

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
24 MARCH 2022**

Members Present: Paul Osborn (Chairman) Heather Johnson
David Andrews (Vice Chairman) Chris Kennedy
Susan Barker Graham McAndrew
Mary Sartin

Apologies Received From: Ross Houston

In Attendance: David Gardner

Officers Present: Shaun Dawson - Chief Executive
Dan Buck - Corporate Director
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Stephen Bromberg - Head of Communications
Marigold Wilberforce - Head of Property
Lindsey Johnson - Committee & Members' Services Officer
Sandra Bertschin - Committee & Members' Services Manager

Also present: James Newman – S151 Officer (London Borough of Enfield)

Part I

139 DECLARATIONS OF INTEREST

There were no declarations of interest.

140 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 10 March 2022 be approved and signed.

141 PUBLIC SPEAKING

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

142 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
7	2022 Commonwealth Games Venue Use Agreement for the Hire of the Lee Valley VeloPark	3

The report was introduced by the Corporate Director.

- (1) **the Authority's obligations as set out in paragraphs 7 and 8 of Paper E/760/22;
and**
- (2) **the entering, under seal, of the venue use agreement with the Birmingham
Organising Committee for the 2022 Commonwealth Games Ltd was approved.**

Heather Johnson joined the meeting during the above discussion.

Members commended the continuing legacy of the London 2012 Games and the work of officers in successfully delivering such international events at Authority venues.

Chairman

Date

The meeting started at 11.32am and ended at 11.58am