

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

I, Karen Anne Clark

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):

Please state “none” where appropriate

PLEASE READ THE GUIDANCE NOTES ON FINAL PAGE

Note: The following interests are Disclosable Pecuniary Interests if they are an interest of either (a) **yourself**, or (b) **your spouse or civil partner**, or (c) **a person with whom you are living as husband and wife**, or (d) **a person with whom you are living as if you were civil partners** (all of whom are referred to as “relevant persons”) and you are aware that that other person has the interest:-

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

Any employment, office, trade, profession or vocation carried on for profit or gain.

Member:
Chief Officer & Company Director
Justice Prince Community Interest Company, Oxford Centre, Longbenton
NE12 8LT

Spouse, civil partner or person with whom living as spouse/civil partner:
Purchasing Manager
Henderson S Services
Unit 9, Orion Business Park, Tyne Tunnel Estate, North Shields NE29 7BY

(ii) Sponsorship

Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the previous 12 months in respect of any expenses incurred by you in carrying out your duties as a member, or towards your election expenses.

This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

Member:
North Tyneside CLP – Election Expenses £464.20p

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

N/A

(iii) Contracts

Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority —

(a) under which goods or services are to be provided or works are to be executed; and

(b) which has not been fully discharged

Contracts with NTCA

NTCA fund Justice Prince CIC to deliver the Barriers to Employment Young People's Peer Research Project.

Justice Prince CIC is part of a partnership led by Wise Group to deliver a UK Shared Prosperity Fund People & Skills project administered via NTCA.

Justice Prince CIC received £1,500 funding for role in supporting development of the NTCA Equalities Assembly

Contracts with North Tyneside Council

Working Roots – Full time training & education programme for young people NEET, aged 16yrs-18yrs living in North Tyneside. Justice Prince CIC provides the following services for this programme:

- Learning Mentor
- Administration / payment of weekly Trainee Allowance & lunch bursaries to trainees
- Representation at Operational & Strategic meetings

Justice Prince CIC also deliver services to families and vulnerable people and access a range of funding sources to support provision of these services. This has included receipt of grant funding from NTC to deliver various short-term projects to relieve poverty and providing support to families, children & vulnerable people. This includes the following:

HAF – delivery of family holiday activities during school holidays e.g., Easter, Summer, Xmas.

Warm Hub grant

Justice Prince CIC has also received in kind support from NTC for Covid19 health & Safety signage & printing.

Justice Prince CIC also work with related organisations in North Tyneside including Karbon Homes, Health Watch, VODA

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

N/A

(iv) Land

Any beneficial interest in land which is within the area of the relevant authority.

Member:

Justice Prince CIC rent/lease rooms at the Oxford Centre West Farm Avenue Longbenton NE12 8LT (rooms 6, 66,67 & cafe).
Justice Prince CIC has a long-term lease re Community Garden land, Innisfree allotments (west), Chester's Avenue, Longbenton.

Home address: 10 Tynedale Terrace Benton NE12 8AY
Joint owner: 10 Albany Avenue, Forest Hall NE12 8AS

Spouse, civil partner or person with whom living as spouse/civil partner:
Employer occupies premises at Tyne Tunnel Estate North Shields as detailed in section (i)

Home address: 10 Tynedale Terrace Benton NE12 8AY
Joint owner: 10 Albany Avenue, Forest Hall NE12 8AS

(v) Licences

Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

Member:

As above, Justice Prince CIC has a long term lease re Community Garden land, Innisfree Allotments (west) Chesters avenue, Longbenton

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

N/A

(vi) Corporate Tenancies

Any tenancy where (to your knowledge)—

(a) the landlord is the relevant authority; and

(b) the tenant is a body in which the relevant person has a beneficial interest.

Member:

N/A

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

N/A

(vii) Securities

Any beneficial interest in securities of a body where—

(a) that body (to your knowledge) has a place of business or land in the area of the relevant authority; and

(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

(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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Member:

N/A

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

N/A

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

Please state “none” where appropriate

PLEASE READ THE GUIDANCE NOTES ON FINAL PAGE

Note: The following interests mean only **your interests** and not those of your spouse, civil partner or person with whom you are living as spouse/civil partner:-

- (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.

Health & Well Being Board (HWBB) – Chair
Anti-Social Behaviour Board
North Tyneside Strategic Partnership
Northumbria Health Care NHS Foundation Trust – co-opted Governor
NTCA Overview & Scrutiny Committee - substitute
North East & North Cumbria ICP- rep
North ICP Area – rep
Safe Communities Partnership - Chair

- (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.

Member of bodies with decision making relevant to appointed role

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

Justice Prince CIC – Company Director

NB: it should be noted that the term ‘bodies with charitable purposes’ can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

- (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*.
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Labour Party, North Tyneside CLP, Benton Branch, North Tyneside Labour Group
Association of Labour Councillors

Unison Trade Union

Nuffield Health Gosforth

**including any political party or trade union*

- (e) Name of any person from whom I have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to my position as member of the Authority.

None