

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, 23 JANUARY 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 2025/26 REVENUE BUDGET AND LEVY
- 6 CAPITAL STRATEGY 2024/25 TO 2028/29
- 7 PROPOSED CAPITAL PROGRAMME 2024/25 (REVISED) TO 2028/29
- 8 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.
- 9 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)**

- 10 PROPOSED LEASE OF CORNMILL MEADOWS CAR PARK TO NATIONAL GRID  
  
Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 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.

15 January 2025

Shaun Dawson  
Chief Executive