

To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
Ross Houston Mary Sartin

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held by remote access on:

THURSDAY, 24 JUNE 2021 AT 10:30

at which the following business will be transacted:

AGENDA

Part I

1 To receive apologies for absence

2 **DECLARATION OF INTERESTS**

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this Agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

3 **MINUTES OF LAST MEETING**

To approve the Minutes of the meeting held on 27 May 2021 (copy herewith)

4 **PUBLIC SPEAKING**

To receive any representations from members of the public or representative of an organisation on an issue which is on the agenda of the meeting. Subject to the Chairman's discretion a total of 20 minutes will be allowed for public speaking and the presentation of petitions at each meeting.

5 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.

6 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)**

- 7 VOLUNTARY REDUNDANCY UPDATE Paper E/730/21

Presented by Victoria Yates, Head of Human Resources

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3

- 8 REVIEW OF SERVICE AREAS AND Paper E/729/21
NEW STRUCTURE PROPOSALS

Presented by Shaun Dawson, Chief Executive

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3

- 9 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.

16 June 2021

Shaun Dawson
Chief Executive

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
27 MAY 2021**

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

Apologies Received From: Derrick Ashley

In remote attendance: John Bevan, Frances Button

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
Marigold Wilberforce - Head of Property
Claire Martin - Head of Planning
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Matt Bowmer (S151 Officer, Lee Valley Regional Park Authority and Interim Director Finance & Commercial, London Borough of Enfield)

Part I

962 DECLARATIONS OF INTEREST

| Name | Agenda Item No. | Nature of Interest |
|-------------|-----------------|---|
| Mary Sartin | 9 | Member of Epping Forest District Council <i>Non-pecuniary</i> |

963 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 29 April 2021 be approved and signed.

964 PUBLIC SPEAKING

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

965 Q4 CAPITAL PROGRAMME BUDGET MONITORING 2020/21 Paper E/726/21

The report was introduced by the Head of Finance.

(1) the report was noted.

Heather Johnson joined the meeting.

966 Q4 REVENUE BUDGET MONITORING 2020/21

Paper E/727/21

The report was introduced by the Head of Finance including that relaxation of public health restrictions had led to a very encouraging start to the 2021/22 financial year.

Members welcomed the improved financial position and commended everyone for their contribution to this.

In response to Members it was advised:

- litigation with Lee Valley Leisure Trust Ltd (the Trust) had reached the pleadings stage and negotiations continued with the Trust's Administrator to resolve some issues prior to the hearing; and
- a final 2010/17 rating appeal for Lee Valley VeloPark was being pursued as developing case law may achieve further savings which could subsequently impact the 2017/2023 rating period.

(1) the report was noted.

967 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY
2020/21 AND ANNUAL INVESTMENT STRATEGY 2021/22

Paper E/725/21

The report was introduced by the Head of Finance.

(1) treasury management activity during 2020/21 was noted;

(2) the Annual Investment Strategy set out in Appendix A to Paper E/725/21; and

(3) a target rate of return of 0.10% on investments in 2021/22, as detailed in paragraph 19 of Paper E/725/21 was approved.

968 LANGLEY AND MILE NURSERIES PLANNING APPEAL -
SECTION 106 AGREEMENT

Paper E/728/21

The report was introduced by the Deputy Chief Executive.

David Andrews joined the meeting.

In response to a Member regarding the grounds for refusal relating to the Epping Forest Special Area for Conservation (SAC), it was advised that concern had been expressed regarding vehicle movements and atmospheric pollution. However, a change to residential development would mean less HGV movements and more car movements generally which would have less impact. It was hoped that additional air quality work and meeting some of the mitigation measures which have been developed would enable removal of this ground for refusal.

(1) draft Heads of terms of the Section 106 Agreement between Epping Forest District Council, Essex County Council and Lee Valley Regional Park Authority as set out in paragraph 12 of Paper E/728/21; and

- (2) **delegation to the Deputy Chief Executive to make any changes to the obligations, if required, as set out in paragraph 13 of Paper E/728/21, prior to the signing under Seal of the Section 106 Agreement was approved.**

Chairman

Date

The meeting started at 10.32am and ended at 10.59am

This page is blank