



LOCAL BETTER REGULATION OFFICE REGISTER OF INTERESTS

Introduction: This document has an important role in helping LBRO and its Board and Executives to identify, avoid, and manage actual and potential conflicts of interest. It records as a standing matter the principal and known major areas of pecuniary and non-pecuniary interest of Board members and executives, and of their 'related parties'.

Inclusion of an item in this register constitutes a standing and public declaration of that interest to LBRO. It does not absolve the person completing it of:

- a) highlighting and bringing to the attention of relevant persons the interests recorded here when any decision is being made by LBRO or is in prospect in relation to which the recorded interest may be reasonably perceived as giving rise to a conflict which needs to be identified and dealt with; and/or,
- b) identifying and highlighting any other interests not recorded here where the nature of the interest and the nature of the matter under consideration may raise the reasonable perception of an actual or potential conflict of interests.

For the avoidance of doubt, this Register does not record interests of a minor nature or which would not reasonably be perceived as giving rise to an actual or potential conflict. It does not record interests of related parties which are not known to the completer of this Register, and there is no obligation on the completer to proactively make inquiries of close family members or other related parties as to their interests in order to complete this form.

This document will be held by Head of Board Support on behalf of the completer and of LBRO.

Register of Board Member Interests

Board member name: Clive Grace

Significant and enduring interests	Own interests (interests of Board member)	Interests of related parties where known (close family members including parents, siblings, spouse, partner, children and partners of all the above and/or anyone living in the same property)
Employment, consultancy and other work (current or previous where significant interests may arise)	<p>Non-Executive Chairman RCUK SSC Ltd – a shared services company for the Research Councils of the UK</p> <p>Honorary Research Fellow at the Centre for Local Government and Regional Research, through which I have conducted research consultancies with a range of bodies.</p> <p>Consultant – for a range of clients, mainly public or voluntary sector</p> <p>Chair Advisory Board of BT Wales</p> <p>Former Director-General Audit Commission in Wales</p> <p>Former CEO Torfaen CBC</p> <p>LGA Consultancy work – October 2008</p> <p>Member of Board of Nominet, company that is steward to the UK Top Level Domain on the Internet</p> <p>Member of Health and Social Services Corporate Governance Committee of the Welsh Assembly Government</p> <p>Member of the Local Authority World Heritage Cultural Olympiad Company</p>	None of significance

Register of Board Member Interests

Other public appointments (previous & current where significant interests may arise)	Former Deputy Chair of the Beacons Scheme	None
Shareholdings, Land & Property of a significant character from which interests may arise	Various ISAs and other minor share holdings, none of which are significant in themselves or in this context	None
Membership of clubs and/or professional associations, trusteeships from which interests may arise		None
Other interests from which actual or potential conflicts of interest may arise		None

Signed: Clive Grace
 Date: 20/11/09

Register of Board Member Interests

Board member name: Uday K Dholakia

Significant and enduring interests	Own interests (interests of Board member)	Interests of related parties where known (close family members including parents, siblings, spouse, partner, children and partners of all the above and/or anyone living in the same property)
Employment, consultancy and other work (current or previous where significant interests may arise)	Previously, employed by Leicester County Council, Leicester City Council Department of Trade and Industry Currently Senior Partner at Global Consulting UK Ltd. SME Expert with European Commission Managing Director – Global Multimedia Ltd	Spouse – Chartered Accountant
Other public appointments (previous & current where significant interests may arise)	Independent Member of the Leicestershire Police Authority Trustee – LOROS Hospice Committee member Army Benevolent Fund for Leicestershire and Rutland Member of Civil Aviation Authority’s – Air Travel Insolvency Protection Advisory Committee Advisory Board – Minority Media and Telecommunication Council of United States of America Advisory Board member Twycross Zoo	None
Shareholdings, Land & Property of a significant character from which interests may arise	None	None

Register of Board Member Interests

Membership of clubs and/or professional associations, trusteeships from which interests may arise	Honorary Vice President Leicestershire Asian Business Association	None
Other interests from which actual or potential conflicts of interest may arise	None	None

Signed: Uday K Dholakia
Date: 20/11/09

Register of Board Member Interests

Board member name: Ann Hemingway

Significant and enduring interests	Own interests (interests of Board member)	Interests of related parties where known (close family members including parents, siblings, spouse, partner, children and partners of all the above and/or anyone living in the same property)
Employment, consultancy and other work (current or previous where significant interests may arise)	None	
Other public appointments (previous & current where significant interests may arise)	Non Executive Director Food Standards Agency & Chair Wales Food Advisory Committee (2000 – 2006)	
Shareholdings, Land & Property of a significant character from which interests may arise	None	
Membership of clubs and/or professional associations, trusteeships from which interests may arise	None	
Other interests from which actual or potential conflicts of interest may arise	Chairman of Fair Trade Wales Not for Profit Ltd Co.	

Signed: Ann Hemingway
Date: 20/11/09

Register of Board Member Interests

Board member name: Robert Leak

Significant and enduring interests	Own interests (interests of Board member)	Interests of related parties where known (close family members including parents, siblings, spouse, partner, children and partners of all the above and/or anyone living in the same property)
Employment, consultancy and other work (current or previous where significant interests may arise)	Chief Executive, London Borough of Enfield	
Other public appointments (previous & current where significant interests may arise)	Capital Ambition – Deputy Chair London Centre of Excellence – Chair North London Ltd – Non Executive Director North London Strategic Alliance – Chair of Management Board	
Shareholdings, Land & Property of a significant character from which interests may arise	None	
Membership of clubs and/or professional associations, trusteeships from which interests may arise	None	
Other interests from which actual or potential conflicts of interest may arise	None	

Signed: Robert Leak
Date: 20/11/09

Register of Board Member Interests

Board member name: David Thurston

	Own interests (interests of Board member)	Interests of related parties where known (close family members including parents, siblings, spouse, partner, children and partners of all the above and/or anyone living in the same property)
Employment, consultancy and other work (current or previous where significant interests may arise)	Legal Consultant to various law firms and commercial organisations Pensioner and previous employee (to Sept 05) and (to Jan 08) Pensions trustee director J Sainsbury plc Casual employment with the Open University	Spouse – employee Open University
Other public appointments (previous & current where significant interests may arise)	Justice of the Peace West Sussex	
Shareholdings, Land & Property of a significant character from which interests may arise		
Membership of clubs and/or professional associations, trusteeships from which interests may arise	Member, Magistrates Association Member, TSI	
Other interests from which actual or potential conflicts of interest may arise		

Signed: David Thurston
Date: 20/11/09