

WEST YORKSHIRE COMBINED AUTHORITY (WYCA)

NOTIFICATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

In accordance with Chapter 7 of Part 1 of the Localism Act 2011

Name of Member¹: Philip Wilson

Relevant Authority²: West Yorkshire Combined Authority

I give notification that I have the following disclosable pecuniary interests (including those of my spouse or partner³):

1. **Employment, office, trade, profession or vocation** - any employment, office, trade, profession or vocation carried on for profit or gain.

My interest(s)/interests of my spouse or partner:
Philip Wilson – Managing Director of Slipstream Engineering Design Ltd Partner – Business Development Manager of Slipstream Engineering Design Ltd

2. **Sponsorship** - any payment or provision of any other financial benefit (other than from WYCA) made or provided within the relevant period⁴ in respect of any expenses incurred by me in carrying out my duties as a member of WYCA⁵.

My interest(s)
NON

¹ This includes voting co-opted members of a committee appointed by WYCA, including private sector representatives.

² As defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 SI 2012/1464.

³ This includes a civil partner, a person with whom you are living as husband and wife, or a person with whom you are living as if you were civil partners.

⁴ "Relevant period" means the period of 12 months ending with the day on which you complete this notification.

⁵ This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

- 3. Contracts** - Any contract which is made between me/my spouse or partner, or a body in which I /my spouse or partner has a beneficial interest,⁶ and WYCA:
- (a) under which goods or services are to be provided or works are to be executed; and
 - (b) which has not been fully discharged.

Brief details of contract	Date contract entered into
NON	NON

- 4. Land** – Any beneficial interest in land⁷ which is within the area of WYCA (West Yorkshire).

My interest(s)/interest(s) of my spouse or partner
Home: 1 Croft Close, Menston, LS296LZ Rental: 58 Moorland Crescent, Guiseley, LS209EF

- 5. Licences** - Any licence (alone or jointly with others) to occupy land in the area of WYCA (West Yorkshire) for a month or longer.

My interest(s)/ interests of my spouse or partner
NON

⁶ This means a firm in which you or your spouse or partner is a partner, or a body corporate of which you or your spouse or partner is a director, or in the securities of which the you or your spouse or partner has a beneficial interest. The definition of "director" includes a member of a committee of management of an industrial and provident society, and "securities" means share, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

⁷ "Land" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for you or your spouse or partner (alone or jointly with another) to occupy the land or to receive income.

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6. **Corporate tenancies** - Any tenancy where (to my knowledge):
- (a) the landlord is the WYCA; and
 - (b) the tenant is a body in which I /my spouse or partner has a beneficial interest.

NON

7. **Securities** - Any beneficial interest in securities⁸ of a body where:
- (a) that body (to my knowledge) has a place of business or land in the area of the WYCA; and
 - (b) either -
 - (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
 - (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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of the class.

My interest(s)/interest(s) of my spouse or partner

NON

8. **Any other interests**⁹ - Any additional interests I am required to register under the Members' Code of Conduct adopted by WYCA and those I wish to include in the register voluntarily. This includes the details of any gifts or hospitality with an estimated value of at least £50 which I have received in my role as a WYCA Member.

My interest(s)

NON

⁸ "Securities" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

⁹ Please note that any interests registered under this section are not 'disclosable pecuniary interests' which must be disclosed at meetings of WYCA.

Signed:



Date: 06/09/2017.