

**Annex B – Draft Register of Interests**

**Hampshire Prosperity Partnership Board –  
Register of Members’ Interests**

**January 2025**

As a Member of the Hampshire Prosperity Partnership Board (HPPB), 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 HPPB Member shall review their individual register of interests before each board meeting and decision-making committee meeting, submitting any necessary revisions to Hampshire County Council 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 of the Board must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to Hampshire County Council of that change.

As well as being required for Board Members, conflict of interest extends to cover close family members of the Board.

“Close Family Member” includes a Board Member’s close relatives and persons living in the same household including but not limited to the Board Member’s spouse, civil partner or cohabitant, the Board Member’s children, parents, brothers, sisters, grandchildren, grandparents and their personal partners.

Where any Close Family Member has recently been involved in any activity which would have been declarable by the Board Member, this should be declared, with the date the activity ended.

Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Close Family Member	HCC Use Only – date of registration
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this	MILESTONE INFRASTRUCTURE LIMITED	NATIONAL HIGHWAYS	

	includes remunerated roles such as councillor)			
1.2	Description of employment or business activity	INFRASTRUCTURE MAINTENANCE	INFRASTRUCTURE MAINTENANCE	
1.3	The name of any firm in which you are a partner	—	—	
1.4	The name of any company for which you are a remunerated director	—	—	
<b>Section 2</b>	<b>Sponsorship</b>	<b>Myself</b>	<b>Close Family Member</b>	<b>HCC Use Only – date of registration</b>
2.1	Any financial benefit obtained (other than from Hampshire County Council) which is paid as a result of carrying out duties as a Member.  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).	NONE	NONE	
<b>Section 3</b>	<b>Contracts</b>	<b>Myself</b>	<b>Close Family Member</b>	<b>HCC Use Only – date of registration</b>
3.1	Any contract for goods, works or services with Hampshire County Council which has not been fully discharged by any organisation named at 1.1	HAMPSHIRE HIGHWAY SERVICES CONTRACT	NONE	
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of business being conducted by the HPPB or by Hampshire County Council.	AS ABOVE	NONE	

Section 4	Land or Property	Myself	Close Family Member	HCC Use Only – date of registration
4.1	<p>Any beneficial 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 HPPB or by Hampshire County Council.</p> <p>This would include, within the area of Hampshire:</p> <ul style="list-style-type: none"> <li>- Any beneficial interest in any land in the Hampshire area, including your place(s) of residency.</li> <li>- Any tenancy where the landlord is Hampshire County Council and the tenant is a body in which you have a beneficial interest</li> <li>- Any licence for a month or longer to occupy land owned by Hampshire County Council.</li> </ul> <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>	NONE	NONE	
Section 5	Securities	Myself	Close Family Member	HCC Use Only – date of registration
5.1	Any interest in securities of an organisation where:-	NONE	NONE	

	(a) that body (to my knowledge) has a place of business or land in the area of Hampshire; and	NONE	NONE	
	(b) either –			
	(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	NONE	NONE	
	(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 you have a beneficial interest exceeds one hundredth of the total issued share capital of that class.	NONE	NONE	
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Close Family Member</b>	<b>HCC Use Only – date of registration</b>
	Any gifts and/or hospitality received as a result of membership of the HPPB (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: <sup>DIRECTOR</sup> VENTURE SECURITY MANAGEMENT LIMITED <sup>and</sup>

1. Any body to which I have been appointed or nominated by the HPPB or Hampshire County Council: NONE

2. Any body exercising functions of a public nature (e.g. school governing body): 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): NONE

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: **NONE**

**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

**24 MARCH 2025**

Member's Name  
(Capitals – in full)

**SIMON ROBIN WATSON**

Signature



**RECEIPT BY HAMPSHIRE COUNTY COUNCIL**

Date received by Hampshire County Council **24 March 2025**

Name and signature of Hampshire County Council officer



**Stephen Martin - Head of Economy & Skills**