

HEY Business, Growth & Skills Hub: Register of Members Interests

DATE: March 2024 – March 2025

As a Board Member/Co-opted Member of the HEY Business, Growth & Skills Hub (HEY BGSH), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. *(Please state 'None' where appropriate, do not leave any boxes blank).*

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

Each Board Member shall review their individual register of interests before each board meeting and decision-making committee meeting, submitting any necessary revisions to the HEY BGSH and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the HEY BGSH and S151/S73 Officer, of that change.

***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the [Localism Act](#), i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE / PARTNER
1.1	Name of: <ul style="list-style-type: none"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	J R Rix & Sons Ltd Shipping, petroleum distribution, Caravan manufacture, motor retail & property. None	J R Rix & Sons Ltd (same as completed for "Myself"). None
1.2	Description of employment or business activity.	Shareholder, Company Director, Employee	Employee
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	J R Rix & Sons Ltd Stoneferry Ltd Drypool Ltd (please see the attached full list of my Directorships)	None

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE / PARTNER
2.1	<p>Any financial benefit obtained (other than from the HEY BGSH) which is paid as a result of carrying out duties as a Member.</p> <p>This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).</p>	<p>None</p> <p>None</p>	<p>None</p> <p>None</p>
SECTION 3	CONTRACTS	MYSELF	SPOUSE / PARTNER
	Any contract for goods, works or services with the HEY BGSH which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the HEY BGSH.	<p>None</p> <p>(Other than a general, arms-length interest related to offshore wind / shipping / ports – overall strategy.)</p>	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE / PARTNER
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the HEY BGSB.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> ○ Any interest in any land in the HEY BGSB areas, including your place(s) of residency ○ Any tenancy where the landlord is the HEY BGSB and the tenant is a body in which the relevant person has an interest ○ Any licence for a month or longer to occupy land owned by the HEY BGSB. <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<p>Land,buildings & houses-HU1,HU7, HU8, HU9, HU12, HU15, HU16 – Hull & East Riding of Yorkshire.</p> <p>Multiple interest sites held within these post code areas. Including:</p> <ul style="list-style-type: none"> • 14 acres of land owned at Unicorn Trading Park, Hedon Road, Hull HU9 • 20 acres of land owned at Kingston International Business Park, Hull HU9 • 11.5 acres of land owned at Kingston Parklands, Hedon Road, Hull HU9 • 14 acres of land owned at Leads Road, Hull HU7 <p>Land/property holdings within HU7 & HU12 include sites designated as having Enterprise Zone status:</p> <ul style="list-style-type: none"> • 20 acres of land owned at Stoneferry, Hull HU7 	<p>Places of residency: HU18, East Riding of Yorkshire HU1, Hull.</p>

		<ul style="list-style-type: none"> • 23 acres of land owned at Towerhouse Lane, Hedon Road, Hull HU12 • 20 acres of land owned at Gilberdyke HU15 • Land owned at Sandholme, Gilberdyke HU15. <p>Places of residency: HU18, East Riding of Yorkshire HU1, Hull</p>	
SECTION 5	SECURITIES	MYSELF	SPOUSE / PARTNER
5.1	<p>Any interest in securities of an organisation under 1.1 where: -</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p>	<p>J R Rix & Sons Ltd Stoneferry Ltd Drypool Ltd</p> <p>None</p>	<p>None</p> <p>None</p>

	(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 has an interest exceeds one hundredth of the total issued share capital of that class.	None	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE / PARTNER
	Any gifts and/or hospitality received as a result of membership of the HEY BGSB (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any Body to which I have been appointed or nominated by the HEY BGSB:

HEY BGSB Investment Panel

2. Any Body exercising functions of a public nature (e.g., school governing body or another organisation):

None

3. Any Body directed to charitable purposes:

None

4. Any Body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Lagoon Hull Ltd

Business Engagement Board

Hull Bondholders Scheme

For Entrepreneurs Only

5. Any Local Authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.


Trustee of the Royal Yorkshire Yacht Club

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date

10 May 2024

Member's Name <i>(Capitals – in full)</i>	TIMOTHY JOHN RIX
Signature	

RECEIPT BY HEY Business, Growth & Skills Hub

Date received:	
Signature of HEY Business, Growth & Skills Hub Chief Operating Officer	