### Tees Valley Combined Authority: Register of Members' Interests

As a Member of the Tees Valley Combined Authority, 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).

Name: .....Jeremy Mark Hopkinson.....

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Member shall review their individual register of interests before each, submitting any necessary revisions to the Monitoring Officer 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 must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the Monitoring Officer, of that change.

\*SPOUSE/PARTNER - In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*	
1.1	Name of:			
	o your employer(s)	PD Ports Group Limited	Self-employed	
	any business carried on by you	None		
	any other role in which you receive remuneration(this includes remunerated roles such as councillors).	None		
1.2	Description of employment or business activity.	Chief Operating Officer and Vice Chairman	Medical Herbalist - small local business in Northumberland	
		Port, Logistics and Port Services Operations		
1.3	The name of any firm in which you are a partner.	None	None	
1.4	The name of any company for which you are a remunerated director.	See separate sheet attached	None	

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER	
2.1	Any financial benefit obtained (other than from the Combined Authority) 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	N/A	
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER	
	Any contract for goods, works or services with the Combined Authority which has not been fully discharged by any organisation named at 1.1.	None	N/A	
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the Combined Authority.	None currently. The PD Ports group of companies as a major infrastructure provider in the Tees Valley and/or its customers may have a commercial interest. This needs to be determined on a case by case basis.	l N/A	

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any 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 Combined Authority  This would include, within the area of the Combined Authority:  O Any interest in any land in_the Combined Authority areas, including your place(s) of residency O Any tenancy where the landlord is the Combined A thority and the tenant is a body in which the relevant person has an interest O Any licence for a month or longer to occupy land owned by the Combined Authority.  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.	PD Ports group operations include approximately 900 acres of the total 4500 acres of the South Tees Development Corporation (STDC) site, currently under review by the STDC. (Redcar & Cleveland Borough Council).  In this respect, PD Ports has a direct interest in the management and development of its own land bank.  Tees Dock, Grangetown Middlesbrough, TS6 6UD. (Redcar & Cleveland Borough Council). This land was included in the successful Tees Valley Freeport bid as a Customs sub-zone.  Hartlepool Dock, Cleveland Road, Hartlepool, TS24 0UZ. (Hartlepool Borough Council). This land was included in the successful Tees Valley Freeport bid as a Customs sub-zone.  Teesport Commerce Park, Dockside Road, South Bank,	N/A

		Middlesbrough, TS6 6UZ. (Redcar & Cleveland Borough Council).  Vulcan Street, Middlesbrough, TS2 1LX. (Middlesbrough Council)  Harbour Master's Office, Ferry Road, Middlesbrough, TS2 1AH. (Middlesbrough Council).  PD Port Services. Cowpen Lane Industrial Estate, Billingham, TS23 4DB. (Stockton-on-Tees Borough Council).  Seal Sands, Seal Sands Road, Middlesbrough, TS1. (Stockton-on-Tees Borough Council).	
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (a) that body (to my knowledge) has a place of business or land in the area of the Combined Authority; and  (b) either -  (c)	None	None

	<ul> <li>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</li> <li>(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 has an interest exceeds one hundredth of the total issued share capital of that class.</li> </ul>		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
	Any gifts and/or hospitality received as a result of membership of the Combined Authority (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:

1. Any body to which I have been appointed or nominated by the Combined Authority:

None			



<ol><li>Any body exercising functions of a public nature</li></ol>	(e.g. school governing bo	ody or another Combined Authority):
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None	
-	
3.	Any body directed to charitable purposes:
High	Tide Foundation - Trustee
+	
4	
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

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	05/0!3 /'J.o?.2.
Member's Name	)' M>relC. ttofJr::t NSOAJ .
(Capitals - in full)	
Signature	tte.





### RECEIPT BY COMBINED AUTHORITY

Date received by the Combined Authority	Quein Gunespe
Signature of Combined Authority Chief Executive	20/09/2022

#### RECEIPT BY MONITORING OFFICER

Date received by the Monitoring Officer	Per Ty
Signature of Monitoring Officer	20/09/2022

#### Section 1.4 - Jeremy Mark Hopkinson is a statutory director of the following entities:

Associated Waterway Services Limited (CRN 01852005)

Consolidated Land Services Limited (CRN 00745065)

Groveport 2012 Limited (CRN 07685825)

Groveport Logistics Limited (CRN 05410792)

The High Tide Foundation Limited (CRN 08082272) (non remunerated)

PD Freight Solutions Limited (CRN 01008205)

PD Group Management Limited (CRN 02285556)

PD Logistics Limited (CRN 01422772)

PD Portee Limited (CRN 04179797)

PD Ports Acquisitions (UK) Limited (CRN 05641351)

PD Ports Finance Limited (CRN 00436830)

PD Ports Group Limited (CRN 02033149)

PD Ports Hull Limited (CRN 00320739)

PD Ports Humber Limited (CRN 06277161)

PD Ports Limited (CRN 06928227)

PD Ports Management Limited (CRN 05083373)

PD Port Services Limited (CRN 01233997)

PD Shipping & Inspection Services Limited (CRN 00568662)

PD Teesport Limited (CRN 02636007)

Ports Holdings Limited (CRN 04179785)

R.Durham & Sons Limited (CRN 00580549)

Tees and Hartlepool Pilotage Company Limited (CRN 00166771)

The United Kingdom Major Ports Group Limited (CRN 02787097) (non remunerated)

Victoria Harbour Limited (CRN 04476519)