

Revision to Statutory Register of Members' Interests Form

From:

Councillor Karen Lee

Ward:

Cullercoats

Date:

22 January 2020

The following information amends my Register of Members' Interests: (please identify whether your amendment relates to Form 1 or Form 2 and specify the particular Question amended)

Form 1

Q.10.1

Yes,

North of Tyne Combined Authority Audit and Standards

Committee (substitute)

10.2 Yes,

Various service level agreements between North Tyneside Council and the North of Tyne Combined Authority:

- Data and Analytics
- Finance
- Internal Audit
- Procurement

10.3 Yes,

North of Tyne Combined Authority has a tenancy agreement with North Tyneside Council at Quadrant West (3rd Floor), The Silverlink North, Cobalt Business Park, North Tyneside.





Revision to Statutory Register of Members' Interests Form

From:

Councillor Karen Lee

Ward:

Cullercoats

Date:

30 July 2019

The following information amends my Register of Members' Interests: (please identify whether your amendment relates to Form 1 or Form 2 and specify the particular Question amended)

Form 1

Q.10 - add

- North of Tyne Combined Authority Audit and Standards Committee (Substitute)
- Station Developments Limited

Q.10.1 – Director of Station Developments Limited

Q.10.2 - Not known

Q.10.3 - Not known



REGISTER OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND OTHER REGISTERABLE PERSONAL INTERESTS

(1) Members

This form comprises the entry in the Register of Interests of the Member named below. The interests which a Member is required to register are set out in Annex 2 and Annex 3 to the Council's Code of Conduct for Members.

The Register of Interests is maintained by the Monitoring Officer in accordance with Section 29 of the Localism Act 2011 and is required to be published on the Council's Website.

Name of Member	Karen Lee	(Please Print)
		Signature not disclosed for security reasons
Signature		
Date	09 July 2019	
If you require any assistant of Law and Governance for		plete this document, please contact the Head

1	Are you employed – whether full or part time? (This does not include a remunerated director – this is dealt with at question 4) If NO go to question 2. If YES state the name of your employer(s):	YES NO x
1.1	In relation to your above employment, are you in a position of general control or management? If NO go to question 2. If YES go to question 1.2.	YES NO
1.2	Does your employer have any contract(s) with the Council for goods, services or work? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN got to question 1.3. If YES give details of the goods, services or works provided:	YES NO NOT KNOWN

1.3	Does your employer have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 2. If YES please provide the address(es) or description(s) of any such land:	YES NO NOT KNOWN
2	Are you self-employed or do you run a business? If NO go to question 3. If YES state the name of your business(es):	YES NO x
2.1	Do you, or your business have any contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of good or services or for undertaking any work for the Council.) If NO go to question 2.2. If YES please provide details of the goods, services or works provided:	YES NO x
2.2	Do you, or your business have a tenancy agreement for any land where the Council is the landlord? If NO go to question 3. If YES please provide the address(es) or description(s) of any such land:	YES NO x
3	Are you a partner in any business? If NO go to question 4. If YES state the name of the business(es):	YES NO x
3.1	Does the business have any contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking of works for the Council.) If NO/NOT KNOWN go to question 3.2. If YES please provide details of the goods,	

	services or works provided:	
3.2	Does the business have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 4. If YES please provide the address(es) or description(s) of any such land:	
4	Are you a remunerated* director of a company? (see note at end of form) If NO got to question 5. If YES state the name of the company/companies:	YES NO x
4.1	Does the company have any current contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN go to question 4.2. If YES please give details of the goods, services or works provided:	YES [] NO [] NOT KNOWN []
4.2	Does the company have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 5. If YES please provide the address(es) or description(s) of any such land:	YES[] NO [] NOT KNOWN[]
5	Has any person or body made a payment to you in respect of your election expenses in the last 12 months? If NO go to question 6. If YES please provide details:	YES[] NO [√]

