



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 Seccombe TD
Contact Telephone Number	
Job Title	Warwickshire PCC

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

- Yes  
 No

If yes, please provide details

- Warwickshire County Council co-opted member. Can attend speak, and vote on Fire and Rescue related issues only.
- Chairman of the West Midlands Reserve Forces and Cadets Association (retiring June 2020)

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 (retiring  
31/12/2019)

Position held

Director- finishes December 2019

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



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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- my wife is Leader

Contracts tendered for

Multiple contracts protocol in place.

**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**



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Address of Property

- i) The Old Stores Yard, Kineton, 50% interest
- ii) 4 Market Square, Shipston-on-Stour, 50% interest

**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

Director, 20% share

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

20% (31<sup>st</sup> December 2019)

Name of Company

Position held

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

**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

West Midlands Reserve Forces and  
Cadets

**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

- President- Stratford-Upon-Avon Conservative Association
- Chairman- Warwickshire Army Benevolent Fund
- Member of the Countryside Alliance.

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

Confirm Declaration ( Please Sign)

Date

25<sup>th</sup> October 2019

Thank you for completing the Register of Interests