

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 20 JUNE 2024

Members in remote presence: Paul Osborn (Chairman) Chris Kennedy
David Andrews (Vice Chairman) Graham McAndrew
Susan Barker Gordon Nicholson
Ross Houston

Apologies Received From: Heather Johnson

In remote attendance: John Bevan, David Gardner

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
	Julie Smith	- Head of Legal
	Marigold Wilberforce	- Head of Property
	Victoria Yates	- Head of Human Resources
	Michael Sterry	- Senior Accountant
	Claire Martin	- Head of Planning
	Lindsey Johnson	- Committee & Members' Services Officer
	Sandra Bertschin	- Committee & Members' Services Manager

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

Part I

336 DECLARATIONS OF INTEREST

There were no declarations of interest.

337 MINUTES OF LAST MEETING

THAT the minutes of the meetings held on 14 & 23 May 2024 be approved and signed.

338 PUBLIC SPEAKING

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

339 SICKNESS ABSENCE MONITORING – 2023/24

Paper E/858/24

The report was introduced by the Head of Human Resources.

Members commended good performance.

In response to a Member it was advised that the Authority worked with an Occupational Health provider in managing sickness absence and where possible looked to offer flexible working and reasonable adjustments where necessary.

- (1) the contents of the report were noted; and
- (2) a 2024/25 sickness absence target of 3 days per Full Time Equivalent for short term sickness was approved.

340 **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:

Agenda Item No	Subject	Exempt Information Section Number
8	Utilities Provision in the Leisure Services Contract	3
9	Update – Proposed Disposal of Land West of Rammey Marsh, Enfield	3

341 UTILITIES PROVISION IN THE LEISURE SERVICES CONTRACT Paper E/859/24

The report was introduced by the Head of Legal.

- (1) revision of the utilities provisions in the Leisure Services Contract to reflect the principles set out in Paper E/859/24 and in Appendix A to Paper E/859/24;
- (2) delegation to the Head of Legal in consultation with the Corporate Director (Sport & Leisure) to make any non-material changes to the agreed principles for the utilities provision and to agree a deed of variation to the Leisure Services Contract to give effect to the revision of the utilities provisions; and
- (3) the signing and sealing of a deed of variation to give effect to the revision of the utilities provisions was approved.

342 UPDATE – PROPOSED DISPOSAL OF LAND WEST OF RAMMEY MARSH, ENFIELD Paper E/857/24

The report was introduced by the Head of Property.

- (1) proceeding with the recommended next steps as outlined in paragraphs 29 to 33 of Paper E/857/24; and
- (2) delegation to the Deputy Chief Executive to agree the costs related to the next stage of works as set out in paragraphs 30 and 35 of Paper E/857/24 was approved.

Chairman

Date

The meeting started at 10.32am and ended at 11.04am