

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
22 JUNE 2017**

Members Present: Paul Osborn (Chairman) Valerie Metcalfe  
David Andrews Alan Searing  
John Bevan Denise Jones (Sub for Chris Kennedy)  
Heather Johnson Maggie McEwen (Sub for Derrick Ashley)

Apologies Received From: Derrick Ashley, Chris Kennedy

Officers Present: Shaun Dawson - Chief Executive  
Beryl Foster - Director of Corporate Services  
Simon Sheldon - Director of Finance & Resources  
Stephen Roberts - Head of Property  
Nick Powell - Property Surveyor  
Marigold Wilberforce - Property Surveyor  
Jon Carney - Head of Parklands  
Cath Patrick - Senior Conservation Officer  
Dan Buck - Head of Sport & Leisure  
Sandra Bertschin - Committee & Members' Services Manager  
Nigel Foxall - Director of Business Support  
(Lee Valley Leisure Trust Ltd)  
Michael Sterry - Performance & Information Manager  
(Lee Valley Leisure Trust Ltd)  
Mark Rowley - Commercial Development Manager  
(Lee Valley Leisure Trust Ltd)

Part I

835 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	<i>Prejudicial</i>
John Bevan	5	Trustee of Lee Valley Leisure Trust Ltd	<i>Non-pecuniary</i>
	8	Ward Councillor	<i>Non-pecuniary</i>

836 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 25 May 2017 be approved and signed.**

837 PUBLIC SPEAKING

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

838 LEISURE SERVICES CONTRACT MONITORING REPORT -  
Q4 2016/17

Paper E/512/17

The report was introduced by the Director of Finance & Resources.  
In response to questions from Members it was advised that:

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- the drop in net promoter score at Lee Valley Camping & Caravan Park reflected conflict between holiday makers and regular users which officers were working to resolve; and
- difficulty in recruiting suitably qualified riding instructors for Lee Valley Riding Centre had impacted on the provision of private lessons but steps were being taken to ensure appropriate staffing levels.

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

839 LEE VALLEY WHITE WATER CENTRE PROJECTS - CAFE COUNTER RE-DEVELOPMENT Paper E/511/17

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

In response to Member comments it was advised that the funding required could be less as a result of the competitive tendering process and that the provisional design of the successful tenderer would be circulated to Members for information.

**(1) the release of up to £575,000 (including a 15% contingency) from the capital programme as detailed in paragraph 10 of Paper E/511/17 was approved.**

Nigel Foxall, Michael Sterry and Mark Rowley left the meeting.

840 PARTNERSHIP CONTRIBUTION TO THE STORT VALLEY PARTNERSHIP Paper E/506/17

The report was introduced by the Senior Conservation Officer.

**(1) a commitment to the development phase of the Stort Meadowlands Landscape Partnership of £7,000 was approved.**

841 PROPOSED LEASE FOR COMMUNITY GARDEN AT STONEBRIDGE LOCK, TOTTENHAM MARSHES Paper E/505/17

The report was introduced by the Director of Corporate Services.

In response to a Member's concern regarding loss of commitment from the local community and volunteers for the project, it was advised that the café had been revitalised by new operators and that lease terms would include required maintenance.

**(1) the garden proposal and the initial 1 year lease was approved; and**

**(2) should both parties continue to support the project and if a lease term is required in excess of 3 years after the initial 1 year duration the proposed terms to be the subject of a further report to Members was noted.**

Dan Buck left the meeting.

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### 842 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
11	Proposed Wayleave for Electronic Communications Cable, Picketts Lock	3
12	Proposed Disposal of Agricultural Land, Crooked Mile, Waltham Abbey	3
13	Proposed Easement for Pedestrian Bridge Serving Three Mills Green From Strand East Development	3
14	Langley and Mile Nurseries, Crooked Mile, Waltham Abbey	3
15	Development Proposal for Lee Valley Leisure Complex	3

843 PROPOSED WAYLEAVE FOR ELECTRONIC COMMUNICATIONS CABLE, PICKETTS LOCK Paper E/509/17

The report was introduced by the Director of Corporate Services.

- (1) granting to Virgin Media Ltd a Wayleave in relation to the route shown by a red dotted line on the plan shown at Appendix A to Paper E/509/17; and**
- (2) the compensation agreed and set out in paragraph 3 of Paper E/509/17 in exchange for the Wayleave was approved.**

844 PROPOSED DISPOSAL OF AGRICULTURAL LAND, CROOKED MILE, WALTHAM ABBEY Paper E/508/17

TABLED amended Appendix B

The report was introduced by the Director of Corporate Services.

- (1) that the Authority agree to dispose of the land to the current tenant on the terms and conditions set out in paragraph 5 of Paper E/508/17;**
- (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.**

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845 PROPOSED EASEMENT FOR PEDESTRIAN BRIDGE SERVING THREE MILLS GREEN FROM STRAND EAST DEVELOPMENT Paper E/504/17

The report was introduced by the Director of Corporate Services.

- (1) grant of the easement shown on the plan at Appendix A to Paper E/504/17 on the terms and compensation provisionally agreed and set out in Paper E/504/17;**
- (2) an application be submitted to the Secretary of State for consent to the granting of the easement as a disposal of interest in land; and**
- (3) the signing and sealing of all necessary legal documentation was approved.**

846 LANGLEY AND MILE NURSERIES, CROOKED MILE, WALTHAM ABBEY Paper E/507/17

The report was introduced by the Director of Corporate Services.

- (1) the progress in relation to these sites and the work that officers are intending to carry out broadly outlined in paragraph 5 of Paper E/507/17 was approved.**

847 DEVELOPMENT PROPOSAL FOR LEE VALLEY LEISURE COMPLEX Paper E/510/17

The report was introduced by the Director of Corporate Services.

Some Members remarked that any new water related leisure activities should be centred around Lee Valley White Water Centre.

- (1) negotiations continue with the Development Investor as identified in paragraph 1 of Paper E/510/17 and agree a 3 month exclusivity period was approved; and**
- (2) that if the Development Investor can demonstrate a viable scheme and the Authority decide not to proceed, the Authority will be obliged to reimburse their reasonable costs up to a maximum of £50,000 was noted.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 11.14am and ended at 12.20pm.