

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, 23 NOVEMBER 2023 AT 11:00

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 Q2 REVENUE BUDGET MONITORING 2023/24
- 6 Q2 CAPITAL PROGRAMME BUDGET MONITORING 2023/24
- 7 FEES & CHARGES REVIEW 2024/25
- 8 HOLYFIELD HALL FARM UPDATE ON OPERATIONAL REVIEW AND NEW STEWARDSHIP AGREEMENT
- 9 COUNTRYSIDE STEWARDSHIP, HIGHER TIER AGREEMENT – CORNMILL MEADOWS AND SOUTH SITES
- 10 2023/24 PAY AWARD
- 11 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.
- 12 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)**

- 13 PROPOSED VARIATION TO THE LEASE OF LAND ADJOINING MYDDELTON HOUSE

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 14 PROPOSED EASEMENT FOR EXISTING AND PARTNEW GAS MAIN AT LAND TO THE WEST OF ESSEX ROAD, HODDESDON, EN11 0FB

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