

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
25 JUNE 2015**

Members Present: Paul Osborn (Vice Chairman) John Knapman (Substitute for Valerie Metcalfe)
John Bevan Linda Haysey (Substitute for Derrick Ashley)
Alan Searing

Apologies Received From: Derrick Ashley, Valerie Metcalfe
Apologies for lateness received from: Heather Johnson

In Attendance: David Andrews, Malcolm Cowan, Mary Sartin

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Dan Buck - Head of Sport & Leisure
Jon Carney - Head of Parklands
Alice Twomey - Solicitor
Nick Powell - Property Surveyor
Sandra Bertschin - Committee & Members' Services Manager

Part I

642 DECLARATIONS OF INTEREST

There were no declarations of interest.

643 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 21 May 2015 be approved and signed.

644 PUBLIC SPEAKING

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

645 MAJOR SPORTING EVENTS UPDATE

Paper E/410/15

The report was introduced by Dan Buck, Head of Sport & Leisure, including:

- prior to the London 2012 Games the events hosted at the Authority's venues were of local and regional significance, but since the 2012 Games the Authority's legacy venues have hosted major sporting events;
- of added value to the Authority is the PR generated by such events; and
- a strategy of bidding for and hosting of future major sporting events at the Authority's venues was being developed.

(1) the report was noted.

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646 VEHICLE MANAGEMENT

Paper E/409/15

The report was introduced by Jon Carney, Head of Parklands, including:

- there were currently no hybrid vehicles available suitable for the fleet; and
- it was proposed that a more flexible approach be adopted for acquisition of the Authority's future fleet in that the most competitive option at the point of purchase be considered, whether that be contract hire or outright purchase.

In response to Member comments regarding alternatively fuelled vehicles it was advised that Euro 6 engines were the most economic and environmentally friendly vehicles available.

Members noted that outright purchase of vehicles was likely to provide the best value.

- (1) the renewal and replacement of the Authority's vehicle fleet as required using a Contract Hire or Outright Purchase method whichever provides the best value for money;**
- (2) extend the life of the vehicles from 3 years to 5 years was approved; and**
- (3) the Authority fleet of 13 vehicles will be replaced by Outright Purchase. The Trust will be invited to review their fleet at the same time was noted.**

647 OTHER BUSINESS

A Member requested that:

- the Authority's report template be amended to include 'Lee Valley Leisure Trust implications' to consolidate integrated partnership working; and
- the recently commenced project on consideration of land disposal be shared with the Lee Valley Leisure Trust as early as possible and that a preliminary report be presented to the Authority as soon as possible.

Chairman

Date

**EXECUTIVE COMMITTEE MINUTES
25 JUNE 2015**

The meeting started at 10.30am and ended at 10.53am.