

LEE VALLEY REGIONAL PARK AUTHORITY

**ADDITIONAL EXECUTIVE COMMITTEE
18 OCTOBER 2022**

Members
in remote presence: Paul Osborn (Chairman) Heather Johnson
David Andrews (Vice Chairman) Chris Kennedy
Susan Barker Mary Sartin
Ross Houston

Apologies Received From: Graham McAndrew

Officers
in remote presence: Beryl Foster - Deputy Chief Executive
Rajan Mistry - Legal & Information Officer
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: James Newman – S151 Officer (London Borough of Enfield)
Lyudmil Stoyanov – Womble Bond Dickinson (Solicitors)

Part I

189 DECLARATIONS OF INTEREST

There were no declarations of interest.

190 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
5	Lee Valley Leisure Trust Limited (T/A Vibrant Partnerships) (In Liquidation)	5

191 LEE VALLEY LEISURE TRUST LIMITED (T/A VIBRANT PARTNERSHIPS)
(IN LIQUIDATION)

The Deputy Chief Executive gave an oral update.

- (1) **delegation to the Chief Executive and/or the Deputy Chief Executive to accept the Liquidator's "all in" out of court offer of settlement; and**
- (2) **delegation to the Chief Executive and/or the Deputy Chief Executive in consultation with the Chairman to agree the terms of the settlement agreement was approved.**

The Chairman and Members thanked officers and external advisors for their contribution in bringing this matter to a satisfactory conclusion.

Chairman

Date

The meeting started at 3.07pm and ended at 3.26pm