

South Tees Development Corporation - Notification of Personal Interests

Please read the attached notes when completing this form.

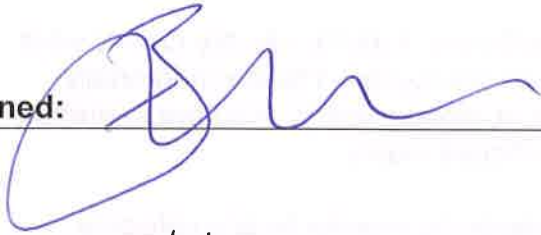
NAME IN FULL BEN HOUGHEN.....

I hereby give notice of the following personal interests (please state "none" where appropriate)

<p>1 Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by the Development Corporation</p>	<p>TEES VALLEY COMBINED AUTHORITY</p>
<p>2 Any body - (aa) exercising functions of a public nature; (bb) directed to charitable purposes; or (cc) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are a member or in a position of general control or management.</p>	<p>TEES VALLEY COMBINED AUTHORITY THE CONSERVATIVE PARTY TRANSPORT FOR THE NORTH</p>
<p>3 Any employment or business carried on by you.</p>	<p>NONE</p>
<p>4 Any person or body who employs or has appointed you.</p>	<p>NONE</p>
<p>5 Any person or body, other than the South Tees Development Corporation, who has made a payment to you in respect of your appointment or any expenses incurred by you in carrying out your duties.</p>	<p>TEES VALLEY COMBINED AUTHORITY</p>

<p>6 Any person or body who has a place of business or land in the Tees Valley area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower).</p>	<p>NONE</p>
<p>7 Any contract for goods, services or works made between the Development Corporation and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 above.</p>	<p>NONE</p>
<p>8 Any person from whom you have received a gift or hospitality with an estimated value of at least £25.</p>	<p>MICKE HIND. DONATIONS AS REGISTERED AND PUBLICLY AVAILABLE WITH THE ELECTORAL COMMISSION</p>
<p>9 Any land in the Development Corporation's area in which you have a beneficial interest.</p>	<p>NONE</p>
<p>10 Any land where the landlord is the Development Corporation and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 is, the tenant.</p>	<p>NONE</p>
<p>11 Any land in the Development Corporation's area for which you have a licence (alone or jointly with others) to occupy for 28 days or longer.</p>	<p>NONE</p>

Signed:



Dated:

16th SEPTEMBER 2020

'I certify that the information that I have provided in relation to this declaration is true and accurate to the best of my knowledge. Should it later be identified that I have knowingly withheld, or provided false or inaccurate information, I understand that this may constitute fraud and I may therefore be subject to disciplinary and/or criminal investigation.'

Signed:



(Group Finance Director/Group Commercial Director) Chief Exec

Dated:

South Tees Development Corporation

– Notes to Register of Interests

You should complete the registration form with sufficient detail to identify clearly what the interest is. Do not use abbreviations, initials or acronyms. You are personally responsible for the accuracy of the contents of your register entry. You are in breach of the code if an interest is not registered with sufficient clarity.

Please mark 'none' on the form if you have no interest to register in any category. The following notes relate to the interests as numbered on the form.

- 1** List all the bodies (external to the Development Corporation i.e. not committees or sub committees of the Development Corporation) to which you have been appointed by the Development Corporation. Give the full name of the body (not acronyms or initials). Appointments or nominations may include local community organisations and charities, partnerships and companies in which the Development Corporation is involved, and other related organisations. Include nominations to regional and national bodies such as local authority associations.
- 2** Include any public bodies of which you are a member (e.g. school governor, health authority, government agency, other non profit organisation in the public sector, local committee). Include any charity of which you are a trustee or member and any non profit making body such as a cultural, sporting, environmental or social association, club or organisation. Include the name of any political party of which you are a member, any national or local body operating as a pressure group and any trade union or trade association.
- 3** Include all employments, whether full or part time, identifying the nature of each employment by use of job title or trade, occupation or profession.
- 4** Include the name of the person or body employing you. If you are a director, give the name of the body or company appointing you. Include for all directorships.
- 5** Include the name of the political party, or other person or body that has made a payment to you for election expenses. Include the name of any person or body (other than the Development Corporation) making any payment to you for expenses incurred by you in carrying out your duties as a member (e.g. travelling expenses)
- 6** If you own shares or other form of equity in a company or other body which has a place of business within the development Corporation's area or owns land or property in the Development Corporation's area, you will need to consider whether the interest is to be included. Identify the nominal value; this is the amount of the shares indicated on the certificate, not the market value. If this exceeds £25,000 you need to register the name of the company or body. If this is less than £25,000 but the holding is more than 1% of the total issued share capital, you need to register the name of the company or body