

To:	Paul Osborn (Chairman)	David Gardner	Graham McAndrew
	David Andrews (Vice Chairman)	Mike Garnett	Gordon Nicholson
	James Asser	Lesley Greensmyth	Clive Souter
	Ken Ayling	Steven Heather	Marshall Vance
	Susan Barker	Calvin Horner	Steven Watson
	Richard Bassett	Ross Houston	Terry Wheeler
	Nicholas Bennett	Rick Jewell	John Wyllie
	John Bevan	Heather Johnson	Vacancy x 1
	Janet Burgess	Christopher Kennedy	Ben Radbone (EA)
	Rezina Chowdhury	Barry Lewis	Mark Pearson (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held at **Lee Valley White Water Centre**, Station Road, Waltham Cross, Herts, EN9 1AB on:

THURSDAY, 18 JANUARY 2024 AT 14:00

at which the following business will be transacted:

A G E N D A
Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 2023/24 WORK PROGRAMME PROGRESS UPDATE
- 6 2024/25 REVENUE BUDGET AND LEVY
- 7 CAPITAL STRATEGY 2023/24 TO 2027/28
- 8 PROPOSED CAPITAL PROGRAMME 2023/24 (REVISED) TO 2027/28
- 9 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 25 April 2024 at 2.00pm at Lee Valley White Water Centre

- 10 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.
- 11 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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)