



Lee Valley Regional Park Authority

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To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
John Bevan Alan Searing

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 22 JUNE 2017 AT 11:00

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 LEISURE SERVICES CONTRACT MONITORING REPORT - Q4 2016/17
- 6 LEE VALLEY WHITE WATER CENTRE PROJECTS - FOOD & BEVERAGE SERVING COUNTER RE-DEVELOPMENT
- 7 PARTNERSHIP CONTRIBUTION TO THE RIVER STORT PARTNERSHIP
- 8 PROPOSED LEASE FOR COMMUNITY GARDEN AT STONEBRIDGE LOCK, TOTTENHAM MARSHES
- 9 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.
- 10 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 I of Schedule 12A of the Act specified beneath each item.

AGENDA

Part II

(Exempt Items)

- 11 PROPOSED WAYLEAVE FOR ELECTRONIC COMMUNICATIONS CABLE, PICKETTS LOCK

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 12 PROPOSED DISPOSAL OF AGRICULTURAL LAND, CROOKED MILE, WALTHAM ABBEY

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 13 PROPOSED EASEMENT FOR PEDESTRIAN BRIDGE SERVING THREE MILLS GREEN FROM STRAND EAST DEVELOPMENT

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 14 LANGLEY AND MILE NURSERIES, CROOKED MILE, WALTHAM ABBEY

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 15 DEVELOPMENT PROPOSAL FOR LEE VALLEY LEISURE COMPLEX

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 16 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.

14 June 2017

Shaun Dawson
Chief Executive