6	Does any person or body other than the Council make a payment to you in respect of any of your expenses incurred in carrying out your duties as a Councillor? (Include the name of the political party and any other person paying any expenses incurred by you in carrying out your duties (e.g. travel expenses received from other bodies, such as local authority associations.) If NO go to question 7. If YES please give details:	YES NO x
7 Ju	Do you have beneficial interest in a class of securities of a corporate body that has a place of business in the Council's area that exceeds the nominal value of £25,000 or 1/100 of the total issued shared capital of that body? (If you own shares or other form of equity in a company or other body which has a place of business within the authority's area, you will need to consider whether the interest is to be included. Identify the nominal value; this is the amount of 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 your holding is more than 1% of the total issued share capital, you need to register the name of the company or body.) If NO go to question 8. If YES please provide details:	YES NO x
8	Do you have a beneficial interest in any land in the Council's area? (Please provide details of any land in the Borough of North Tyneside in which you have a beneficial interest (that is, in which you have some proprietary interest for your own benefit). You should give the address or a brief description to identify it. You should include your home under this heading as owner, lessee or tenant. You should also include any property from which you receive rent, or of which you are a mortgagee. "Land" includes any buildings or parts of buildings.) If NO go to question 9. If YES please provide the address(es) or other description(s) of any land interest:	YES x NO 1 Warkworth Terrace, Tynemouth NE30 4ES (owner-occupier, main residence). Flat 2, 2 Warkworth Terrace, Tynemouth NE30 4ES (owner).

9	Do you have a licence (alone or with others) to occupy any land in the Council's area for 28 days or longer? (This includes grazing agreements, allotments, garage licences and other short term arrangements in respect of the Council's land or property.) If NO go to question 10. If YES please provide the address(es) or	YES [✓] NO [] Allotment land, Priors Park, Tynemouth.
10	other description(s) of the land: Are you a member or part of any body to	YES[]
	which you have been appointed by the Council as its representative? (Include statutory boards (e.g. Police, Fire and transport), School governing bodies, housing trusts, local organisations, charities, local authority associations etc.)	NO [V]
	If NO go to question 11. If YES please provide details of the body/bodies:	
10.1	Are you in a position of control or management in any of the bodies listed at question 10 above?	YES[] NO [/]
	If NO go to question 11. If YES please provide details:	
10.2	Do any of the bodies listed in question 10.1 above have any current contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking of any work for the Council.)	YES[] NO [] NOT KNOWN[]
	If NO/NOT KNOWN go to question 10.3. If YES please provide details of the body and the goods, services or works provided:	
10.3	Do any of the bodies listed in question 10.1 above have a tenancy agreement for any land were the Council is the landlord? If NO/NOT KNOWN go to question 11.	YES[] NO [] NOT KNOWN[]
	If YES please provide the address(es) or description(s) of any such land:	

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11	Are you a member or part of any public authority or body exercising functions of a public nature in your own right? (Include statutory consumer bodies, health authority bodies.) If NO go to question 12. If YES please provide details of that body/bodies:	YES [✓] NO [] Supplementary magistrate, Newcastle and North Tyneside.
11.1	Are you in a position of control or management of the body/bodies? If NO go to question 12. If YES please provide details:	YES[] NO [/]
11.2	Do any of the bodies listed in question 11.1 above have any contracts with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN go to question 11.3. If YES please provide details of the body and the goods, services or works provided:	YES[] NO [] NOT KNOWN[]
11.3	Do any of the bodies listed in question 11.1 above have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 12. If YES please provide the address(es) or description(s) of any such land:	YES[] NO [] NOT KNOWN[]
12	Are you a member or part of any body that undertakes charitable purposes? (Include charities of which you are a member (e.g. RSPCA, NSPCC etc.). Membership of a charity would include where you pay a membership fee, or have voting rights at a meeting of the charity, or you receive a regular newsletter or other publication.) If NO go to question 13. If YES please provide details of the body/bodies:	YES [] NO [/]

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12.1	Are you in a position of control or management of the body/bodies?	YES[] NO []
	If NO go to question 13.	
	If YES please provide details:	
12.2	Do any of the bodies listed in question 12.1 above have any contract(s) with the Council for goods, services or works? (A contract is usually written and includes any agreement or arrangement for the supply of goods or services or for undertaking any works for the Council.) If NO/NOT KNOWN go to question 12.3. If YES please provide details of the body and the goods, services or works provided:	YES[] NO [] NOT KNOWN[]
12.3	Do any of the bodies listed in question 12.1 above have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 13. If YES please provide the address(es) or description(s) of any such land:	YES[] NO [] NOT KNOWN[]
13	Are you a member or part of any body whose <u>principal purpose</u> includes the influence of public opinion? (Include political parties, lobby groups and pressure groups.) If NO go to question 14. If YES please provide details of the body/bodies:	YES [✓] NO [] Labour Party
13.1	Are you in a position of control or management of the body/bodies? If NO go to question 14. If YES please provide details:	YES [] NO [√]
	,	

