

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
21 OCTOBER 2021**

Members  
in remote presence: Paul Osborn (Chairman) Heather Johnson  
Susan Barker Chris Kennedy  
Ross Houston Graham McAndrew  
Mary Sartin

Apologies Received From: David Andrews (Vice Chairman)

In remote attendance: John Bevan and David Gardner

Officers  
in remote presence: Shaun Dawson - Chief Executive  
Beryl Foster - Deputy Chief Executive  
Dan Buck - Corporate Director  
Jon Carney - Corporate Director  
Keith Kellard - Head of Finance  
Daud Arghandawi - Solicitor  
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Matt Bowmer – S151 Officer (Director of Finance & Commercial – LBE)  
Laurie Elks – Member of the public

Part I

994 DECLARATIONS OF INTEREST

There were no declarations of interest.

995 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 23 September 2021 be approved and signed.**

996 PUBLIC SPEAKING

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

997 Q2 REVENUE BUDGET MONITORING 2021/22

Paper E/739/21

The report was introduced by the Head of Finance.

Members welcomed the positive financial position and expressed thanks to all those who had contributed to achieving this.

**(1) the report was noted.**

998 Q2 CAPITAL PROGRAMME BUDGET MONITORING 2021/22

Paper E/740/21

The report was introduced by the Head of Finance.

A Member highlighted the potential for S106 monies from proposed developments around Lea Bridge Road.

**(1) the report was noted.**

999 BRITISH CANOEING WATER USAGE AGREEMENT RENEWAL AT LEE VALLEY WHITE WATER CENTRE Paper E/738/21

The report was introduced by the Corporate Director.

**(1) the granting of a new four year Water Use Agreement to British Canoeing in accordance with paragraphs 8 to 11 of Paper E/738/21 was approved.**

100 RISK REGISTER 2021/22 Paper E/741/21

The report was introduced by the Corporate Director.

The Chairman, endorsed by the Audit Committee Chairman, encouraged all Members to attend the forthcoming Risk Management Workshop.

**(1) the Corporate Risk Register and associated sub-registers as set out in Annex A (Paper AUD/123/21) to Paper E/741/21 was noted.**

101 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:**

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Section Number</b>
11	Proposed New Lease of Existing Telecoms Installation off Roydon Road, Stanstead Abbots	3

102 PROPOSED NEW LEASE OF EXISTING TELECOMS INSTALLATION OFF ROYDON ROAD, STANSTEAD ABBOTTS Paper E/742/21

The report was introduced by the Deputy Chief Executive.

**(1) the heads of terms outlined below for a new lease to be granted to On Tower UK Ltd for a term of 10 years; and**

**(2) subject to Secretary of State approval, the signing and sealing of any legal documentation was approved.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 11.03am and ended at 11.37am