

LEE VALLEY REGIONAL PARK AUTHORITY

SCRUTINY COMMITTEE MINUTES 22 FEBRUARY 2018

Members Present: Christine Hamilton (Chairman) Gordon Nicholson
Stephen Carr (Vice Chairman) Mary Sartin
Ken Ayling Claudia Webbe
John Bevan (Deputy for Peray Ahmet)

Apologies Received From: Gwyneth Deakins

Officers Present: Beryl Foster - Director of Corporate Services
Dan Buck - Head of Sport & Leisure
Jon Carney - Head of Parklands
Vince Donaldson - Senior Contracts & Quality Manager
Stephen Bromberg - Head of Communications
Nigel Foxall - Director of Business Support (Lee Valley Leisure Trust Ltd)
Michael Sterry - Performance & Information Manager (Lee Valley Leisure Trust Ltd)
Sandra Bertschin - Committee & Members' Services Manager

Part I

142 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
John Bevan	5	Trustee of Lee Valley Leisure Trust Ltd	<i>Non-pecuniary</i>
Ken Ayling	5	Member of Broxbourne Council	<i>Non-pecuniary</i>
Gordon Nicholson	5	Member of Broxbourne Council	<i>Non-pecuniary</i>

It was advised that a report on potential conflict of interests arising from attendance at meetings by a Trustee of Lee Valley Leisure Trust Ltd would be considered at the next Authority meeting.

143 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 9 November 2017 be approved and signed.

144 PUBLIC SPEAKING

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

145 SCRUTINY SCORECARD – Q3 2017/18 Paper S/42/18

The report was presented by the Head of Sport & Leisure who undertook to provide further clarification on compilation of the sickness absence indicator.

(1) the report was noted.

SCRUTINY COMMITTEE MINUTES 22 FEBRUARY 2018

Claudia Webbe arrived during discussion of this item.

146 SCRUTINY SCORECARD – INDICATOR REVIEW

Paper S/43/18

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

(1) recommendation of the report to the Executive Committee was approved.

147 HOLYFIELD HALL FARM REVIEW

The Head of Parklands gave an oral update on the Holyfield Hall Farm review advising that the external consultants' report on the Farm's operation had been received and would be presented to the next meeting.

Chairman

Date

The meeting started at 2.10pm and ended at 2.25pm.