

You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** at Lee Valley White Water Centre, Station Road, Waltham Cross, Herts, EN9 1AB, on:

THURSDAY, 8 JULY 2021 AT 14:00

at which the following business will be transacted:

A G E N D A

Part I

1 To note membership of the Authority:

Constituent Council

Member

Essex County Council

Susan Barker
Mike Garnett
Marshall Vance
Holly Whitbread

Hertfordshire County Council

David Andrews
Lesley Greensmyth
Calvin Horner
Graham McAndrew

Broxbourne Borough Council

Ken Ayling
Gordon Nicholson

East Hertfordshire District Council

John Wyllie

Epping Forest District Council

Vacancy
Steven Heather
Mary Sartin

London Borough of Barnet

Ross Houston

London Borough of Camden

Heather Johnson

London Borough of Enfield

Nesil Caliskan

Royal Borough of Greenwich

David Gardner

London Borough of Hackney

Chris Kennedy

London Borough of Haringey

John Bevan

London Borough of Harrow

Paul Osborn

London Borough of Havering

Dilip Patel

London Borough of Islington

Janet Burgess MBE

London Borough of Newham

Rokhsana Fiaz OBE

London Borough of Tower Hamlets

Denise Jones

London Borough of Waltham Forest

Terry Wheeler

Non-riparian London boroughs

2 x Vacancies

Co-opted Members:

Environment Agency

Ben Radbone

Canal & River Trust

Mark Pearson

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

4 (a) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY

(b) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY

5 To approve the Minutes of the meeting held on 29 April 2021 (copy herewith)

- 6 PUBLIC SPEAKING
- 7 PROPOSED COMMITTEES AND GROUPS FOR 2021/22 – APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
- 8 APPOINTMENTS TO OUTSIDE BODIES FOR 2021/22
- 9 CALENDAR OF MEETINGS 2021/22
- 10 UPDATE ON KEY STRATEGIC PROJECTS/INITIATIVES
- 11 PRESENTATIONS
- 12 NEXT MEETING OF THE AUTHORITY
- 13 URGENT BUSINESS
- 14 EXEMPT ITEMS

30 June 2021

Shaun Dawson
Chief Executive