

Ebbfleet Development Corporation – Register of Interests 18 February 2021

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>
Simon Dudley	EDC Chair (from 21 January 2021)	Senior Independent Director, Homes England	None	Chair of AIMCH (Advanced Industrialised Methods for the Construction of Homes Project) Board Member - York Central Partnership	Forest Bridge School – Founder Holyport College – Founder Member of the Advisory Council of the New Schools Network Member of the Conservative Party	None	None	None

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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	Board Member	<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

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Neil Cameron QC	Board Member	<p>Cameo (Stonegate) Limited</p> <p>Cameron and Son Property Limited</p> <p>Sharehelp Limited</p> <p>Landmark Chambers Ltd</p>	Barrister practising at Landmark Chambers	Recorder and Deputy High Court Judge	Churchwarden, St Peter's Church Stonegate	<p>Cameo (Stonegate) Limited</p> <p>Cameron and Son Property Limited</p>	None	<p>In April 2016, in my capacity as a barrister specialising in town and country planning, I was interviewed by the solicitors acting for the promoters of the London Resort development in order to be considered for appointment as counsel to advise on that scheme. I was not appointed.</p> <p>From time to time I am instructed by Pinsent Masons LLP solicitors.</p> <p>From time to time I am asked to advise and represent housebuilders and other developers some of whom may have interests at Ebbsfleet. Should a matter come before the board for consideration which concerns a party to whom I am giving advice at that time, I will declare it, and if appropriate withdraw from consideration of that matter.</p> <p>Member of the Conservative Party</p>

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Louise Hardy	Board Member	Severfield PLC – NED Board Member Crest Nicholson – NED Board Member Polypipe Group plc – NED Board Member	None	None	None	None	None	None
Jeremy Kite	Board Member	Director, Dartford FC (1992) Ltd (football club, unremunerated). Director, Leigh Academies Trust (unremunerated) Thames Gateway Partnership Thames Estuary Growth Board (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, Kent Investment Advisory Board 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)

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Bob Lane	Board Member	None	Advisor to the Board of Northants LLP (property company) Advisor to the Board of Hanwood Park LLP (property company)	None	Board Member - Brooke Weston Trust	None	None	None
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)	None

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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>	See <i>Directorships entries</i>	Defence Infrastructure Limited (DIO) – Non-Executive Director	Director Variety international	<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	Board Member	<p>Whiting Communications Ltd</p> <p>East Kent Spatial Development Company</p>	Constituency Manager, Gordon Henderson MP	<p>Member Swale Borough Council</p> <p>Cabinet Member Kent County Council</p>	Chairman Kent Area Management Executive, The Conservative Party.	None	None	Son-in-law works for Countryside Properties

Individuals who have served on the EDC Board in 2020/21 but who are no longer Board Members

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<i>Michael Cassidy</i>	<i>Chair (until 20 January 2020)</i>	<i>Askonas Holt Ltd Pollen Street Secured Lending Plc HB Reavis Ltd</i>	<i>Chair, New London Architecture Consultant, Crossrail Ltd</i>	<i>Common Councilman, City of London Corporation</i>	<i>Chair, Crossrail Art Programme</i>	<i>None</i>	<i>None</i>	<i>None</i>
<i>Sandra Fryer</i>	<i>Board Member (until 30 November 2020)</i>	<i>Director of Sustainable Works Ltd Trustee of Town and Country Planning Association Non-Executive Board Member of Red Door Living (House building company and Registered Social Landlord) Director (governor) of Cotham Academy School, Bristol</i>	<i>Independent Member of Planning Committee, Old Oak and Park Royal Development Corporation (paid) Independent Chair of the Community Forum, Bradwell B, Essex</i>	<i>None</i>	<i>Chair of Governors, and Chair of Finance Committee at Cotham School</i>	<i>Sustainable Works Ltd</i>	<i>None</i>	<i>None</i>

EDC Directors

(For EDC CEO interests see Board Member interests above)

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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	Non Executive Director - Corserv Limited (The Corserv Group) which includes Cormac Solutions Limited, Cormac Contracting Limited, Cornwall Development Company Ltd and Corserv Property Limited	None	None	Chartered Institute of Highways and Transportation – Council Member Homestart Hertfordshire – Trustee	None	None	None