

Ebbfleet Development Corporation – Register of Interests AS OF 31 MARCH 2016

1) Board Members

Name	Position held	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Others
		<i>Confirmation of both public or private directorships</i>	<i>Confirmation of any employment, remunerated profession or consultancy</i>	<i>i.e. to other Non-Departmental Bodies, Health Trusts etc.</i>	<i>i.e. housing associations, charitable and professional bodies</i>	<i>Names of companies or other bodies in which the Member/Director to his/her knowledge has either himself or herself or with or on behalf of his or her spouse and infant children, a beneficial interest in shareholdings of nominal value greater than one-hundredth of the issued shared capital</i>	<i>Confirmation of whether any property is owned in the EDC area</i>	<i>Any other direct or indirect financial and non-financial interests, including those of close family members or people living in the same household</i>
Michael Cassidy	Chairman	Crossrail Ltd Askonas Holt Ltd P2P Global Investments HB Reavis Ltd	None	Common Councilman, City of London Corporation	None	None	None	None

David Holt	Deputy Chairman	None	None	Non-Executive Director – Tavistock & Portman NHS Foundation Trust Non-Executive Director –Whittington Health NHS Trust Non-Executive Director – Planning Inspectorate	Non-Executive Board member – Hanover Housing Association Chair – Merton Regeneration (Circle Housing Association)	None	None	Daughter works for Carter Jones
John Cubitt	Board Member	None	Elected Council Leader, Gravesham Borough Council	None	Trustee Pinnocks Almshouses (Gravesend) Trustee and Chairman Elizabeth Huggins Cottages (Gravesend) Chairman GRFC Ltd	None	None	None
Mark Dance	Board Member	Visit Kent Locate in Kent East Kent Opportunities Whitstable Maritime Limited East Kent Spatial Development Company	Cabinet Member for Economic Development, Kent County Council	As Cabinet Member for Economic Development at Kent County Council Mr Dance is appointed to various groups and boards in strict relevance to his portfolio of work	Trustee, Bensted's Charity	None	None	None

Louise Hardy	Board Member	None	Skanska UK, civil engineering Director	Non-Executive Director to DIO for the MOD	ICE Fellowship, Professional Conduct & Ethics Panels Warwick University – Industry Advisory Board for School of Engineering	None (other than general pensions investments)	None	None
Jeremy Kite	Board Member	Director, Dartford FC (1992) Ltd (football club, unremunerated). Director, Leigh Academies Trust (unremunerated)	Elected Council Leader, Dartford Borough Council, (remunerated)	Member, Kent County Council Member, Longfield and New Barn Parish Council. Local representative, Essex Kent and East Sussex LEP. Local representative, TIGER North Kent. Approval Panel (allocation of RDF funding to SME's in the North Kent area).	Honorary President Greenhithe and Swanscombe Royal British Legion	None	None	I own land and property situated at Sherwood, New Barn, Longfield, Kent DA3 7LG (not in EDC area)
Bob Lane	Board Member	Non-Executive Director, Dover Harbour Board	None	None	Trustee of the Brooke Weston Trust	None	None	None

David Lock	Board Member	Chair, DLA Architects Practice Ltd Bradwell Abbey Trading Company (not for profit)	Strategic Planning Consultant (part time), David Lock Associates Ltd – not active in any consultant capacity in Ebbsfleet UDA or in Dartford or Gravesham Boroughs for duration of this appointment, by agreement.	None	Chairman, Bradwell Abbey Trading Company (not for profit) VP and member of Editorial Board, Town and Country Planning Association (reg. charity) Chair, Calverton Parish Meeting (statutory local council) (non-political)	None	None	None
Katie Perrior	Board Member	INHouse Communications Ltd	INHouse Communications Ltd Teaching, Fitzwilliam Institute, Kings College	Lay Member and Chair of the Patient Council, Bexley Clinical Commissioning Group	None	INHouse Communications Ltd	None	None
Paul Spooner	Interim Chief Executive and ex-Officio Board Member	Director, Paul Spooner Associates	Consultancy	None	None	Paul Spooner Associates, Ltd	None	None

2) EDC Directors – AS OF 31 MARCH 2016

Name	Position held	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Others
		<i>Confirmation of both public or private directorships</i>	<i>Confirmation of any employment, remunerated profession or consultancy</i>	<i>i.e. to other Non-Departmental Bodies, Health Trusts etc.</i>	<i>i.e. housing associations, charitable and professional bodies</i>	<i>Names of companies or other bodies in which the Member/Director to his/her knowledge has either himself or herself or with or on behalf of his or her spouse and infant children, a beneficial interest in shareholdings of nominal value greater than one-hundredth of the issued shared capital</i>	<i>Confirmation of whether any property is owned in the EDC area</i>	<i>Any other direct or indirect financial and non-financial interests, including those of close family members or people living in the same household</i>
Tracey Coleman	Planning Director	None	None	None	None	None	Yes	Oxford Brookes Practice Liaison Committee (voluntary)
Steve Pritchard	Director, Land and Regeneration	None	Employed full time by the EDC	None	None	None	None	None
Gerard Whiteman	Finance Director	None	None	None	None	None	None	None
Louise Wyman	Director of Strategy		Employed by HCA, on full time secondment to EDC from April 2014/15	Board Member of OPUN; The East Midlands Architecture Centre	Alumni Council Member for Harvard University Graduate School of Design		None	None