

THE AUTHORITY'S KEY DECISIONS LIST – August to November 2022 (Last up-dated on 02/08/2022)

The Lee Valley Regional Park Authority takes all key decisions in open session of the Authority or its Committees unless the matters contain 'exempt' or 'confidential' information as defined within the Local Government (Access to Information) (Variation) Order 2006.

The Authority's Key Decisions List contains details of each Committee, what the decision to be taken is, when the papers will be available and how the relevant officer can be contacted. Members of the public are entitled to obtain copies of the reports being produced for these meetings, upon which all decisions (unless otherwise stated) included on this list will be taken, unless they are confidential within the meaning of the Local Government Acts. Papers which are confidential are indicated in the final column in the plan below with the number "2". Background documents (if any) are listed on the reports and are available, subject to any prohibition or restriction on their disclosure. All the other papers (i.e. non – confidential) are available from the date shown by contacting Committee Services - committee@leevalleypark.org.uk

Only key decisions are required to be included on the Key Decisions List. However, other expected non-key business may be included where appropriate.

Every month the period covered by the Authority's Key Decisions List will be rolled forward by one month and the Plan will be republished. Please note that the decision dates are indicative and occasionally subject to change.

All meetings are normally held at Myddelton House, Bulls Cross, Enfield unless otherwise indicated on the agenda. The agenda of the meeting will give details of venue. To view details of committee memberships, who are making these decisions, please click on the link: [Authority Members](#)

If you wish to make a presentation to the Authority about an agenda item, you will need to contact the Committee Office (as above) at least 2 working days before the meeting date to make your request. Further guidance about speaking at meetings of the Authority can be found at [Guidelines for Public Speaking at Authority and Committee meetings](#)

You are invited to address comments or queries directly to officers from this site via their email addresses.

Officers:

Chief Executive	Shaun Dawson	sdawson@leevalleypark.org.uk
Deputy Chief Executive	Beryl Foster	bfoster@leevalleypark.org.uk
Corporate Director	Dan Buck	dbuck@leevalleypark.org.uk
Corporate Director	Jon Carney	jcarney@leevalleypark.org.uk
Head of Communications	Stephen Bromberg	sbromberg@leevalleypark.org.uk
Committee & Member Services Manager	Sandra Bertschin	sbertschin@leevalleypark.org.uk

Meeting:		Executive Committee		
Date/Time/Venue:		22 September 2022 @ 10.30am to be held at Myddelton House		
Papers available:		On 14 September 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Q1 Revenue Budget Monitoring 2022/23	Summary of service spending compared to the budget	Keith Kellard	Part 1
Key	Q1 Capital Programme Budget Monitoring 2022/23	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
Non Key	Business Continuity Policy	Approval of policy for recommendation to Authority	Dan Buck	Part 1

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		22 September 2022 @ 11.30am to be held at Myddelton House		
Papers available:		On 14 September 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Audit Committee		
Date/Time/Venue:		22 September 2022 @ 1.00pm to be held at Myddelton House		
Papers available:		On 14 September 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Risk Register 2022/23	Regular monitoring	Dan Buck	Part 1

Meeting:		Executive Committee		
Date/Time/Venue:		20 October 2022 @ 10.30am to be held at Myddelton House		
Papers available:		On 12 October 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Q2 Revenue Budget Monitoring 2022/23	Summary of service spending compared to the budget	Keith Kellard	Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**

Key	Q2 Capital Programme Budget Monitoring 2022/23	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
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Meeting:	Regeneration & Planning Committee			
Date/Time/Venue:	20 October 2022 @ 11.30am to be held at Myddelton House			
Papers available:	On 12 October 2022 at www.leevalleypark.org.uk			
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:	Authority meeting			
Date/Time/Venue:	20 October 2022 @ 2.00pm to be held at Myddelton House			
Papers available:	On 12 October 2022 at www.leevalleypark.org.uk			
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Corporate Work Programme Update	Update on progress of the work programme	Shaun Dawson	Part 1
Non Key	Business Continuity Policy	Approval of policy	Dan Buck	Part 1

Meeting:	Executive Committee			
Date/Time/Venue:	17 November 2022 @ 10.30am to be held by remote access			
Papers available:	On 9 November 2022 at www.leevalleypark.org.uk			
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	2023/24 Revenue Budget – Methodology, Assumptions and Timetable	Budget timetable for 2023/24 budget process and the proposed methodology and assumptions for preparation of the revenue and capital budgets for the year ahead	Keith Kellard	Part 1

*Part 1 papers are non-confidential, Part 2 papers are confidential.

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		17 November 2022 @ 11.30am to be held at Myddelton House		
Papers available:		On 9 November 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Scrutiny Committee		
Date/Time/Venue:		17 November 2022 @ 1.00pm to be held at Myddelton House		
Papers available:		On 9 November 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Jon Carney	Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**