

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 19 DECEMBER 2024

Members Present: Paul Osborn (Chairman) Chris Kennedy
 Susan Barker Graham McAndrew
 Ross Houston Gordon Nicholson
 Heather Johnson Richard Thake (Deputy for David Andrews)

Apologies Received From: David Andrews

In Attendance: John Bevan, David Gardner

Officers Present: Shaun Dawson - Chief Executive
 Beryl Foster - Deputy Chief Executive
 Dan Buck - Corporate Director
 Jon Carney - Corporate Director
 Keith Kellard - Head of Finance
 Michael Sterry - Senior Accountant
 Victoria Yates - Head of Human Resources
 Sandra Bertschin - Committee & Members' Services Manager

Also Present: Kevin Bartle – S151 Officer (London Borough of Enfield)

Part I

364 DECLARATIONS OF INTEREST

There were no declarations of interest.

365 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 21 November 2024 be approved and signed.

366 PUBLIC SPEAKING

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

367 Q2 REVENUE BUDGET MONITORING 2024/25 Paper E/869/24

The report was introduced by the Head of Finance highlighting that the projected year end surplus arose from various one-off factors.

(1) the report; and

(2) the loss of income payment of £8,834 for the Lee Valley VeloPark barrier remedial works to be paid to Greenwich Leisure Limited as detailed in paragraph 17 of Paper E/869/24 was noted.

368 Q2 CAPITAL PROGRAMME BUDGET MONITORING 2024/25 Paper E/872/24

The report was introduced by the Head of Finance including that the two loans of £5million for the Lee Valley Ice Centre redevelopment had been refinanced.

Ross Houston arrived.

A Member congratulated all concerned for delivering the Lee Valley Ice Centre redevelopment project within budget.

Following a visit to Middlesex Filter Beds a Member commended the rewetting project which had enhanced biodiversity in the area.

(1) the report was noted.

369 FEES & CHARGES REVIEW 2025/26

Paper E/873/24

The report was introduced by the Corporate Director.

In response to a Member it was advised that categories eligible for concessionary charges had been updated in line with the Leisure Services Contract with Greenwich Leisure Limited.

Heather Johnson arrived.

(1) the Authority's proposed 2025/26 Fees and Charges as summarised in paragraphs 7-15 and set out in detail in Appendix A to Paper E/873/24 was approved.

370 FLEXIBLE WORKING POLICY

Paper E/871/24

The report was introduced by the Head of Human Resources.

(1) the Flexible Working Policy attached at Appendix A to Paper E/871/24 be recommended to Authority was approved.

371 UPDATED SAFEGUARDING POLICY & DISCLOSURE AND
BARRING SERVICE POLICY

Paper E/870/24

The report was introduced by the Head of Human Resources.

In response to a Member it was advised that an incident log of all safeguarding issues was kept and most were small issues. Regular meetings were held with the Greenwich Leisure Limited Safeguarding Officer and their policy was required to be the same or better than the Authority's.

(1) the Safeguarding Policy attached at Appendix A to Paper E/870/24; and

(2) the Disclosure and Barring Service (DBS) Policy attached at Appendix B to Paper E/870/24 be recommended to Authority was approved.

Chairman

Date

The meeting started at 10.35am and ended at 10.50am