

## THE AUTHORITY'S KEY DECISIONS LIST – May to July 2025 (Last up-dated on 30/04/2025)

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](mailto: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	<a href="mailto:sdawson@leevalleypark.org.uk">sdawson@leevalleypark.org.uk</a>
Deputy Chief Executive	Beryl Foster	<a href="mailto:bfoster@leevalleypark.org.uk">bfoster@leevalleypark.org.uk</a>
Corporate Director	Dan Buck	<a href="mailto:dbuck@leevalleypark.org.uk">dbuck@leevalleypark.org.uk</a>
Corporate Director	Jon Carney	<a href="mailto:jcarney@leevalleypark.org.uk">jcarney@leevalleypark.org.uk</a>
Head of Communications	Stephen Bromberg	<a href="mailto:sbromberg@leevalleypark.org.uk">sbromberg@leevalleypark.org.uk</a>
Committee & Member Services Manager	Sandra Bertschin	<a href="mailto:sbertschin@leevalleypark.org.uk">sbertschin@leevalleypark.org.uk</a>

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<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>22 May 2025 @ 10.30am at Myddelton House</b>		
<b>Papers available:</b>		<b>On 14 May 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Q4 Revenue Budget Monitoring 2024/25	Summary of service spending compared to the budget	Keith Kellard	Part 1
Key	Q4 Capital Programme Budget Monitoring 2024/25	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
Non Key	Annual report on Treasury Management activity 2024/25	Summary of treasury management activity; approval of investment strategy; and a target rate of return for the year ahead	Keith Kellard	Part 1
Key	Ill Health Retirement	Approval for a ill health retirement	Victoria Yates	Part 2

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>22 May 2025 @ 11.30am at Myddelton House</b>		
<b>Papers available:</b>		<b>On 14 May 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>19 June 2025 @ 10.30am at Myddelton House</b>		
<b>Papers available:</b>		<b>On 11 June 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Sickness Absence Monitoring 2024/25	Monitoring of sickness absence	Victoria Yates	Part 1

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>19 June 2025 @ 11.30am at Myddelton House</b>		
<b>Papers available:</b>		<b>On 11 June 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

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

<b>Meeting:</b>		<b>Audit Committee</b>		
<b>Date/Time/Venue:</b>		<b>19 June 2025 @ 1.00pm at Myddelton House</b>		
<b>Papers available:</b>		<b>On 11 June 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Annual Report on the work of Internal Audit 2024/25 and Audit Plan 2025/26	Work of internal audit during the financial year 2024/25 and approve annual Audit Plan 2025/26	Michael Sterry	Part 1
Non Key	Annual Report on Health & Safety 2024/25 and Health & Safety Audit Plan 2025/26	Work provided by the Authority's Health & Safety service provider during the financial year 2024/25 and safety Audit Plan 2025/26	Dan Buck	Part 1
Non Key	Risk Register 2024/25	Regular monitoring	Dan Buck	Part 1

<b>Meeting:</b>		<b>Scrutiny Committee</b>		
<b>Date/Time/Venue:</b>		<b>19 June 2025 @ 11.30am at Myddelton House</b>		
<b>Papers available:</b>		<b>On 11 June 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	London Vision for Volunteering		Victoria Yates	Part 1
Non Key	Scrutiny Scorecard	Performance monitoring	Dan Buck	Part 1

<b>Meeting:</b>		<b>Authority</b>		
<b>Date/Time/Venue:</b>		<b>3 July 2025 @ 2.00pm at Lee Valley White Water Centre</b>		
<b>Papers available:</b>		<b>On 25 June 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Appointment of Chairman and Vice Chairman	Members to appoint a Chairman and Vice Chairman	N/A	Part 1
Non Key	Proposed Committees and Groups for 2025/26 and appointment of Chairman and Membership	Approval of committees and groups and their membership	Beryl Foster	Part 1
Non Key	Appointments to Outside Bodies for 2025/26	Approval of appointments to outside bodies	Beryl Foster	Part 1
Non Key	Calendar of Meetings 2025/26	Approval of the calendar of meetings	Beryl Foster	Part 1

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

Non Key	Business Plan Performance	Review of key strategic projects/initiatives	Shaun Dawson	Part 1
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<b>Meeting: TBC</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>17 July 2025 @ 10.30am at Myddelton House</b>		
<b>Papers available:</b>		<b>On 9 July 2025 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*

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