

EXECUTIVE COMMITTEE MINUTES 19 OCTOBER 2017

- (1) the budget timetable for the 2018/19 process as set out in Appendix A to Paper E/519/17; and**
- (2) the principles, assumptions and methodology for the 2018/19 revenue and capital budgets as set out in paragraphs 9 to 13 of Paper E/519/17 was approved.**

869 PROPOSED UPGRADE AND MODERNISATION OF THE
AUTHORITY GEOGRAPHICAL INFORMATION SYSTEM

Paper E/523/17

The report was introduced by the Head of Planning & Strategic Partnerships.

- (1) procurement of a new Geographical Information System through the Crown Commercial Services G Cloud 9 Framework;**
- (2) selection of Company B as the preferred supplier;**
- (3) proposed growth in the revenue budget from 2018/19 to support the new GIS/GPS systems of £13,646 as described in paragraph 23 of Paper E/523/17; and**
- (4) delegation to the Director of Corporate Services to agree the procurement of a new Global Positioning System was approved.**

Shammy Batra left the meeting.

The Chairman agreed to include an additional item, Hockey Pitch Replacement Opportunity, by reason of urgency.

870 HOCKEY PITCH REPLACEMENT OPPORTUNITY

Paper E/522/17

The report was introduced by the Head of Sport & Leisure.

- (1) the release of £56,000 from the existing capital programme as per the recommendation in paragraph 18 of Paper E/522/17;**
- (2) a waiver of Financial Regulation 573 to enable commissioning of the works detailed in paragraph 16 of Paper E/522/17;**
- (3) an estimated adjustment to the management fee of up to £75,000 to compensate Lee Valley Leisure Trust Ltd, subject to analysis and agreement by both parties at the end of 2017/18;**
- (4) delegation to the Director of Corporate Services in consultation with the Chairman to agree details of any conditions and/or obligations in the legal agreement on behalf of the Authority; and**
- (5) the signing and sealing as necessary of any legal agreement was approved.**

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871 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
9	Proposed New Lease for Fishers Green Sailing Club, Holyfield Lake, Fishers Green, Waltham Abbey	3
10	Variation to Licence Arrangements with Lee Valley Leisure Trust Limited at Springfield Marina	3
11	Abercrombie Lodge	3

872 PROPOSED NEW LEASE FOR FISHERS GREEN SAILING CLUB, HOLYFIELD LAKE, FISHERS GREEN, WALTHAM ABBEY Paper E/520/17

The report was introduced by the Director of Corporate Services.

- (1) **the grant of a new combined 25 year lease to Fishers Green Sailing Club Community Interest Company for the land and water shown on the plan attached as Appendix A to Paper E/520/17 on the terms set out in Paper E/520/17;**
- (2) **an application be submitted to the Secretary of State for consent to the granting of the 25 year lease as a disposal of an interest in land; and**
- (3) **the signing and sealing of all necessary legal documentation was approved.**

873 VARIATION TO LICENCE ARRANGEMENTS WITH LEE VALLEY LEISURE TRUST LIMITED AT SPRINGFIELD MARINA Paper E/521/17

The report was introduced by the Director of Corporate Services.

- (1) **delegation to the Director of Corporate Services to agree and enter into any necessary legal documentation including affixing the seal where appropriate; and**
- (2) **delegation to the Director of Corporate Services to agree the future use of Springfield Bungalow from 1 November 2017 in accordance with paragraphs 5 and 6 of Paper E/521/17 was approved.**

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874 ABERCROMBIE LODGE

The Director of Corporate Services gave an oral update on Abercrombie Lodge.

Chairman

Date

The meeting started at 12.04pm and ended at 12.53pm.