

Substitute Board Members

Profiles and Declarations of Interest

Nominated Board Member Substitutes

At the Board meeting on 27th November 2020 it was agreed that:

That the nominated substitutes (see table below) can only attend Board meetings and vote (in the event that the substantive Board member is absent) when they have completed the same governance requirements that Board members have already undertaken (i.e. provided a short profile, completed the declarations of interest form, and committed to the Nolan standards).

The table below will be kept up-to-date as more substitutes are named (*note: there are three changes to the last version of this paper - published on 21st May 2021. This is to add in a nominated substitute for Sarah Holmes and Tom Hunt and to provide the details for the new substitutes and for John Dugmore (substitute for Catherine Johnson).*)

The submitted profiles and register of interest that have been received are set out on the following pages – and will be updated as more are received.

The update will only be added to this paper in the event that the substitute has also confirmed that they will comply with the Nolan standards when involved in Town Deal activities.

Board Member	Nominated Substitute
Angela Stroud	
Becca Jackaman	Grace Hill
Catherine Johnson	John Dugmore
C-J Green	Chris Starkie
Dr Daniel Poulter	Stephen Britt
Prof Dave Muller	Sophie Alexander
David Ellesmere	Bryony Rudkin
Dr Dean Dorsett	Dr Omololu Ogunniyi
Prof Helen Langton	Tim Greenacre
James Davey	
Paul West	Nick Gowlrey
Sarah Holmes	Ivan Cutting
Terry Baxter	Paul Clement
Tom Hunt	Elizabeth Harsant

Notes:

1. The nominated substitutes (right column) are the names put forward by the Board Member (left column); and
2. The blank spaces in the table means that – so far – there isn't a nominated substitute.

Submitted Details

Details of eight of the substitutes are provided below. Three sets of details (Elizabeth Harsant, Ivan Cutting and John Dugmore) are new to this version of the 'Substitutes Paper'.

The details are set out by Substitute member (in alphabetical order of first name).

Board Member: David Ellesmere

Appointed Substitute: Bryony Rudkin

Personal Profile

A member of Ipswich Borough Council since 2008 and of Suffolk County Council 1997-2015, Bryony has held a number of positions on both authorities and is currently Deputy Leader at IBC. She spent 6 years on the board of the East of England Development Agency. A senior member of the Local Government Labour Group she works on delivering peer reviews to councils around the UK and on improvement support for both councillors and officers.

She is a member of the UK delegation to the Congress of the Council of Europe where she sits on the Monitoring Committee and has worked on a number of reviews of local governance in Eastern Europe. She is currently working on a PhD at the Institute of Local Government at the University of Birmingham.

Declarations of Interest

1. List any employment, office, trade, profession or vocation carried on for income, profit or gain?

Regional Improvement Peer, Local Government Association
Shared Service Architecture, Associate trainer

2. List any property you own (or have a financial interest in) within the Ipswich Borough Council area – either give full postcode or list which of the 16 wards of Ipswich it is within

Owns or parts owns 1 property within the Ipswich Borough area

3. List all bodies of which you are a member or volunteer or in a position of general control or management (note: this could include roles as Board Members or Trustees or as a member of a group / organisation) – this is limited to organisations with an involvement in the Ipswich Borough Council area.

Ipswich Borough Council, Member
Dance East Board, observer
Ipswich Labour Party, Chair

4. List any other interests you believe you should declare publicly and / or any interests you would like to declare publicly of any other adults within your household (this could include roles that you on longer undertake or bodies that you were previously involved with).

Member of UK delegation to the Congress of the Council of Europe.

Chair, Local Government Employers Panel, East of England Local Government Association

PhD student, University of Birmingham

Steve Rudkin (husband) - a BT employee

Board Member: C-J Green

Appointed Substitute: Chris Starkie

Personal Profile

Chris is Chief Executive of New Anglia Local Enterprise Partnership (NALEP) and is responsible for the day to day running and development of the NALEP. Working closely with the Board, he guides the strategic direction of the LEP, ensuring it retains its focus on creating jobs and removing the barriers to economic growth. His role is to enable New Anglia businesses to have a voice at the highest possible level, by representing them at Westminster and liaising with key influencers on the topics that are important for our region.

