

To: Paul Osborn (Chairman)	Barbara Gibson	Simon Miller
Derrick Ashley (Vice Chairman)	Zuber Gulamussen	Gordon Nicholson
David Andrews	Christine Hamilton	Mary Sartin
Peray Ahmet	Linda Haysey	Alan Smith
Ken Ayling	Ross Houston	Syd Stavrou
Frances Button	Heather Johnson	Simon Walsh
Stephen Carr	Denise Jones	Claudia Webbe
Tim Coleridge	Christopher Kennedy	John Wyllie
Gwyneth Deakins	Maggie McEwen	Debbie Jones (EA)
Mike Garnett	Valerie Metcalfe	Jon Guest (C&RT)

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

THURSDAY 19 OCTOBER 2017 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 MEETING
 - 4 PUBLIC SPEAKING
 - 5 2017/18 WORK PROGRAMME UPDATE
 - 6 LEE VALLEY REGIONAL PARK AUTHORITY APPOINTMENTS TO LEE VALLEY LEISURE TRUST LTD
 - 7 ANTI-FRAUD, BRIBERY & CORRUPTION AND WHISTLEBLOWING POLICIES
 - 8 PROPOSAL TO DISPOSE OF THE SITE OF THE FORMER NAZEBOURNE POULTRY FARM, OLD NAZEING ROAD, NAZEING
 - 9 DATE OF NEXT MEETING OF THE AUTHORITY
- To note that the next meeting of the Authority will be held on Thursday, 18 January 2018 at 2.00pm at Myddelton House.
- 10 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.
 - 11 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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)