

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:	Mark Cowgill
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Relevant Authority²:	West Yorkshire Combined Authority
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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:
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Exa Networks, an Internet Service Provider and Software Development House. We provide services to public sector (predominately schools) and business around the UK. Some of which are already represented on the LEP, or would be beneficiaries of the LEP's various schemes, panels, services and grants.

I see no conflict of interest.

My partner, Lindsey, works for ITV as a marketing manager for Emmerdale, its studios and village tours. No conflict of interest.

- 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)

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.

No conflicts of interest.

- 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
None	

- 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

As one of the owners of Exa Networks, I have a stake in the land on which our head office is based in BD1 4DE, Bradford. I see no conflict in this, as it is used solely by Exa Networks

Home: 4 Ilkley Hall Mews, Ilkley, LS29 9SH

- 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

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.

Exa Networks, co-founder and director, and equal 1/3 shareholder.

- 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.

None

- 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

None

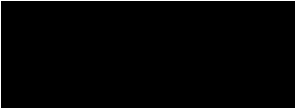
- 8. Any other interests⁹** - Any additional interests I am required to register under the Members' Code of Conduct adopted by WYCA and those I wish to include in the register voluntarily. This includes the details of any gifts or hospitality with an estimated value of at least £50 which I have received in my role as a WYCA Member.

My interest(s)

None

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: 23rd April 2020