

Ebbfleet Development Corporation – Register of Interests 5 October 2020

Board Members

Name	EDC Board Role	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
		<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	Askonas Holt Ltd Pollen Street Secured Lending Plc HB Reavis Ltd	Chair, New London Architecture Consultant, Crossrail Ltd	Common Councilman, City of London Corporation	Chair, Crossrail Art Programme	None	None	None

Name	EDC Board Role	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
David Holt	Deputy Chairman	None	None	<p>Non-Executive Director – Tavistock & Portman NHS Foundation Trust</p> <p>Non-Executive Member - Department for Work and Pensions (DWP) Board <i>and</i> Chair of the DWP Audit, Risk and Assurance Committee</p>	None	None	None	None
John Burden	<p>Board Member</p> <p><i>(Currently awaiting confirmation by the Secretary of State)</i></p>	<p>Snodland Development Limited</p> <p>Age UK North West Kent</p> <p>The Grand CIC</p>	<p>Elected Council Leader, Gravesham Borough Council (renumerated)</p> <p>Snodland Development Ltd</p> <p>Kuflink Ltd</p>	<p>Kent County Council (elected member)</p> <p>TGKP (Thames Gateway Kent Partnership)</p> <p>KMEP (Kent & Medway Economic Partnership)</p>	Elizabeth Huggins Cottages Charity – Board member	Kuflink Group PLC	<p>Owner of properties in Northfleet</p> <p>Partner owns a property in Gravesend</p>	None

Name	EDC Board Role	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Jeremy Kite	Board Member	<p>Director, Dartford FC (1992) Ltd (football club, unremunerated).</p> <p>Director, Leigh Academies Trust (unremunerated)</p> <p>Thames Gateway Partnership</p> <p>Thames Estuary Growth Board (unremunerated)</p>	<p>Elected Council Leader, Dartford Borough Council, (remunerated)</p>	<p>Member, Kent County Council</p> <p>Member, Longfield and New Barn Parish Council</p> <p>Local representative, Essex Kent and East Sussex LEP</p> <p>Local representative, Kent Investment Advisory Board Approval Panel (allocation of RDF funding to SME's in the North Kent area)</p>	<p>Honorary President Greenhithe and Swanscombe Royal British Legion</p>	None	None	I own land and property situated at Sherwood, New Barn, Longfield, Kent DA3 7LG (not in EDC area)
Bob Lane	Board Member	None	<p>Advisor to the Board of Northants LLP (property company)</p> <p>Advisor to the Board of Hanwood Park LLP (property company)</p>	None	Board Member - Brooke Weston Trust	None	None	None

Name	EDC Board Role	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Lord Moylan	Board Member	Durward and Roxburghe RTM Company Limited	Strategic Adviser to Canary Wharf Group Member of the Advisory Board, Stirling Infrastructure Limited	Member of the House of Lords	Co-Chairman, Urban Design London	Durward and Roxburghe RTM Company Limited	None	None
Ian Piper	CEO/ Board Member	None	None	None	Secretary, Cotleigh Village Hall Trustees; Trustee, Cotleigh Charity Endowment Fund.	None	A financial interest in a property within the EDC area, that is owned by a family member (since December 2019)	On secondment from Homes England

Name	EDC Board Role	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Nick Shattock	Board Member	<p>CEO Impact Developments Limited, a Division of Impact Capital Group Limited (the Group owns development projects at various locations, including (in Kent) Deal and Sevenoaks. It also owns Impact Modular (formerly Lesko Modular)</p> <p>Director Chainwork Capital Limited</p> <p>Director NS Real Estate Limited and NS Real Estate (2) Limited</p> <p>Past directorships of companies detailed at Companies House</p>	<p>See <i>Directorships entries</i></p>	<p>Defence Infrastructure Limited (DIO) – Non-Executive Director</p>	<p>Director Variety international</p>	<p>No relevant shareholdings other than in my development consultancy</p> <p>Note: recently sold shares in Impact Developments when the wider Impact Capital Group was created</p>	None	None
Mike Whiting	<p>Board Member</p> <p><i>(Currently awaiting confirmation by the Secretary of State)</i></p>	<p>Whiting Communications Ltd</p> <p>East Kent Spatial Development Company</p>	<p>Constituency Manager, Gordon Henderson MP</p>	<p>Member Swale Borough Council</p> <p>Cabinet Member Kent County Council</p>	<p>Chairman Kent Area Management Executive, The Conservative Party.</p>	None	None	None

EDC Directors

(For EDC CEO interests see Board Member interests above)

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	Other Interests
		<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>
Gerard Whiteman	Finance Director	None	None	None	None	None	None	None
Mark Pullin	Chief Planning Officer	None	None	None	None	None	None	None
Julia Gregory	Director of Projects	None	None	None	Council Member Chartered Institute of Highways and Transportation	None	None	None