

To: Paul Osborn (Chairman) Heather Johnson
David Andrews (Vice Chairman) Chris Kennedy
Susan Barker Graham McAndrew
Ross Houston Gordon Nicholson

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 19 SEPTEMBER 2024 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 Q1 REVENUE BUDGET MONITORING 2024/25
- 6 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2024/25
- 7 FINANCIAL REGULATIONS REVIEW
- 8 UPDATED CORPORATE TRAVEL POLICY
- 9 UPDATED VOLUNTEER STRATEGY AND VOLUNTEER POLICY
- 10 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.
- 11 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)**

- 12 PROPOSED LEASE TO UKPN ON THREE SITES AT STUBBINS NURSERY, HOLYFIELD HALL FARM NORTH & SOUTH

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 13 PROPOSED UNDERLEASE OF PART OF TIMBER LODGE LEASE, QUEEN ELIZABETH OLYMPIC PARK, TO TRANSPORT FOR LONDON

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- 14 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.