

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
24 JUNE 2021**

Members
in remote presence: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Valerie Metcalfe
David Andrews Mary Sartin
Ross Houston

Apologies Received From: Heather Johnson

In remote attendance: John Bevan, David Gardner

Officers
in remote presence: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Dan Buck - Corporate Director
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Victoria Yates - Head of Human Resources
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Matt Bowmer (S151 Officer, LVRPA and
Interim Director Finance & Commercial, London Borough of Enfield)

Part I

969 DECLARATIONS OF INTEREST

There were no declarations of interest.

970 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 27 May 2021 be approved and signed.

971 PUBLIC SPEAKING

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

972 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	Voluntary Redundancy Update	3
8	Review of Service Areas and New Structure Proposal	3

973 VOLUNTARY REDUNDANCY UPDATE Paper E/730/21

The report was introduced by the Chief Executive and Head of Human Resources.

(1) the redundancy costs relating to the voluntary redundancies as detailed in paragraph 13 of Paper E/730/21 was noted.

974 REVIEW OF SERVICE AREAS AND NEW STRUCTURE PROPOSAL Paper E/729/21

The report was introduced by the Chief Executive.

(1) the restructures as outlined in Paper E/729/21 were approved.

975 RETIREMENT OF THE VICE CHAIRMAN

The Chairman thanked Derrick Ashley for his vast contribution to the Authority's achievements over many years. He had been instrumental in moving the Authority forward with various projects which had made a big difference.

Several Members also expressed thanks to Derrick Ashley for his immense commitment to the Authority for over a decade during which the Authority had overcome many challenges and achieved big successes through a bi-party approach such as the London 2012 Games legacy venues.

On behalf of officers the Chief Executive thanked Derrick Ashley for his support throughout an incredible period for the Authority, he had played an important part in achieving many notable outcomes.

Derrick Ashley thanked Members and officers for their work and wished the Authority every success for the future.

Chairman

Date

The meeting started at 10.33am and ended at 11.03am