

**Lee Valley Regional Park Authority**

Myddelton House, Bulls Cross,

Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: [sdawson@leevalleypark.org.uk](mailto:sdawson@leevalleypark.org.uk)

Admin issues: [committee@leevalleypark.org.uk](mailto:committee@leevalleypark.org.uk)

Website: [www.leevalleypark.org.uk](http://www.leevalleypark.org.uk)

|                               |                     |                   |
|-------------------------------|---------------------|-------------------|
| To: Derrick Ashley (Chairman) | Ross Houston        | Paul Osborn       |
| David Andrews                 | Heather Johnson     | Ellie Robinson    |
| Kathy Bee                     | Denise Jones        | Mary Sartin       |
| John Bevan                    | Christopher Kennedy | Alan Searing      |
| Stephen Carr                  | Gerry Lyons         | Alan Smith        |
| Malcolm Cowan                 | Graham McAndrew     | Syd Stavrou       |
| Gwyneth Deakins               | Sarah McDermott     | Simon Walsh       |
| Ricki Gadsby                  | Maggie McEwen       | Lyn White         |
| Christine Hamilton            | Valerie Metcalfe    | Debbie Jones (EA) |
| Linda Haysey                  | Gordon Nicholson    | Tav Kazmi (C&RT)  |

**A meeting of the AUTHORITY (Quorum - 7) will be held in the BOARDROOM at MYDDELTON HOUSE on:**

**THURSDAY 30 APRIL 2015 AT 14:00**

at which the following business will be transacted:

**A G E N D A**

**Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETINGS
- 4 PUBLIC SPEAKING
- 5 CONTAMINATED LAND STRATEGY UPDATE
- 6 REVIEW OF FINANCIAL REGULATIONS 2015
- 7 FINANCIAL REGULATIONS WAIVERS 2014/15
- 8 WRITE OFF OF IRRECOVERABLE ARREARS 2014/15
- 9 REVIEW OF STANDING ORDERS
- 10 COMMITTEE MEMBERSHIP
- 11 DATE OF NEXT MEETING OF THE AUTHORITY
- 12 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.
- 13 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)**

- 14 UPDATE ON LEGAL CHALLENGE AGAINST THE DECISION OF EPPING FOREST DISTRICT COUNCIL TO GRANT PLANNING PERMISSION FOR A MAJOR EXTENSION TO EXISTING GLASSHOUSE PREMISES, PAYNES LANE, NAZEING

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 5]

- 15 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.