



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

## Register of Interests

The Register of Interests is a register containing details of any financial or non-financial interests held by staff that could conflict with the intents of the Police and Crime Commissioner (the 'Commissioner') or of Warwickshire Police, or invite claims that they conflict.

Please complete this survey by providing all relevant personal interests that you have influence over (or could be influenced by), which may conflict with or affect the interests of the Police and Crime Commissioner. This includes financial, business and any other personal interests that you or any close member of your family may have. You must also include details of membership of external organisations where the organisation may have connections with the Commissioner.

Name	Philip Stanley Seccombe
Contact Telephone Number	01926 412322
Job Title	Police and Crime Commissioner for Warwickshire

Are you a councillor or member of any other public body?

- Yes  
 No

If yes, please provide details

Chairman, West Midlands Reserve Forces and Cadets

Do you hold a politically restricted post?

- Yes  
 No

Are you involved in letting contracts on behalf of the Police and Crime Commissioner?

- Yes  
 No

For the Following questions, for each interest listed, please provide details of the nature of the interest, when your interest arose, details of any position you hold (where appropriate) and any other relevant details. If your interest is time limited please specify the end date. If you are a member of any external



organisation please also state the full name of the organisation and whether you are a member in a personal capacity or as a representative of the Commissioner. Where you do not have an interest please tick NO under the relevant heading.

**Other Employments, Office, Trade, Profession or Vocation (e.g. where you have a second employment or hold an unpaid position which conflicts with the Commissioner's interests)**

**Interest(s) held**

- Yes  
 No

**Other Employments, Office, Trade, Profession or Vocation (e.g. where you have a second employment or hold an unpaid position which conflicts with the Commissioner's interests)**

**Please provide details of those interests**

Name of company

Cognatum Property Ltd – since 1995

Position held

Non-Executive Director – minority shareholder

**Sponsorship or Grants (e.g. where an organisation, such as a charity or village hall committee, in which you are involved applies to the Police and Crime Commissioner)**

**Interest(s) held**

- Yes  
 No

**Sponsorship or Grants (e.g. where an organisation, such as a charity or village hall committee, in which you are involved applies to the Police and Crime Commissioner)**

**Please provide details of those interests**

Name of Organisation

Grant applied for

**Contracts (e.g. where you, a close family member or any business which you are involved with, have or may tender for a contract being let by the Commissioner or Warwickshire Police and you are involved in or can influence the contract process)**

**Interest(s) held**

- Yes  
 No

**Contracts (e.g. where you, a close family member or any business which you are involved with, have or may tender for a contract being let by the Commissioner or Warwickshire Police and you are involved in or can influence the contract process)**

**Please provide details of those interests**

Name of company

Warwickshire County Council

Contracts tendered for

The County Council may enter into contracts with the PCC for the provision of services. Currently in place are contracts for the supply of legal services, IT services and lease of PCC premises and co-commissioned services. These will be dealt with under the agreed protocol contained in the PCC's Code of Conduct.

**Land and Property in which the Commissioner has an interest (e.g. where you need the Commissioner's consent to do something affecting your property, or where you lease, rent or have a licence to occupy land or property owned by the Commissioner or Warwickshire Police).**

**Interest(s) held**

- Yes  
 No

**Land and Property in which the Commissioner has an interest (e.g. where you need the Commission's consent to do something affecting your property, or where you lease, rent or have a licence to occupy land or property owned by the Commissioner. This does not include District Council properties)**

**Please provide details of those interests**

Address of Property

Home Address - Sundial Cottage, Lower Tysoe Warwick  
Freeholder - 2 Banbury Street, Kineton, Warwick (50% share)  
Freeholder - 10 Market Place, Shipston on Stour (50% share)  
Minority share – agricultural land at Bearley (12.5%)

**Interests in Companies and Securities (e.g. where you have a significant shareholding in a company which might do business with the Commissioner or Warwickshire Police or you are a director of such a company)**

Interest(s) held

- Yes  
 No

**Interests in Companies and Securities (e.g. where you have a significant shareholding in a company which might do business with the Commissioner or Warwickshire Police or you are a director of such a company)**

Name of Company

Cognatum Property Ltd

Position held

Non-Executive Director

Shares held (please provide the amount or quantity and if known, the percentage of total shareholding)

Minority shareholder (20%)

Name of Company

Place Partnership Limited

Position held

Minority shareholder

Shares held (please provide the amount or quantity and if known, the percentage of total shareholding)

1 share

**Membership of External Organisations (e.g. such as governing bodies, Parish Councils or voluntary organisation that could have dealings with the Commissioner)**

**Interest(s) held**

- Yes  
 No

**Please provide details of those interests**

Name of Organisation

Chairman of West Midlands Reserve  
Forces' and Cadets' Association

Chairman of the Warwickshire Army  
Benevolent Fund

President of Stratford-upon-Avon  
Conservative Association

Member of the Countryside Alliance

**Do you have any other relevant personal or financial interests?**

**Interest(s) held**

- Yes  
 No

Any other relevant personal or financial interests:

Please provide  
details

Married to the Leader of Warwickshire County Council

Member of the Conservative Party – which contributed to the  
political electoral campaign (declared under the candidate  
spending return).

## Declaration

**I declare that the information I have provided is accurate to the best of my knowledge and belief, that I have provided all information that ought to have been provided and that none of the details set out are materially false or misleading. I recognise that a failure to declare an interest or the provision of false or misleading information may result in disciplinary action.**

**By completing this survey I understand that this information is required in connection with the Commissioners obligations to ensure that his actions are**



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**open and accountable and stand up to scrutiny and I consent to it being held  
for those purposes.**

Confirm Declaration ( Please Sign)

Date

10 May 2018

Thank you for completing the Register of Interests