



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, 23 NOVEMBER 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 Q2 REVENUE BUDGET 2017/18 PERFORMANCE MONITORING
- 6 Q2 CAPITAL PROGRAMME BUDGET MONITORING 2017/18
- 7 LEISURE SERVICES CONTRACT MONITORING REPORT – Q2 2017/18
- 8 FEES & CHARGES REVIEW 2018/19
- 9 PROPOSAL TO DISPOSE OF SITE AT LANGLEY AND MILE NURSERY, CROOKED MILE, WALTHAM ABBEY
- 10 APPOINTMENT OF LEISURE CONSULTANTS TO ASSIST IN THE PROCUREMENT OF A NEW LEISURE SERVICES CONTRACT
- 11 LEE VALLEY BIODIVERSITY ACTION PLAN
- 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 PROPOSED GRANT OF A NEW 15 YEAR LEASE TO THE AUTHORITY OF LAND AT STANSTEAD ABBOTTS MARINA, STANSTEAD ABBOTTS
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 ODEON CINEMA AND VENUE FOR PRIVATE HIRE AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 16 PICKETTS LOCK – DEVELOPMENT OPTIONS
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 17 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.