



**Lee Valley Regional Park Authority**

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To:	Paul Osborn (Chairman)	Christine Hamilton	Mary Sartin
	Derrick Ashley (Vice Chairman)	Ross Houston	Syd Stavrou
	David Andrews	Heather Johnson	Rachel Tripp
	Ken Ayling	Denise Jones	Simon Walsh
	John Bevan	Christopher Kennedy	Keith Warnell
	Josh Blacker	David Lindsay	Claudia Webbe
	Frances Button	Maggie McEwen	Jill Whitehead
	Osman Dervish	Valerie Metcalfe	John Wyllie
	Paul Douglas	Gordon Nicholson	Tav Kazmi (C&RT)
	Mike Garnett	Nigel Quinton	Debbie Jones (EA)

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM** at **MYDDELTON HOUSE** on:

**THURSDAY 18 OCTOBER 2018 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 2018/19 WORK PROGRAMME UPDATE
- 6 VOLUNTEERS POLICY AND STRATEGY
- 7 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 17 January 2019 at 2.00 pm at Myddelton House.

- 8 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.
- 9 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.)

10 October 2018

Shaun Dawson  
Chief Executive