <b>None</b>   | None                  |

|                  |  |               |                       |
|------------------|--|---------------|-----------------------|
|                  | which has an interest exceeds one hundredth of the total issued share capital of that class.         |               |                       |
| <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). | <b>None</b>   | <b>None</b>           |

## **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:

England's Economic Heartland Strategic Transport Forum

Transport Knowledge and Hub Board Member

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

**None – but I am President of the Oxfordshire Chamber of Commerce**

3. Any body directed to charitable purposes:

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

Oxford Chamber of Commerce

Chair of Oxfordshire Strategic Transport Forum

Regional Chair of Confederation of Passenger Transport (London and South East)

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):

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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.

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**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>   | 13/01/20                |
| <b>Member's Name</b><br><i>(Capitals – in full)</i> | PHILIP RICHARD SOUTHALL |

*All register of directors' interest documents have been physically signed and dated by OxLEP Board members and OxLEP corporate management team members.*

*For security reasons the documents visible on our website do not carry signatures, but are full replica versions.*

*For more information, please contact OxLEP via: [info@oxfordshirelep.com](mailto:info@oxfordshirelep.com)*