

Ebbfleet Development Corporation: Register of Interests May 2023

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	Chair of Square Roots Registered Provider Limited (a wholly owned subsidiary of the property developer London Square). Square Roots is a (for profit) Registered Provider Director and Interim Chair, FP Airports Limited	None		Forest Bridge School – Founder Holyport College – Founder Member of the Conservative Party	None	None	None

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
Simon Blanchflower CBE	Board Member	<p>Non-Executive Director of the Permanent Way Institution</p> <p>Director of SB Strategic Advisory Services Ltd</p> <p>Director of Latymer Christian Fellowship Trust</p> <p>Non-Executive Director, Global Centre of Rail Excellence</p>	<p>I provide strategic advisory support to a range of organisations in the rail industry and delivering major infrastructure projects through my company SB Strategic Advisory Services Ltd</p> <p>Member, TfL's Independent Investment Programme Advisory Group</p>	<p>Board Member and Deputy Chair of the London Legacy Development Corporation</p> <p>Board Member, National Highways</p>	<p>I Chair the Board of Latymer Christian Fellowship Trust (see Directorship above), which oversees the work of Latymer Community Church</p>	<p>My wife and I are the sole shareholders in SB Strategic Advisory Services Ltd</p>	None	Member of the Labour Party
John Burden	Board Member	<p>Snodland Development Limited</p> <p>Age UK North West Kent</p> <p>The Grand CIC</p> <p>Gravesham Labour Properties Ltd</p> <p>Elizabeth Huggins Cottages Charity</p>	<p>Elected Council Leader, Gravesham Borough Council (renumerated)</p> <p>Snodland Development Ltd</p> <p>Kuflink Ltd</p>	<p>TGKP (Thames Gateway Kent Partnership)</p> <p>KMEP (Kent & Medway Economic Partnership)</p>	<p>Elizabeth Huggins Cottages Charity – Board member</p>	Kuflink Group PLC	None	<p>Owner of properties in Northfleet and Gravesend</p> <p>Partner owns a property in Gravesend</p>

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
Neil Cameron KC	Board Member	<p>Camco (Stonegate) Limited</p> <p>Cameron and Son Property 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>Camco (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>In my capacity as a barrister I am instructed by solicitors and by planning consultants. Those instructing me from time to time include Pinsent Masons LLP, Gowling WLG solicitors, and Savills (UK) Limited.</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>

								Member of the Conservative Party.
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
Jeremy Kite MBE	Board Member	<p>Director, Dartford FC (1992) Ltd (football club, unremunerated).</p> <p>Director, Leigh Academies Trust (unremunerated)</p> <p>Thames Gateway Partnership</p> <p>Thames Estuary Growth Board (unremunerated)</p>	<p>Elected Council Leader, Dartford Borough Council, (remunerated)</p>	<p>Member, Kent County Council Remunerated</p> <p>Member, Longfield and New Barn Parish Council</p> <p>Local representative, Essex Kent and East Sussex LEP</p> <p>Local representative, Kent Investment Advisory Board Approval Panel (allocation of RDF funding to SME's in the North Kent area)</p>	<p>Honorary President Greenhithe and Swanscombe Royal British Legion</p>	None	None	I own land and property situated at Sherwood, New Barn, Longfield, Kent DA3 7LG (not in EDC area)

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
Fred Maroudas	Board Member	Chair, AWOL London Ltd Director, Ithaca Infrastructure Ltd Director, Whizdeal Ltd Director – Housing Solutions Ltd Directors – The Day News and Media Senior Adviser - Agilia	None	None	None	Ithaca Infrastructure Ltd Whizdeal Ltd	None	None

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
Derek Murphy	Board Member	None	Retired BTPLC March 2015 Receive monthly BTPLC Pension	District Councillor Dover District Council (Walmer) Member Licence & Regulatory Committee (£310pa) County Councillor	None	I hold 11612 ordinary 5p Shares in BT PLC My Spouse holds 11611 ordinary 5p Shares in BT PLC I declare these holdings in order for complete transparency	None	My Spouse has share holdings in Sun Alliance but substantially below any nominal value greater then one-hundredth of the issued shared capital

