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To: Ross Houston (Chairman)
Heather Johnson (Vice Chairman)
Susan Barker
Nicholas Bennett
John Bevan
Chris Kennedy
Calvin Horner
Gordon Nicholson
Paul Osborn
Steven Watson

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 25 SEPTEMBER 2025 AT 10:30

at which the following business will be transacted:

AGENDA
Part I

1 To receive apologies for absence

2 DECLARATION OF INTERESTS

3 MINUTES OF LAST MEETING

4 PUBLIC SPEAKING

5 Q1 REVENUE BUDGET MONITORING 2025/26

6 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2025/26

7 TREASURY MANAGEMENT POLICY

8 HUMAN RESOURCES POLICY UPDATES

9 ANTI-HARASSMENT, BULLYING & VICTIMISATION POLICY

10 2025/26 PAY AWARD

11 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.

12 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 I of Schedule 12A of the Act specified beneath each item.

AGENDA
Part II
(Exempt Items)

13 FUTURE DEVELOPMENT – SURF LONDON (FORMERLY THE WAVE) AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3

14 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.

17 September 2025 Shaun Dawson, Chief Executive