Declarations of Interest

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Chief Executive, New Anglia Local Enterprise Partnership

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None

3. List all bodies of which you are a member or volunteer or in a position of general control or management (note: this could include roles as Board Members or Trustees or as a member of a group / organisation) – this is limited to organisations with an involvement in the Ipswich Borough Council area.

Ipswich Opportunity Area Partnership Board

4. List any other interests you believe you should declare publicly and / or any interests you would like to declare publicly of any other adults within your household (this could include roles that you no longer undertake or bodies that you were previously involved with).

Other bodies: Norwich Opportunity Area Partnership Board, Greater South East Energy Hub Board, Norfolk Enterprise Festival Board.

Board Member: Tom Hunt MP

Appointed Substitute: Elizabeth Harsant

Personal Profile

Liz has been a member of Ipswich Borough Council representing Holywells Ward since 2002 and from 2004 to 2010 was Leader of the Council. Elected to Suffolk County Council for the Gainsborough Division in 2021. Liz is chair of the Overview & Scrutiny Committee at Ipswich Borough Council and a member of the Planning & Development Committee.

Liz has been very involved in the Ipswich Oasis Project from its concept and is keen to see it come to fruition. She lives in the middle of the town and is aware of the lack of any greenery and also represents the residents living on the Orwell Quay who are keen to see green spaces and benches to sit on and relax.

Liz has many interests in the local community including being Chair of the Ipswich Community Playbus, a trustee of Ipswich Furniture Project and many others involved in helping the people in Ipswich.

Declarations of Interest

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Working as a Caseworker for Tom Hunt MP for Ipswich
Consultancy work for Thorncliffe and involved in the Valley Ridge (formerly Snoasis) project.

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Owns or parts owns 1 property within the Ipswich Borough area

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Ipswich Borough Council Member
Suffolk County Council Member
Member of the Conservative Party
Chair of John Dorkin Trust

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None

Board Member: Sarah Holmes

Appointed Substitute: Ivan Cutting

Personal Profile

Ivan is the Artistic Director and Chief Executive of Eastern Angles Theatre Company, a role he has held for nearly 40 years, being one of the founding members of the company which was set up in 1982. The company's focus on theatre with a sense of place and specifically East Anglian arts and heritage themes means that he has extensive knowledge not just of Ipswich but also many of the other towns and areas of East Anglia. He is especially concerned with Ipswich's need for a narrative appeal that will set it apart, draw visitors, employers and employees and serve as an important boost to residents in terms of local pride and recognition.

The Company has just taken over the old Suffolk Record Office site, adjoining its base at the Sir John Mills Theatre, to create the Eastern Angles Centre. This new space will enhance its community engagement provision in the West of Ipswich where it is already running homework clubs, holiday activities and digital drop-in services.

Eastern Angles is a National Portfolio Organisation (NPO) of the Arts Council and recognised as a leading touring company both regionally and nationally.

Born in Shotley, raised and schooled (Rushmere Hall Primary and Northgate Grammar) in Ipswich, Ivan went on to Bristol University where he researched the medieval theatre of Ipswich.

He is a Fellow of Suffolk New College, Chair of the East Anglian Traditional Music Trust and helped form New Heritage Solutions CIC of which he is a director. In 2004 he was awarded an honorary Doctorate of Letters from UEA through University Campus Suffolk.

He is now chair of We Are Ipswich, a consortium of performing arts organisations and Arts Council NPOs, and a group with a passion for raising the profile of arts and heritage development opportunities in the town.

Declarations of Interest

1. List any employment, office, trade, profession or vocation carried on for income, profit or gain?

CEO of Eastern Angles Theatre Company Ltd
Director of New Heritage Solutions CIC

2. List any property you own (or have a financial interest in) within the Ipswich Borough Council area – either give full postcode or list which of the 16 wards of Ipswich it is within

None

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Chair, East Anglian Traditional Music Trust
Chair, We Are Ipswich
Fellow/Ambassador, Suffolk New College

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None

Board Member: Catherine Johnson

Appointed Substitute: John Dugmore

Personal Profile

John is the Chief Executive of Suffolk Chamber of Commerce and has been actively involved in business support and business development throughout his career.

Before taking the reins at Suffolk Chamber he led the customer facing directorate of Liverpool Chamber during that city's acclaimed regeneration period.

John is a Fellow of the Institute of Marketing and Fellow of the Institute of Enterprise and Entrepreneurs.