				<p>Kent County Council (Deal Walmer Sholden) (£15,000pa)</p> <p>Cabinet Member Kent County Council (Monthly Net Allowance £2860)</p>				
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
Valerie Owen OBE	Board Member	<p>Le Vaillant Owen Consultancy Ltd (Board Director)</p> <p>Methodist International Centers Ltd (NED)</p> <p>Centre of Engineering & Manufacturing Excellence (CEME) (NED – Chair of Board)</p> <p>Deal & Walmer Chamber of Trade (Board Director)</p>	Le Vaillant Owen Consultancy Ltd.	Trinity House Lighthouse Board (NED - Ministerial appointment.)	<p>Member of Royal Institute of Chartered Architects</p> <p>Member of Royal Institution of Chartered Surveyors</p> <p>Member of Royal Town Planning Institute</p> <p>Chartered Society of the Environment</p> <p>Royal Society of the Arts</p>	Le Vaillant Owen Consultancy. (50% owner of business in sustainable development)	Ebbsfleet Garden City Trust has land ownership interests in the EDC area.	N/A

					Chartered Institute of Arbitrators Girlguiding UK The Architects' Livery Company Royal National Lifeboat Institution Director, Ebbsfleet Garden City Trust			
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
Nick Shattock	Board Member	Director Chainwork Capital Limited Non-Executive Director, Marshall of Cambridge (Holdings) Ltd Director NS Real Estate (2) Limited Past directorships of companies detailed at Companies House	See <i>Directorships entries</i>		Director, Variety international, the childrens' charity	No relevant shareholdings other than in my development consultancy	None	Previously, 16 year Main Board Director of Quintain Estates and Development PLC and Deputy Chief Executive 2006-11. He led the Quintain team in the 5 acquisitions of its 85 acres at Wembley, and subsequent 8.5 million ft ² planning consent, as well as in the land acquisitions and obtaining of the 14m sq.ft Greenwich Peninsula consent. Prior to Quintain, Nick was a partner for five years in a City law firm where he specialised in real estate investment, development, hotels and town extensions, acting (inter alia) for, Mount Charlotte Thistle Hotels,

								Blue Circle Strategic Projects, Disney, British Land, Quintain and Bellsouth.
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
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

Boardroom Apprentice

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
Isabelle Grigg	Attends Board during 2023 as Boardroom Apprentice	None	Regeneration Manager – The Crown Estate,	None	None	None	None	None

	though the Boardroom Apprentice Programme		Chartered Surveyor					
--	---	--	--------------------	--	--	--	--	--

Additionally, as members of the EDC Planning Committee Neil Cameron QC, Valerie Owen OBE and Fred Maroudas have provided the following standing declarations for meetings of the EDC Board:

Neil Cameron KC, Chair of the EDC Planning Committee

- I am a member of the Ebbsfleet UDC Planning Committee.
- I will not participate in any discussion or decisions in promoting or assisting in the promotion of applications made by EDC for planning permission.
- Any observations I make today should not be taken as an indication as to how I might vote when considering any planning application. I will consider any planning application at the appropriate time after consideration of the application documents, representations, officers' report and other relevant material.

Valerie Owen OBE, Vice Chair of the EDC Planning Committee

- I am a member of the Ebbsfleet Development Corporation's (EDC) Planning Committee.
- If at a meeting of the Board of the Corporation or of one of its committees I participate in any discussion or decisions promoting or assisting in the promotion of applications made by EDC for planning permission I shall recuse myself from participation in consideration or determination of that matter at any meeting of the Planning Committee.
- Any observations I make today should not be taken as an indication as to how I might vote when considering any planning application. I will consider any planning application at the appropriate time after consideration of the application documents, representations, officers' report and other relevant material.

Fred Maroudas, Member of the EDC Planning Committee

- I am a member of the Ebbsfleet Development Corporation's (EDC) Planning Committee.
- If at a meeting of the Board of the Corporation or of one of its committees I participate in any discussion or decisions promoting or assisting in the promotion of applications made by EDC for planning permission I shall recuse myself from participation in consideration or determination of that matter at any meeting of the Planning Committee.

- Any observations I make today should not be taken as an indication as to how I might vote when considering any planning application. I will consider any planning application at the appropriate time after consideration of the application documents, representations, officers' report and other relevant material.

EDC Directors (For EDC CEO interests see Board Member interests above)

Name	Position held	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 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>
Gerard Whiteman	Director of Corporate Services	None	None	None	None	None	None	None
Mark Pullin	Director of Planning and Place	None	None	None	None	None	None	None
Jen Hunt	Director of Development	Tanglewood Projects Limited	None	None	None	None	None	My partner, Christopher Kempton is a Director of the following companies:

								<ul style="list-style-type: none"> • Progen Land Limited • PBG Holdings Limited
Paul Abrahams	Director of Infrastructure and Enabling	None	None	None	None	Owns shares in Vinci Construction Ltd, a previous employer	None	None