

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
30 JULY 2020**

Members  
in remote presence: Paul Osborn (Chairman) Heather Johnson  
Derrick Ashley (Vice Chairman) Chris Kennedy  
David Andrews Valerie Metcalfe  
Ross Houston Mary Sartin

In remote attendance: John Bevan

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  
Marigold Wilberforce - Head of Property  
Daud Arghandawi - Solicitor  
Sandra Bertschin - Committee & Members' Services Manager  
Lindsey Johnson - Committee & Members' Services Officer

Part I

867 DECLARATIONS OF INTEREST

There were no declarations of interest.

869 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 25 June 2020 be approved and signed.**

870 PUBLIC SPEAKING

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

871 Q1 REVENUE BUDGET MONITORING 2020/21 Paper E/682/20

The report was introduced by the Head of Finance, including there was a typographical error in the Executive Summary, the overall net operational expenditure at the year-end is expected to be an estimated £995K, not £9.955M.

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

872 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2020/21 Paper E/681/20

The report was introduced by the Head of Finance.

In response to a Member it was advised that the projected cash flow position included the residual capital receipt for the Olympic land.

- (1) the report was noted.

873 **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>
9	Update on Abercrombie Lodge	5
10	Proposed Wayleave for Fibre Optic Cables, Lee Park Way, Enfield	3

874 UPDATE ON ABERCROMBIE LODGE Paper E/683/20

The report was introduced by the Deputy Chief Executive.

- (1) the report was noted; and
- (2) delegation to the Chief Executive and Deputy Chief Executive to attend mediation with the builders as set out in Paper E/683/20 was approved.

The Chairman agreed to accept an additional item by reason of urgency.

875 PROPOSED WAYLEAVE FOR FIBRE OPTIC CABLES, LEE PARK WAY, ENFIELD Paper E/684/20

TABLED map showing previously approved fibre optic cables and proposed further fibre optic cables

The report was introduced by the Deputy Chief Executive.

- (1) the grant of a Wayleave in relation to the site shown by a red line on the plan at Appendix A to Paper E/684/20;
- (2) the compensation agreed and set out in paragraph 4 of Paper E/684/20 in exchange for the Wayleave; and
- (3) the signing and sealing as appropriate of all necessary legal documentation was approved.

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Chairman

\_\_\_\_\_  
Date

The meeting started at 11.04am and ended at 11.39am