

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
22 OCTOBER 2020**

Members  
in remote presence: Paul Osborn (Chairman) Heather Johnson  
Derrick Ashley (Vice Chairman) Chris Kennedy  
David Andrews Valerie Metcalfe  
Ross Houston Mary Sartin

In Attendance: John Bevan, Frances Button, David Gardner

Officers  
in remote presence: Shaun Dawson - Chief Executive  
Beryl Foster - Deputy Chief Executive  
Dan Buck - Corporate Director  
Jon Carney - Corporate Director  
Stephen Bromberg - Head of Communications  
Simon Clark - Head of Information Technology  
Keith Kellard - Head of Finance  
Marigold Wilberforce - Head of Property  
Peter Ley - Property Surveyor  
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Matt Bowmer (London Borough of Enfield)

Part I

889 DECLARATIONS OF INTEREST

There were no declarations of interest.

890 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 24 September 2020 be approved and signed.**

891 PUBLIC SPEAKING

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

892 Q2 REVENUE BUDGET MONITORING 2020/21

Paper E/697/20

The report was introduced by the Head of Finance.

Members welcomed the improved projected year-end outturn against the emergency budget.

A Member suggested that consideration be given to various Government initiatives, such as the Kickstart Scheme and green investment projects.

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

893 Q2 CAPITAL PROGRAMME BUDGET MONITORING 2020/21 Paper E/692/20

The report was introduced by the Head of Finance.

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

894 LEE VALLEY WEBSITE Paper E/693/20

The report was introduced by the Head of Communications.

Members commented on the rising reliance on websites and electronic communications as a consequence of the pandemic and that the new website should build on the success of the branding project. A Member highlighted a website as an example of being fully compliant and accessible.

**(1) implementation of an interim website presence for both the visit and corporate websites;**

**(2) the ITT and project timeline was noted; and**

**(3) establishment of a Comms and Access Working Group and the recommended Member involvement as outlined in Paper E/693/20 was approved.**

Stephen Bromberg and Simon Clark left the meeting.

895 **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:**

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Section Number</b>
10	Update on the Proposed Disposal of Former Leadale Kennels Site, Nazeing Road, Nazeing	3

896 UPDATE ON THE PROPOSED DISPOSAL OF FORMER LEADALE KENNELS SITE, NAZEING ROAD, NAZEING Paper E/694/20

The report was introduced by the Deputy Chief Executive.

**(1) proceeding on the basis of the varied terms as set out in paragraph 6 of Paper E/694/20;**

**(2) delegation to the Deputy Chief Executive to agree variation to the terms which are not material to the overall disposal terms;**

**(3) an application be submitted under S21 of the Lee Valley Regional Park Act 1966 to the Secretary of State for consent to the disposal of an interest in land; and**

**(4) the signing and sealing of all necessary legal documentation was approved.**

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Chairman

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Date

The meeting started at 11.00am and ended at 11.43am