

Localism Act 2011, s29 and s30

**Notification by a member of Disclosable Pecuniary Interests and
“Other Registerable Personal Interests”**

I, *Richard Watson Wearmouth*

a Member of the Durham, Gateshead, Newcastle Upon Tyne, North Tyneside, Northumberland, South Tyneside and Sunderland Combined Authority (“relevant authority”)

have the following **DISCLOSABLE PECUNIARY INTERESTS** (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012):

Please state “none” where appropriate

Please read the guidance notes on the final page

Note: The following interests are Disclosable Pecuniary Interests if they are an interest of either (a) **yourself**, or (b) **your spouse or civil partner**, or (c) **a person with whom you are living as husband and wife**, or (d) **a person with whom you are living as if you were civil partners** (all of whom are referred to as “relevant persons”) and you are aware that that other person has the interest:-

(i) Employment, office, trade, profession or vocation

Any employment, office, trade, profession or vocation carried on for profit or gain.

Member:

[WSE HEATHER VALE LIMITED \(13692495\) Director](#)
[WSE PARSLEY WOOD LIMITED \(13692306\)](#)
[Director WSE LITTLE ALBANS LIMITED \(13520282\)](#)
[Director WSE GABRIELSPRING WOOD LIMITED \(13517507\)](#)
[Director WSE HOLT LANE LIMITED \(13471758\)](#)
[Director WSE CASEWICK LANE LIMITED \(13276192\)](#)
[Director WSE HADDON DIRECT LIMITED \(13191473\)](#)
[Director DELTA UMBRA LIMITED \(12933887\)](#)
[Director GAMMA UMBRA LIMITED \(12933917\)](#)
[Director BG UMBRA LIMITED \(12933804\)](#)
[Director AVON UMBRA LIMITED \(12933737\)](#)
[Director CANBA POWERVALE LIMITED \(12933161\)](#)
[Director BREVA POEWRVALE LIMITED \(12932783\)](#)
[Director AMBER POEWRVALE LIMITED \(12887246\)](#)
[Director WSE PEMBROKESHIRE LIMITED \(12839453\)](#)
[Director WSE LODGE HILL LIMITED \(12839441\)](#)
[Director WSE MALMESBURY ROAD LIMITED \(12431314\)](#)
[Director WSE HADDON ROAD \(12431147\)](#)

Director WESSEX SOLAR MANAGEMENT LIMITED (12337049)
Director WSE SWALLOWFIELD ROAD LIMITED (08524330)
Director WSE BLACKBERRY LANE LIMITED (08524245)
Director WESSEX SOLAR POWER LIMITED (SC506626)
Director WSE DALE ROAD LIMITED (09069531) Director

Spouse, civil partner or person with whom living as spouse/civil partner:

(ii) Sponsorship

Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the previous 12 months in respect of any expenses incurred by you in carrying out your duties as a member, or towards your election expenses.

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

Member:

None

Spouse, civil partner or person with whom living as spouse/civil partner:

(iii) Contracts

Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority —
(a) under which goods or services are to be provided or works are to be executed;
and
(b) which has not been fully discharged

Member:

None

Spouse, civil partner or person with whom living as spouse/civil partner:

(iv) Land

Any beneficial interest in land which is within the area of the relevant authority.

Member:

Spouse, civil partner or person with whom living as spouse/civil partner:

(v)

Licences

Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

Member:

None

Spouse, civil partner or person with whom living as spouse/civil partner:

(vi)

Corporate tenancies

Any tenancy where (to your knowledge)—

(a) the landlord is the relevant authority; and

(b) the tenant is a body in which the relevant person has a beneficial interest.

Member:

None

Spouse, civil partner or person with whom living as spouse/civil partner:

(vii)

Securities

Any beneficial interest in securities of a body where—

(a) that body (to your knowledge) has a place of business or land in the area of the relevant authority; 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 that class.

Member:

None

Spouse, civil partner or person with whom living as spouse/civil partner:

I also have the following “**OTHER REGISTERABLE PERSONAL INTERESTS**” (as defined in the authority’s Code of Conduct for Members):

Please state “none” where appropriate

Please read the guidance notes on the final page

Note: The following interests mean only **your interests** and not those of your spouse, civil partner or person with whom you are living as spouse/civil partner:-

- (a) I am a member or in a position of general control or management of the following body/ies to which I have been appointed or nominated by the authority.

Positions held on behalf of Northumberland council : Cabinet Member North of Tyne CA Stand in representative on the Joint Transport Authority Stand in director for Northumberland County Council for Newcastle Airport - appointed on an as required basis Vice Chair of the Blyth Town Deal Board (constituted group working to implement the Blyth Town Deal) & Member of the Ashington Town Board. Member of Northumbria Regional Flood and Coastal Committee Representative of NCC to NEREO and NEPO

- (b) I am a member or in a position of general control or management of the following body/ies exercising functions of a public nature.

Councillor on Morpeth Town Council (Kirkhill)

- (c) I am a member or in a position of general control or management of the following body/ies with charitable purposes.

South East Northumberland Rail Users Group, I am also a Season Ticket Holder of Newcastle United Football Club.

NB: it should be noted that the term ‘bodies with charitable purposes’ can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

- (d) I am a member or in a position of general control or management of the following body/ies one of whose principal purposes includes the influence of public opinion or policy*.
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**Chair of Northumberland Conservative Party and member of that organisation
Regional Deputy Chair of North East Conservative Party**

**including any political party or trade union*

- (e) Name of any person from whom I have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to my position as member of the Authority. **None**

See separate sheet attached

Date.....26/6/24.....

Signed.....

Guidance Notes

Disclosable Pecuniary Interests

In the above descriptions, the following words have the following meanings –

“body in which the relevant person has a beneficial interest” means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

“director” includes a member of the committee of management of an industrial and provident society;

“land” excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

“relevant authority” means the authority of which you are a member;

“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.

Other Registerable Personal Interests

(a) If the authority has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

(b) If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, the fire authority for the area) details should be included in this section.

(c) If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term ‘bodies with charitable purposes’ can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to the officer mentioned in the guidance notes at the end of this form.

(d) If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

(e) If you have received a gift or hospitality with an estimated value of more than £50, within the previous 3 years, you should set out the name of the person from whom you received it here.

This relates to gifts or hospitality attributable to your position as a member of the authority. You should also give brief details of the gift or hospitality.

If you require assistance to complete this form, please contact the Strategic Governance Lead.



Disclosure of Receipt of Gifts and Hospitality

This form should be sent to the Strategic Governance Lead. Please give precise details of the offer (e.g. including the precise number and estimated value where possible) - it is not sufficient to use generic terms such as "Concert Tickets".

NB Threshold for disclosure is over £50

Name: _____

Month(s) and Year which the return covers:- _____

Date of Offer	Details of Gift or Hospitality	Who gave the Gift/provided the Hospitality?	Estimated value

Note: This information will be open to public inspection and form part of your entry in the Statutory Register of Interests.

Signed _____

Dated _____