

**Appendix 3**

**Pro forma Declaration of Interests [and Authority]**

In order to assist you in complying with sections 175, 177 and 182 of Companies Act 2006 please list any existing interests in the declaration form below and return to us

**Part 1 - Direct or indirect interests which conflict or possibly may conflict with the interests of the proposed Company to assume the activities of The Greater Birmingham and Solihull Local Enterprise Partnership Limited**

| Name of entity      | Nature and extent of conflict/possible conflict (e.g. yours or connected persons' directorship/shareholdings etc) |
|---------------------|---|
| <i>See attached</i> |   |
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**Part 2 - Directorships and other relevant situations not listed in Part 1**

| Name of entity      | Nature and extent of Interest (position e.g. yours or connected persons' directorship/shareholdings etc) |
|---------------------|--|
| <i>See attached</i> |  |
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**Part 3 - Direct or indirect interests in existing transactions or arrangements**

| Existing or proposed transaction or arrangement with the Company | Nature and extent of Interest (position e.g. yours or connected persons' directorship/shareholding etc) |
|--|---|
| <i>N/A, except as shown</i>                                      | <i>in the attached</i>  |
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I acknowledge that as at the date entered below, the above interests exist and that I will inform the Secretary in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

I also acknowledge that it is my duty to avoid a situation that could conflict with the interests of the companies of which I am a director. Should I become aware of any additional interest(s) that may possibly conflict with the company/companies of which I am a director, I will disclose that interest or interests and seek prior authorisation from my fellow directors.

In relation to declarations of interest by other directors of companies of which I am a director made by notice in writing to me in accordance with section 184 Companies Act 2006 I hereby irrevocably:

- agree to receive such notices by electronic means at [INSERT EMAIL ADDRESS] (or such other email address as I shall notify to Mark Rogers in writing from time to time); and
- authorise the Company Secretary to receive such declarations on my behalf, on the understanding that copies will be forwarded to me in due course.

Signed 

Print Name IAN COURTS SOLIHULL M.B.C.

Date 25<sup>th</sup> November 2016

## **IAN COURTS – LIST OF INTERESTS**

### **West Midlands**

as at 25<sup>th</sup> November 2016

#### **(a) Solihull Metropolitan Borough Council**

1. Elected member of Solihull Metropolitan Borough Council (Dorridge & Hockley Heath Ward) ; Deputy Leader, Solihull MBC & Cabinet Member for Managed Growth
2. North Solihull Regeneration GP Board (Director)
3. Blythe Valley Innovation Centre Limited- (Director from 2011)
4. Solihull Business Partnership
5. Alternate Director, Greater Birmingham & Solihull Local Economic Partnership
6. West Midlands Combined Authority Limited - Director
7. Chairman, ESIF Sub-Committee for GBSLEP
8. Member, West Midlands Joint Committee
9. Member, Birmingham Green Commission
10. UK-Central (Solihull) Limited/ Urban Growth Company: Director and Deputy Chairman

#### **(b) Employment or business (part time only)**

11. Solicitor (non – practising)
12. Consultant, Evans Derry (solicitors)

#### **(c) Interests in Land and other interests**

13. The Homestead, 89 Station Road Balsall Common CV7 7FN
14. Albert Rian Properties Limited. (Director of family owned company) ref 18 St Andrews Court Rugby
15. Monmouth Close Residents Association Ltd (Director) ref 3 Monmouth Close Kenilworth Works
16. Martinique Square (Warwick) Limited (Director) ref 1 Martinique Square Warwick; ; Martinique Square (1-9) RTM Company Limited; Martinique Square (10-28) RTM Company Limited; Martinique Square (32-45) RTM Company Limited. Director in each case

#### **(d) Other interests**

17. Member: Conservative Party, Conservative Councillors Association, Meriden Cons. Association
18. Pensioner of George Wimpey UK
19. Member of Warwickshire Wildlife Trust, R.S.P.B., National Trust, Royal British Legion, Hawk & Owl Trust, and various other charities
20. Member of Rotary Club of Solihull & Kenilworth Golf Club, as is wife.
21. Wife is a governor of Lady Katherine Leveson School at Temple Balsall