Declarations of Interest

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Chief Executive Officer, Suffolk Chamber of Commerce

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Observer Ipswich Vision board, Fellow/Ambassador of Suffolk New College and University of Suffolk

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None

Board Member: Professor Dave Muller

Appointed Substitute: Sophie Alexander

Personal Profile

Sophie has worked at Ipswich Central for over 13 years, with the BID being the voice for over 630 businesses. She now oversees all operations within the Ipswich Central BID area. She is one of the most experienced individuals in the UK BID industry, having previously worked for a number of years within the Savills Place team as Associate Director.

Current role is as Chief Operating Officer for Locus Management, Ipswich Central and All About Ipswich (DMO).

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Suffolk in Ipswich Chamber Board

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None

Board Member: Dr Daniel Poulter MP

Appointed Substitute: Stephen Britt

Personal Profile

Educated in Leigh-on-Sea, then at Southend College of Technology, and graduated from Thames Polytechnic (now Greenwich University) in 1981 with an honours degree in Mechanical Engineering. Embarked on a career in engineering but subsequently joined the family warehousing & distribution business.

In 1987, formed Anchor Storage Ltd at Kenton, near Debenham in Suffolk. Anchor Storage provides the full range of logistics services, primarily to importers through Felixstowe, the UK's largest port. Over the last two decades Anchor has moved away from general warehousing and now specialises in Internet Fulfilment and 3PL (Third Party Logistics).

Anchor Storage have been members of Suffolk Chamber of Commerce & Shipping for over 30-years and in July 2014 Stephen was appointed as a Non-Executive Director of the board. He stepped down from this role last year having completed two 3-year terms. During this time, he was an occasional contributor to the Chamber's Bank of England Panel and until 2018, was Chairman of their Transport & Infrastructure Board. As part of this role, Stephen was heavily involved with the 'No Toll Tax on Suffolk' campaign which successfully had the threat of tolls lifted on the new Huntingdon-Cambridge section of the A14. He is a strong advocate for Suffolk in his role as an 'Invest in Suffolk Ambassador' and have been recognised as one of the top 100 individuals most influential in the County's economy.

In October 1973, Stephen became an apprentice of The Worshipful Company of Carmen (a London Livery Company) and in 2009, he followed in his late father's footsteps (Master 1993/94) and was voted onto the Court of Assistants. He served for 4-years as Chairman of the Cart Marking panel and has been a Benevolent Fund Trustee for the last 5-years. In July 2018 Stephen was elected as Master and was installed on 17th October that year.

Outside of business, Stephen is a Past Presiding Fellow of Suffolk New College in Ipswich and a former Treasurer, Chairman and President of Central Suffolk & North Ipswich Conservatives where Dr Dan Poulter is the current MP. He is also a Director and Vice Chairman of The Ipswich & Suffolk Club.

Declarations of Interest

1. List any employment, office, trade, profession or vocation carried on for income, profit or gain?

Managing Director – Anchor Storage Ltd

2. List any property you own (or have a financial interest in) within the Ipswich Borough Council area – either give full postcode or list which of the 16 wards of Ipswich it is within

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Director & Vice Chairman – The Ipswich & Suffolk Club

Member – Suffolk Chamber of Commerce & Shipping

Member & executive Council Representative – Central Suffolk & N. Ipswich Conservative Association

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Past Presiding Fellow – Suffolk New College

Member – Ipswich Golf Club (Purdis Heath)

Trustee – The Worshipful Company of Carmen Benevolent Trust CIO

Board Member: Professor Helen Langton

Appointed Substitute: Tim Greenacre

Personal Profile

Coming from a professional accountancy background, Tim has worked in Higher Education since 1995. Tim joined the University of Suffolk as Director of Finance from the University of East Anglia in 2009 and was subsequently appointed Chief Operating Officer and Secretary to the Board.

The University is recognised as a key driver for the prosperity of Ipswich, Suffolk and the wider region, and the institution is a founder member of the Ipswich Vision. Tim supports the Vice-chancellor in her role as a member of the Vision board, and he is also a member of the board of Ipswich Central.

Declarations of Interest

1. List any employment, office, trade, profession or vocation carried on for income, profit or gain?

Chief Operating Officer and Secretary to the Board, University of Suffolk

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None

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Board member, Ipswich Central

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None