

You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** at Lee Valley White Water Centre, Station Road, Waltham Cross, Herts, EN9 1AB, on:

THURSDAY, 6 JULY 2023 AT 14:00

at which the following business will be transacted.

A G E N D A

Part I

1 To note membership of the Authority:

Constituent Council

Essex County Council

Hertfordshire County Council

Broxbourne Borough Council

East Hertfordshire District Council

Epping Forest District Council

London Borough of Barnet

London Borough of Bromley

London Borough of Camden

London Borough of Enfield

Royal Borough of Greenwich

London Borough of Hackney

London Borough of Haringey

London Borough of Harrow

London Borough of Islington

London Borough of Lambeth

London Borough of Newham

London Borough of Sutton

London Borough of Tower Hamlets

London Borough of Waltham Forest

Co-opted Members:

Environment Agency

Canal & River Trust

Member

Susan Barker

Mike Garnett

Clive Souter

Marshall Vance

David Andrews

Lesley Greensmyth

Calvin Horner

Graham McAndrew

Ken Ayling

Gordon Nicholson

John Wyllie

Vacancy

Richard Bassett

Steven Heather

Ross Houston

Nicholas Bennett

Heather Johnson

Rick Jewell

David Gardner

Chris Kennedy

John Bevan

Paul Osborn

Janet Burgess MBE

Rezina Chowdhury

James Asser

Barry Lewis

Vacancy

Terry Wheeler

Ben Radbone

Mark Pearson

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

4 (a) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY

The Lee Valley Regional Park Act 1966, Section 9(1) provides that “The Authority shall at their annual meeting in each year appoint one of their number to be chairman and the chairman shall unless he resigns his office or ceases to be a Member of the Authority continue in office until his successor is appointed.”

(b) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY

The Lee Valley Regional Park Act 1966, Section 9(1) provides that “The Authority may at each annual meeting appoint one of their number to be vice-chairman and the vice-chairman shall unless he resigns his office or ceases to be a Member of the Authority continue in office until immediately after the election of the chairman at the next annual meeting.”

5 To approve the Minutes of the meeting held on 27 April 2023 (copy herewith)

6 PUBLIC SPEAKING

To receive any representations from members of the public or representative of an organisation on an issue which is on the agenda of the meeting. Subject to the Chairman’s discretion a total of 20 minutes will be allowed for public speaking and the presentation of petitions at each meeting.

7 PROPOSED COMMITTEES AND GROUPS FOR 2023/24 Paper A/4337/23
- APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
AND UPDATE ON INDEPENDENT REMUNERATION PANEL

Presented by Beryl Foster, Deputy Chief Executive

8 APPOINTMENTS TO OUTSIDE BODIES FOR 2023/24 Paper A/4338/23

Presented by Beryl Foster, Deputy Chief Executive

9 CALENDAR OF MEETINGS 2023/24 Paper A/4399/23

Presented by Beryl Foster, Deputy Chief Executive

10 PROPOSED CAPITAL INVESTMENT AT Paper A/4340/23
LEE VALLEY VELOPARK

Presented by Dan Buck, Corporate Director

11 2023-26 BUSINESS PLAN PRESENTATION

by Shaun Dawson, Chief Executive

12 NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 19 October 2023 at 2.00pm.

13 URGENT BUSINESS

Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

14 EXEMPT ITEMS

Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)

28 June 2023

Shaun Dawson
Chief Executive