

THE AUTHORITY'S KEY DECISIONS LIST – February to May 2024 (Last up-dated on 31/01/2024)

The Lee Valley Regional Park Authority takes all key decisions in open session of the Authority or its Committees unless the matters contain 'exempt' or 'confidential' information as defined within the Local Government (Access to Information) (Variation) Order 2006.

The Authority's Key Decisions List contains details of each Committee, what the decision to be taken is, when the papers will be available and how the relevant officer can be contacted. Members of the public are entitled to obtain copies of the reports being produced for these meetings, upon which all decisions (unless otherwise stated) included on this list will be taken, unless they are confidential within the meaning of the Local Government Acts. Papers which are confidential are indicated in the final column in the plan below with the number "2". Background documents (if any) are listed on the reports and are available, subject to any prohibition or restriction on their disclosure. All the other papers (i.e. non – confidential) are available from the date shown by contacting Committee Services - committee@leevalleypark.org.uk

Only key decisions are required to be included on the Key Decisions List. However, other expected non-key business may be included where appropriate.

Every month the period covered by the Authority's Key Decisions List will be rolled forward by one month and the Plan will be republished. Please note that the decision dates are indicative and occasionally subject to change.

All meetings are normally held at Myddelton House, Bulls Cross, Enfield unless otherwise indicated on the agenda. The agenda of the meeting will give details of venue. To view details of committee memberships, who are making these decisions, please click on the link: [Authority Members](#)

If you wish to make a presentation to the Authority about an agenda item, you will need to contact the Committee Office (as above) at least 2 working days before the meeting date to make your request. Further guidance about speaking at meetings of the Authority can be found at [Guidelines for Public Speaking at Authority and Committee meetings](#)

You are invited to address comments or queries directly to officers from this site via their email addresses.

Officers:

Chief Executive	Shaun Dawson	sdawson@leevalleypark.org.uk
Deputy Chief Executive	Beryl Foster	bfoster@leevalleypark.org.uk
Corporate Director	Dan Buck	dbuck@leevalleypark.org.uk
Corporate Director	Jon Carney	jcarney@leevalleypark.org.uk
Head of Communications	Stephen Bromberg	sbromberg@leevalleypark.org.uk
Committee & Member Services Manager	Sandra Bertschin	sbertschin@leevalleypark.org.uk

Meeting:		Executive Committee		
Date/Time/Venue:		29 February 2023 @ 10.30am at Myddelton House		
Papers available:		On 21 February 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Q3 Revenue Budget Monitoring 2023/24	Summary of service spending compared to budget	Keith Kellard	Part 1
Key	Q3 Capital Programme Budget Monitoring 2023/24	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
Key	Investment in Area 4 LVWWC	Summary of bids received	Beryl Foster	Part 2
Key	Proposed Disposal of Encroached Land at Hawes Lane, Waltham Abbey	Approval of proposed resolution of matter	Beryl Foster	Part 2

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		29 February 2024 @ 11.30am at Myddelton House		
Papers available:		On 21 February 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Audit Committee		
Date/Time/Venue:		29 February 2024 @ 1.00pm at Myddelton House		
Papers available:		On 21 February 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Accounting Policies and Accounts Closedown Timetable 2023/24		Keith Kellard	Part 1
Non Key	External Audit update		Keith Kellard	Part 1
Non Key	Internal Audit update		Keith Kellard	Part 1
Non Key	Risk Register	Regular monitoring	Dan Buck	Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**

Meeting:		Scrutiny Committee		
Date/Time/Venue:		29 February 2024 @ 2.00pm at Myddelton House		
Papers available:		On 21 February 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Scrutiny Scorecard	Regular monitoring	Dan Buck	Part 1
Non Key	Review of Volunteering	Phase 1 outputs	Victoria Yates	Part 1

Meeting:		Executive Committee		
Date/Time/Venue:		21 March 2024 @ 10.30am at Myddelton House		
Papers available:		On 13 March 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Risk Register 2023/24	Regular monitoring	Dan Buck	Part 1
Key	Proposed Marina Restructure	Proposed restructure of marinas	Jon Carney	Part 2
Key	Grant of Easements to National Grid	Approval of proposed easements	Beryl Foster	Part 2

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		21 March 2024 @ 11.30am to be held at Myddelton House		
Papers available:		On 13 March 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Executive Committee		
Date/Time/Venue:		25 April 2024 @ 10.30am at Lee Valley White Water Centre		
Papers available:		On 17 April 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
				Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		25 April 2024 @ 11.30am to be held at Lee Valley White Water Centre		
Papers available:		On 17 April 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Authority		
Date/Time/Venue:		25 April 2024 @ 2.00pm to be held at Lee Valley White Water Centre		
Papers available:		On 17 April 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	2024/25 Corporate Work Programme	Update on corporate work programme	Shaun Dawson	Part 1
Non Key	Financial Regulations Waivers 2023/24	List of waivers to Financial Regulations during the financial year 2023/24 in accordance with Financial Regulations	Keith Kellard	Part 1
Key	Write-off of Irrecoverable Arrears 2023/24	To note the delegated action taken by the Head of Finance to write-off any irrecoverable arrears below the value of £2,000. Amounts over this value require individual Member approval.	Keith Kellard	Part 1

Meeting:		Executive Committee		
Date/Time/Venue:		23 May 2024 @ 10.30am to be held at Myddelton House		
Papers available:		On 15 May 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Q4 Revenue Budget Monitoring 2023/24	Summary of service spending compared to the profiled budget for year ending 31 March 2024	Keith Kellard	Part 1
Key	Q4 Capital Programme Budget Monitoring 2023/24	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
Non Key	Annual Report on Treasury Management Activity 2023/24	Summary of treasury management activity; approval of investment strategy; and a target rate of return for the year ahead		

***Part 1 papers are non-confidential, Part 2 papers are confidential.**

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		23 May 2024 @ 11.30am to be held at Myddelton House		
Papers available:		On 15 May 2024 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**