13.2	Do any of the bodies listed in question 13.1 above have any contract(s) with the Council for good, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN go to question 13.3. If YES please provide details of the body and the goods, services or works provided:	YES[] NO [] NOT KNOWN[/]
13.3	Do any of the bodies listed in question 13.1 above have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 14. If YES please provide the address(es) or description(s) of any such land:	YES [] NO [] NOT KNOWN []
14	Are you a member of any trade union or professional association? (Include all trade unions and professional associations of which you are a member.) If NO go to question 15. If YES please provide details of the body/bodies:	YES [✓] NO [] Unite the union Lincoln's Inn London (Barrister Inn of Court)
14.1	Are you in a position of control or management of the body/bodies? If NO go to question 15. If YES please provide details:	YES[] NO [/]
14.2	Do any of the bodies listed in question 14.1 above have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 14.3. If YES please provide the address(es) or description(s) of any such land:	YES [] NO [] NOT KNOWN []

14.3	Do any of the bodies listed in question 14.1 above have any contract(s) with the Council for good, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN go to question 15. If YES please provide details of the body and the goods, services or works provided:	YES[] NO [] NOT KNOWN[/]
15	Are you a member of any private club or other organisation not otherwise listed on this form? If NO go to question 16. If YES please provide details:	YES[] NO [/]
15.1	Are you in a position of control or management of the club or organisation? If NO go to question 16. If YES please provide details:	YES[] NO []
15.2	Do any of the bodies listed in question 15.1 above have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 15.3. If YES please provide the address(es) or description(s) of any such land:	YES[] NO [] NOT KNOWN[]
15.3	Do any of the bodies listed in question 15.1 above have any contract(s) with the Council for good, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN go to question 16. If YES please provide details of the body and the goods, services or works provided:	YES[] NO [] NOT KNOWN[]

16	Do you carry on any profession or vocation for gain or profit (other than as set out earlier in this form)?	YES[] NO [/]
	If YES please provide details of the profession or vocation:	

^{*} Question 4 - "remunerated" means that you receive payment, goods, services or other benefits from the company other than authorised expenses.

Please return this form to the Head of Law and Governance, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY

Form 2 - Members' Spouses or Civil Partners

REGISTER OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND OTHER REGISTERABLE PERSONAL INTERESTS

(2) Members' Spouses or Civil Partners (including any person whom a Member lives with as if as husband and wife, or as if as civil partners)

This form comprises the entry in the Register of Interests in respect of the spouse or civil partner of the Member named below (or of any person with whom the Member lives as if as husband and wife, or as if as civil partners). The interests held by the spouse or partner of a Member which are required to be registered are set out in Annex 2 to the Council's Code of Conduct for Members. By signing where indicated below the Member confirms the accuracy of the information provided in respect of the interests held by his/her spouse or civil partner (or person living with the Member in that capacity).

The Register of Interests is maintained by the Monitoring Officer in accordance with Section 29 of the Localism Act 2011 and is required to be published on the Council's Website.

In this form "you" refers to the spouse or civil partner of the Member (or a person living with the Member in that capacity).

Name of Member	Karen Lee	(Please Print)
	Signature no	ot disclosed for security reasons
Signature		,
Date09 July 2019		

If you require any assistance as to how to complete this document, please contact the Head of Law and Governance for assistance.

1	Are you employed – whether full or part time? (This does not include a remunerated director – this is dealt with at question 4) If NO go to question 2. If YES state the name of your employer(s):	YES [✓] NO [] International 365 Coaching Ltd
1.1	In relation to your above employment, are you in a position of general control or management? If NO go to question 2.	YES [✓] NO []

If YES go to question 1.2.	

