

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
24 FEBRUARY 2022**

Members  
in remote presence: Paul Osborn (Chairman) Heather Johnson  
David Andrews (Vice Chairman) Chris Kennedy  
Susan Barker Mary Sartin  
Ross Houston

Apologies Received From: Graham McAndrew

In remote attendance: John Bevan, David Gardner

Officers  
in remote presence: Shaun Dawson - Chief Executive  
Beryl Foster - Deputy Chief Executive  
Dan Buck - Corporate Director  
Jon Carney - Corporate Director  
Keith Kellard - Head of Finance  
Marigold Wilberforce - Head of Property  
Michael Sterry - Senior Accountant  
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Fay Hammond, Matt Bowmer, James Newman – London Borough of Enfield

Part I

126 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
Mary Sartin	7	Was contacted by the proposed purchaser at the beginning of the process	<i>Non-pecuniary</i>

127 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 20 January 2022 be approved and signed.**

128 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

129 Q3 REVENUE BUDGET MONITORING 2021/22

Paper E/754/22

The report was introduced by the Head of Finance, including:

- the unions may agree a 1.75% pay award for 2021/22 so that negotiations can focus on the 2022/23 pay award; and
- the appeal hearing for the VAT claim on sporting income was scheduled for week commencing 7 March 2022.

Members commended officers on good financial management in difficult circumstances.

**(1) the report was noted.**

130 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2021/22

Paper E/755/22

The report was introduced by the Head of Finance.

The Corporate Director (Sport & Leisure) advised that the Hostile Vehicle Mitigation project for Lee Valley VeloPark had been delayed due to long lead times for materials and rising prices. The project was currently being redesigned and reprogrammed hopefully for the end of the year. The organisers of the Commonwealth Games would be putting in their own temporary security measures for the Games.

With regard to the LED lighting project at Lee Valley VeloPark, a Member commented that some London Boroughs had drawn-down funding from the Mayor of London's green investment fund for LED lighting improvements. In response the Corporate Director (Sport & Leisure) advised that various funding options had been considered but that the Authority was not eligible.

A Member remarked that the emerging situation in Russia and Ukraine could produce some economic uncertainties. In response the Corporate Director (Sport & Leisure) advised that the Ice Centre building contract risk allocation benefited the Authority and that there hadn't been any supply issues to date.

**(1) the report was noted.**

131 PROPOSED DISPOSAL OF LAND REAR OF 42 SOUTH STREET,  
STANSTEAD ABBOTTS

Paper E/756/22

The report was introduced by the Deputy Chief Executive.

- (1) that the Authority agree that the land identified in Appendix A to Paper E/756/22 is no longer required for Park purposes and can be disposed of on the terms set out in Paper E/757/22;**
- (2) an application be submitted to the Secretary of State for consent to the disposal; and**
- (3) the signing and sealing of all necessary legal documentation was approved.**

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Chairman

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Date

The meeting started at 10.01am and ended at 10.56am