

To: Paul Osborn (Chairman)  
David Andrews (Vice Chairman)  
Susan Barker  
Ross Houston

Heather Johnson  
Chris Kennedy  
Graham McAndrew  
Gordon Nicholson

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at  
**Lee Valley White Water Centre**, Station Road, Waltham Cross, Herts, EN9 1AB on:

**THURSDAY, 24 APRIL 2025 AT 12:00noon**

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 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.
- 6 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)**

- 7 CONTRACT FOR REPLACEMENT OF GOLD TOP SURFACES AT LEE VALLEY HOCKEY & TENNIS CENTRE AND LEE VALLEY VELOPARK

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3

- 8 PROPOSED WAYLEAVE FOR POWER CABLE AT WHARF ROAD, BROXBORNE

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3

16 April 2025

Shaun Dawson  
Chief Executive