

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
21 NOVEMBER 2024**

Members Paul Osborn (Chairman) Ross Houston
in remote presence: David Andrews (Vice Chairman) Chris Kennedy
Susan Barker Gordon Nicholson

Apologies Received From: Graham McAndrew, Heather Johnson

In remote attendance: John Bevan, David Gardner

Officers Shaun Dawson - Chief Executive
in remote presence: Keith Kellard - Head of Finance
Victoria Yates - Head of Human Resources
Julie Smith - Head of Legal
Sandra Bertschin - Committee & Members' Services Manager

Part I

360 DECLARATIONS OF INTEREST

There were no declarations of interest.

361 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 24 October 2024 be approved and signed.

362 PUBLIC SPEAKING

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

363 2024/25 PAY AWARD

Paper E/868/24

The report was introduced by the Head of Human Resources.

- (1) the 2024/25 pay award for officers on the National Joint Council scale as described in paragraphs 1 to 3 of Paper E/868/24;**
- (2) the 2024/25 pay award for the Chairman and Vice Chairman in line with the National Joint Council pay award as described in paragraph 14 of Paper E/868/24 was noted; and**
- (3) the 2024/25 pay award for officers on pay point 44 and above in line with the National Joint Council pay award as described in paragraphs 10 to 12 of Paper E/868/24 was approved.**

Chairman

Date

The meeting started at 10.01am and ended at 10.04am