

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** on:
THURSDAY, 19 OCTOBER 2023 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 BUSINESS PLAN 2024-27
- 6 ACTIVE COMMUNITY PROJECTS
- 7 COUNTER FRAUD, BRIBERY AND CORRUPTION, AND WHISTLEBLOWING POLICIES
- 8 REPORT OF THE INDEPENDENT REMUNERATION PANEL - REVIEW OF THE AUTHORITY CHAIRMAN AND VICE-CHAIRMAN ALLOWANCES
- 9 REVIEW OF MEETING VENUES FOR THE AUTHORITY
- 10 DATE OF NEXT MEETING OF THE AUTHORITY
- 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 1 of Schedule 12A of the Act as are listed on the Agenda.

A G E N D A

PART II

(Exempt Items)

- 13 LEISURE SERVICES CONTRACT MANAGEMENT FEE ADJUSTMENTS

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3

- 14 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.