

Notification by a member of Disclosable Pecuniary Interests and “Other Registerable Personal Interests”

I, Richard Watson Wearmouth

a Member of the Newcastle Upon Tyne, North Tyneside and Northumberland Combined Authority (“relevant authority”)

have the following **DISCLOSABLE PECUNIARY INTERESTS** (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012):

(i) Employment, office, trade, profession or vocation

Member:	
Company Name	Role
WSE SWALLOWFIELD ROAD LIMITED (08524330)	Director
GREEN GATES N E LTD (09992584)	Director
WSE BLACKBERRY LANE LIMITED (08524245)	Director
WSE PEMBROKESHIRE LIMITED (12839453)	Director
WSE LODGE HILL LIMITED (12839441)	Director
WSE MALMESBURY ROAD LIMITED (12431314)	Director
WSE BOURTON ROAD LIMITED (12431254)	Director
WESSEX SOLAR MANAGEMENT LIMITED (12337049)	Director
WSE HADDON ROAD (12431147)	Director
WESSEX SOLAR POWER LIMITED (SC506626)	Director
WSE DALE ROAD LIMITED (09069531)	Director
WEARMOUTH ENERGY LIMITED (08554666)	Director
GAMMA UMBRA LIMITED (12933917)	Director
DELTA UMBRA LIMITED (12933887)	Director
AVON UMBRA LIMITED (12933737)	Director
BG UMBRA LIMITED (12933804)	Director
CANBA POWERVALL LIMITED (12933161)	Director
BREVA POWERVALL LIMITED (12932783)	Director
AMBER POWERVALL LIMITED (12887246)	Director
WSE LITTLE ALBANS LIMITED (13520282)	Director
WSE WALNUT RIDGE LIMITED (13517507)	Director
WSE HOLT LANE LIMITED (13471758)**	Director
WSE CASEWICK LANE LIMITED (13276192)	Director
WSE HADDON DIRECT LIMITED (13191473)	Director
WSE PARSLEY WOOD LIMITED (13692306)	Director
WSE HEATHER VALE LIMITED (13692495)	Director
WSE HORTON WOOD LIMITED (13263367)	Director
WESSEX SOLAR ENERGY RENEWABLES LIMITED (08645055)*	Director
* this company was liquidated in 2017 and I am seeking clarification as to why I am still listed as a director as there seems to be an error by companies house	
** this company changed its name from WSE CLIFFORD DALE LIMITED on 4/2/22	

Spouse, civil partner or person with whom living as spouse/civil partner:

(ii) Sponsorship

Member:

N/A

Spouse, civil partner or person with whom living as spouse/civil partner:

(iii) Contracts

Member:

N/A

Spouse, civil partner or person with whom living as spouse/civil partner:

(iv) Land

Member:

Property I own:

Dial Cottage, Great Lime Road NE127DQ

Greengates, NE128AE

Property I part own in Northumberland: Rose Cottage NE616LB

Property where I could be considered to have an interest:

Barmoor Farm House, NE616LB (family owned)

Spouse, civil partner or person with whom living as spouse/civil partner:

(v) Licences

Member:

N/A

Spouse, civil partner or person with whom living as spouse/civil partner:

(vi) Corporate Tenancies

Member:

N/A

Spouse, civil partner or person with whom living as spouse/civil partner:

(vii) Securities

Member:

I hold shares in the various companies I am listed as a director of in section (i)

Spouse, civil partner or person with whom living as spouse/civil partner:

I also have the following “**OTHER REGISTERABLE PERSONAL INTERESTS**”
(as defined in the authority’s Code of Conduct for Members):

- (a) I am a member or in a position of general control or management of the following body/ies to which I have been appointed or nominated by the authority.

On behalf of Northumberland County Council (NCC):

- Cabinet Member North of Tyne Combined Authority
- Stand in representative on the Joint Transport Authority
- Stand in director for Northumberland County Council for Newcastle Airport - this is appointed on as needed basis "NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED (04118128)"
- Vice-Chair of the Blyth Town Deal Board (constituted group working to implement the Blyth Town Deal)
- Member of Ashington Town Board
- A Director of the Association of North East Councils "ANEC", as a Deputy Leader of NCC. (Attend when the leader of the council is not available).

Positions held on behalf of the North of Tyne:

- North of Tyne representative to the North East LEP

- (b) I am a member or in a position of general control or management of the following body/ies exercising functions of a public nature.

--

- (c) I am a member or in a position of general control or management of the following body/ies with charitable purposes.

--

- (d) I am a member or in a position of general control or management of the following body/ies one of whose principal purposes includes the influence of public opinion or policy*.

Member, South East Northumberland Rail Users Group, Chair The Conservative Party Northumberland, Deputy Regional Chair, NE Conservatives, A Member and season ticket holder at Newcastle United Football Club.

**including any political party or trade union*

(e) Disclosure of Receipt of Gifts and Hospitality

Date/details of offer:

Who made the offer/Value:

11 November 2021

Hoults Limited, Walker Rd, Byker,
Newcastle upon Tyne NE6 2HL, dinner at
the "dynamite awards"
estimated value £75