

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 24 APRIL 2025

Members Present: Paul Osborn (Chairman) Heather Johnson
Susan Barker Graham McAndrew
Ross Houston Gordon Nicholson

Apologies Received From: David Andrews and Chris Kennedy

In Attendance: John Bevan and David Gardner

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Julie Smith - Head of Legal
Marigold Wilberforce - Head of Property
Sandra Bertschin - Committee & Members' Services Manager
Lindsey Johnson - Committee & Members' Services Officer

Also present: Kevin Bartle – S151 Officer

Part I

387 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	<i>Prejudicial</i> ✓
Gordon Nicholson	8	Local Ward Councillor	<i>Non-pecuniary</i>

388 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 20 March 2025 be approved and signed.

389 PUBLIC SPEAKING

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

390 EXEMPT ITEMS

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
7	Contract for Replacement of Gold Top Surfaces	3

	at Lee Valley Hockey & Tennis Centre and Lee Valley VeloPark	
8	Proposed Wayleave for Power Cable at Wharf Road, Broxbourne	3

- 391 CONTRACT FOR REPLACEMENT OF GOLD TOP SURFACES AT LEE VALLEY HOCKEY & TENNIS CENTRE AND LEE VALLEY VELOPARK Paper E/882/25

The report was introduced by the Head of Legal.

- (1) the key terms and conditions of the contract for replacement of 'Gold Top' surfaces at Lee Valley Venues in the Queen Elizabeth Olympic Park as set out in paragraphs 9-11 of Paper E/882/25;
- (2) delegation to the Head of Legal Services to make any non-material changes to the terms and conditions and to finalise the contract; and
- (3) the signing and sealing of the new contract with Henderson & Taylor Public Works Ltd for the replacement of 'Gold Top' surfaces at Queen Elizabeth Olympic Park was approved.

- 392 PROPOSED WAYLEAVE FOR POWER CABLE AT WHARF ROAD, BROXBOURNE Paper E/883/25

The report was introduced by the Head of Property.

- (1) entering into a Wayleave in relation to the site shown in red on the plan at Appendix A to Paper E/883/25;
- (2) the consideration set out in 3.1 and payment of the reasonable fees of the Authority's professional property advisor and legal representative to be met by UK Power Networks;
- (3) application to be made for Secretary of State consent; and
- (4) the signing and sealing as appropriate of all necessary legal documentation was approved.

Chairman

Date

The meeting started at 12.07pm and ended at 12.23pm