

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
20 JULY 2017**

Members Present: Paul Osborn (Chairman) David Andrews
Derrick Ashley (Vice Chairman) Syd Stavrou

Apologies Received From: Ross Houston, Heather Johnson, Chris Kennedy, Valerie Metcalfe

Officers Present: Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Stephen Roberts - Head of Property
Nick Powell - Property Surveyor
Alex Farris - Greenspace Manager
Sandra Bertschin - Committee & Members' Services Manager
Nigel Foxall - Director of Business Support (Lee Valley Leisure Trust Ltd)
Mark Rowley - Commercial Development Manager (Lee Valley Leisure Trust Ltd)

Part I

848 DECLARATIONS OF INTEREST

There were no declarations of interest.

849 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 22 June 2017 be approved and signed.

850 PUBLIC SPEAKING

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

851 CAPITAL PROGRAMME UPDATE – SMALL INVESTMENT Paper E/512/17
SCHEMES UPDATE

The report was introduced by the Director of Finance & Resources.

Members made the following comments:

- commendation for new commercial activities at Lee Valley White Water Centre;
- proposed schemes at Picketts Lock should be considered in light of potential developments across the whole site;
- in view of the decline in riding in the UK a robust business case would be required for investment in weatherproofing the outdoor ménage; and
- projects for venues on Lea Bridge Road would be included in a complete scheme for the area.

(1) the updates provided within Paper E/512/17 were noted;

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- (2) the granting of delegated authority to the Director of Corporate Services to grant a variation to the existing lease to Lee Valley Leisure Trust Ltd at Lee Valley White Water Centre as set out at paragraph 14 of Paper E/512/17; and
- (3) the granting of delegated authority to the Director of Corporate Services to grant a variation to the existing lease to British Canoeing at Lee Valley White Water Centre as set out at paragraph 15 of Paper E/512/17 was approved.

Nigel Foxall and Mark Rowley left the meeting.

852 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
8	Proposed Disposal of Land for New Footbridge at Slipe Lane Rail Crossing	3
853	PROPOSED DISPOSAL OF LAND FOR NEW FOOTBRIDGE AT SLIPE LANE RAIL CORSSING	Paper E/513/17

The report was introduced by the Director of Corporate Services.

- (1) that the Authority agree to dispose of the land to Network Rail on the terms and conditions set out in paragraph 5 of Paper E/513/17;
- (2) an application be submitted to the Secretary of State for consent to the disposal; and
- (3) the signing and sealing of all necessary legal documentation was approved.

Chairman

Date

The meeting started at 10.38am and ended at 10.55am.