1.2	Does your employer have any contract(s) with the Council for goods, services or work? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN got to question 1.3. If YES give details of the goods, services or works provided:	YES [/] NO [] NOT KNOWN [] Licence between the Council and GFI Blackswan Ltd to operate the North Tyneside Land Train.
1.3	Does your employer have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 2. If YES please provide the address(es) or description(s) of any such land:	YES[] NO [/] NOT KNOWN[]
2	Are you self-employed or do you run a business? If NO go to question 3. If YES state the name of your business(es):	YES [✓] NO [] Chairman of International 365 Coaching Ltd. Various Director and/or Shareholder per list attached.
2.1	Do you, or your business have any contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of good or services or for undertaking any work for the Council.) If NO go to question 2.2. If YES please provide details of the goods, services or works provided:	YES [] NO []
2.2	Do you, or your business have a tenancy agreement for any land where the Council is the landlord? If NO go to question 3. If YES please provide the address(es) or description(s) of any such land:	YES [/] NO [] Licence between the Council and Cygnet Events Ltd to operate a temporary mobile kiosk on Front Street, Tynemouth. Licence between the Council and Cygnet Events Ltd to occupy shop premises at 35 Front Street, Tynemouth.

3	Are you a partner in any business?	YES[]
	If NO go to question 4.	NO [✓]
	If YES state the name of the business(es):	
3.1	Does the business have any contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking of works for the Council.) If NO/NOT KNOWN go to question 3.2. If YES please provide details of the goods, services or works provided:	YES[] NO [] NOT KNOWN[]
3.2	Does the business have a tenancy agreement for any land where the Council is the landlord? If NO/NOT KNOWN go to question 4. If YES please provide the address(es) or description(s) of any such land:	YES[] NO [] NOT KNOWN[]
4	Are you a remunerated* director of a company? (see note at end of form) If NO got to question 5. If YES state the name of the company/companies:	YES [✓] NO [] International 365 Coaching Ltd, employee benefits: company contributory pension scheme and death in service.
4.1	Does the company have any current contract(s) with the Council for goods, services or works? (A contract is normally written and includes any agreement or arrangement for the supply of goods or services or for undertaking any work for the Council.) If NO/NOT KNOWN go to question 4.2. If YES please give details of the goods, services or works provided:	YES [✓] NO [] NOT KNOWN [] Licence between the Council and GFI Blackswan Ltd to operate the North Tyneside Land Train.

	4.2	Does the company have a tenancy	YES[]
		agreement for any land where the Council is the landlord?	NO [✓] NOT KNOWN[]
		If NO/NOT KNOWN go to question 5.	Under the licence to operate the land train the Council provides secure parking for the
		If YES please provide the address(es) or description(s) of any such land:	land train at Briars Dene car park, Whitley Bay. There is no separate formal tenancy agreement.
JU	5	Do you have beneficial interest in a class of securities of a corporate body that has a place of business in the Council's area that exceeds the nominal value of £25,000 or 1/160 of the total issued shared capital of that body? (If you own shares or other form of equity in a company or other body which has a place of business within the authority's area, you will need to consider whether the interest is to be included. Identify the nominal value; this is the amount of 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 your holding is more than 1% of the total issued share capital, you need to register the name of the company or body.) If NO go to question 6. If YES please provide details:	YES [✓] NO [] Various, see list attached. Declared as greater than 1/100 of the total issued share capital.
)	6	Do you have a beneficial interest in any land in the Council's area? (Please provide details of any land in the Borough of North Tyneside in which you have a beneficial interest (that is, in which you have some proprietary interest for your own benefit). You should give the address or a brief description to identify it. You should include your home under this heading as owner, lessee or tenant. You should also include any property from which you receive rent, or of which you are a mortgagee. "Land" includes any buildings or parts of buildings.) If NO go to question 7. If YES please provide the address(es) or other description(s) of any land interest:	YES [✓] NO [] 1 Warkworth Terrace, Tynemouth NE30 4ES (owner-occupier, main residence). Flat 2 & Flat 3, 2 Warkworth Terrace, Tynemouth NE30 4ES (owner). 1 Prudhoe Terrace, Tynemouth NE30 4EZ (owner).

