

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
25 MARCH 2021**

Members  
in remote presence: Paul Osborn (Chairman) Chris Kennedy  
David Andrews Valerie Metcalfe  
Ross Houston Mary Sartin  
Heather Johnson Ricki Gadsby (Substitute for Derrick Ashley)

Apologies Received From: Derrick Ashley

In remote attendance: John Bevan, Frances Button, David Gardner, Denise Jones

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  
Paul Roper - Head of Project & Funding Delivery  
Victoria Yates - Head of Human Resources  
Bill Moran - Director of Operations  
Claire Martin - Head of Planning  
Marigold Wilberforce - Head of Property  
Peter Ley - Property Surveyor  
Cath Patrick - Conservation Manager  
Sandra Bertschin - Committee & Members' Services Manager

Part I

946 DECLARATIONS OF INTEREST

There were no declarations of interest.

947 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 25 February 2021 be approved and signed.**

948 PUBLIC SPEAKING

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

949 FEES AND CHARGES 2021/22

Paper E/717/21

The report was introduced by the Head of Finance.

Members commented that car parking charges could lead to displacement of parking to local roads and that should such issues arise at a particular site it could be raised with the local authority to consider controlled parking zones. However, being mindful of the climate emergency a modal shift would be the best outcome.

## EXECUTIVE COMMITTEE MINUTES 25 MARCH 2021

In response to Member concern that concessionary pricing was not disproportionately affected it was advised that participation numbers would be monitored and promotional pricing could be introduced if necessary.

Members welcomed the delay in implementation of price increases for some outdoor activities until social distancing restrictions were lifted and indoor facilities were fully reopened.

- (1) the Authority's proposed 2021/22 sports venue fees and charges as summarised from paragraphs 10 to 15 and set out in detail in Appendix A to Paper E/717/21; and**
- (2) the proposed 2021/22 car parking charges summarised in paragraphs 16 to 21 and set out in Appendix B to Paper E/717/21 was approved.**

950 LEE VALLEY REGIONAL PARK AUTHORITY AND LONDON Paper E/716/21  
BOROUGH OF TOWER HAMLETS PARTNERSHIP TO  
DEVELOP A SHARED VISION FOR EAST INDIA DOCK BASIN

The report was introduced by the Head of Project and Funding Delivery.

The Chairman commended the project to improve this entrance to the Park as the area had been underused given its spectacular views of London.

The Member from the London Borough of Tower Hamlets confirmed that partnership working to improve this area was very much welcomed.

Members expressed support for the project as the site had considerable potential given its accessibility and heritage together with the social value of urban regeneration. It was also suggested that improved connectivity through walking and cycle routes would be greatly beneficial together with further partnership working with bodies such as the Museum of London and other action groups.

It was advised that a café outlet was being trialled this year and if successful a more permanent provision could be considered.

- (1) the siltation, environmental and heritage issues affecting the Basin. The existing, current and required studies for East India Dock Basin including review of the Conservation Management Plan;**
- (2) the work completed by officers to date to develop a partnership and produce a shared vision with London Borough of Tower Hamlets was noted;**
- (3) progression of the London Borough of Tower Hamlets partnership to work on a project including the following:**
  - undertaking a feasibility study (including siltation and gates studies required by Lee Valley Regional Park Authority) to develop a set of costed proposals for a project; and**
  - submit an expression of interest to the Heritage Lottery Fund in March 2021 for a two stage bid to seek funding to develop up the project (stage 1) and**

# EXECUTIVE COMMITTEE MINUTES

## 25 MARCH 2021

deliver the required improvements at East India Dock Basin by Autumn 2025 (stage 2) was approved.

### 951 EXEMPT ITEMS

**THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:**

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Section Number</b>
9	Lee Valley Ice Centre Redevelopment	3
10	Voluntary Redundancy Update	3
11	London Borough of Enfield (Meridian Water Strategic Infrastructure Works) Compulsory Purchase Order 2020	3

### 952 LEE VALLEY ICE CENTRE REDEVELOPMENT Paper E/719/21

The report was introduced by the Corporate Director.

- (1) the revised risk profile as set out in paragraph 15 of Paper E/719/21;**
- (2) the process for dealing with the bids deemed non-compliant as set out in paragraph 16 of Paper E/719/21;**
- (3) the method of construction as set out in paragraph 18 of Paper E/719/21;**
- (4) the bidder progressing to the Preferred Bidder Stage as set out in paragraph 19 of Paper E/719/21;**
- (5) the next steps and associated timeline set out in paragraphs 20-23 of Paper E/719/21; and**
- (6) the procurement process undertaken as set out in paragraphs 5-19 of Paper E/719/21 was approved.**

The Chairman agreed to accept an additional agenda item by reason of urgency.

### 953 LONDON BOROUGH OF ENFIELD (MERIDIAN WATER STRATEGIC INFRASTRUCTURE WORKS) COMPULSORY PURCHASE ORDER 2020 Paper E/720/21

The report was introduced by the Deputy Chief Executive including that recent developments required the slight amendment of recommendations.

- (1) delegation to the Deputy Chief Executive to agree the final detailed wording of the heads of terms for the sale of and transfer of land at Harbet Road as set out in paragraph 9 and shown in Appendix A to Paper E/720/21;**

**EXECUTIVE COMMITTEE MINUTES  
25 MARCH 2021**

- (2) a request to be made for Secretary of State consent; and
- (3) delegation to the Deputy Chief Executive to agree withdrawal of the objection as set out in paragraph 16 of Paper E/720/21 was approved.

954 VOLUNTARY REDUNDANCY UPDATE

Paper E/718/21

The report was introduced by the Head of Human Resources.

- (1) the pension costs relating to the voluntary redundancies as detailed in paragraphs 13 and 14 of Paper E/718/21 was approved; and
- (2) the redundancy costs relating to the voluntary redundancies as detailed in paragraph 12 of Paper E/718/21 was noted.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 11.03am and ended at 12.24pm