



Lee Valley Regional Park Authority

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To: Paul Osborn (Chairman)
Derrick Ashley (Vice Chairman)
David Andrews
Ross Houston

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

THURSDAY, 14 DECEMBER 2017 AT 11:30

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 PROPOSED CAPITAL PROGRAMME 2017/18 (REVISED) TO 2021/22
- 6 BORROWING LIMITS AND PRUDENTIAL INDICATORS 2017/18 (REVISED) - 2021/22
- 7 SUPPORT FOR THE 2018 UCI TRACK CYCLING WORLD CUP
- 8 CANAL & RIVER TRUST DRAFT MOORING STRATEGY
- 9 SAFEGUARDING AND DISCLOSURE BARRING SERVICE POLICIES
- 10 ICE CENTRE PROJECT UPDATE
- 11 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.
- 12 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)

- 13 ABERCROMBIE LODGE

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 14 POTENTIAL FUTURE DEVELOPMENT AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK

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- 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.