7	Do you have a licence (alone or with others) to occupy any land in the Council's area for 28 days or longer? (This includes grazing agreements, allotments, garage licences and other short term arrangements in respect of the Council's land or property.) If NO go to question 8. If YES please provide the address(es) or other description(s) of the land:	YES [√] NO [] Allotment land, Priors Park, Tynemouth.
8	Do you carry on any profession or vocation for gain or profit (other than as set out earlier in this form)? If YES please provide details of the profession or vocation:	YES [✓] NO [] Global executive coach, author.

^{*} Question 4 - "remunerated" means that you receive payment, goods, services or other benefits from the company other than authorised expenses.

Please return this form to the Head of Law and Governance, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY

List of Company Appointments held by

Active Companies, September 2018

Global Blackswan L	td, 07420574:	
Address: Blackswan House, 1 Prudhoe Terrace, Tynemouth, NE30 4EZ.		
Directors:		
Person of Significan	t Control (PSC):	
Share Breakdown:	100 x ordinary shares of £1 each, 50 held by 50 held by GFI Consulting International Ltd	
Blackswan Innovati	on Ltd, 07225709:	
Address: Blackswan	House, 1 Prudhoe Terrace, Tynemouth, NE30 4EZ.	
Directors:	PSC:	
Share Breakdown:	1 x ordinary share of £1 each held by (sole shareholder)	
DuffLees Ltd, 07092	687:	
Address: Blackswan	House, 1 Prudhoe Terrace, Tynemouth, NE30 4EZ.	
Directors:	PSC:	
Share Breakdown:	2 x ordinary shares of £1 each,	
Blackswan Public Se	ctor Ltd, 07003402:	
Address: Blackswan I	House, 1 Prudhoe Terrace, Tynemouth, NE30 4EZ.	
Directors:	PSC:	
Share Breakdown:	2 x ordinary shares of £1 each,	
2 Warkworth Terrace	e Tynemouth Ltd, 03366530:	
Address: 2 Warkwort	h Terrace, Tynemouth, Tyne & Wear, NE30 4ES.	
Olrectors:	PSC: None	
Share Breakdown: 4	x ordinary shares of £1,	

International 365 Coaching Ltd (formerly GFI Blackswan Ltd), 05282073:
Address: Blackswan House, 1 Prudhoe Terrace, Tynemouth, NE30 4EZ.
Directors: PSC:
Share Breakdown: 2 x ordinary shares of £1 each.
Gold Dusters Contract Services Ltd, 05251270:
Address: 2 Eslington Terrace, Jesmond, Newcastle upon Tyne, NE2 4RJ
Directors: PSC:
Share Breakdown: 2 x ordinary shares of £1 each,
GFI Consulting International Ltd, 04685076:
Address: 2 Eslington Terrace, Jesmond, Newcastle upon Tyne, NE2 4RJ.
Directors: PSC: PSC:
Share Breakdown: 2 x ordinary shares of £1 each,
Cygnet Events Ltd, 09123531:
Address: 1 Prudhoe Terrace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors: PSC: PSC:
Share Breakdown: 1 x ordinary share of £1
Blackswan Analytics Ltd, 10828289:
Address: 1 Prudhoe Terrace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors: PSC:
Share Breakdown: 1 x ordinary share of £1
Maurice Duffy Ltd, 11240929:
Address: 1 Prudhoe Terrace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
PSC: PSC:
hare Breakdown: 1 x ordinary share of £1

Executive Presence Ltd, 11240726:

Address: 1 Prudhoe T	errace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors:	PSC:
Share Breakdown: 1 x	cordinary share of £1
Lytso Ltd, 10826739:	
Address: 1 Prudhoe T	errace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors:	PSC:
Share Breakdown: 10	0 x ordinary shares of £1, 50 x 50 x Infrasec Solutions Ltd
Grizzly's Tynemouth	.td, 11253738:
Address: 1 Prudhoe To	errace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors:	PSC:
Share Breakdown: 1 x	ordinary share of £1
GFI Serendipity Ltd, 1	1335965:
Address: 1 Prudhoe Te	errace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors:	PSC:
Share Breakdown: 1 x	ordinary share of £1
	ı Ltd, 11369676:
Address: 1 Prudhoe Te	rrace, Tynemouth, North Shields, United Kingdom, NE30 4EZ.
Directors:	PSC:
Share Breakdown: 1 x	ordinary share of £1