

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 24 NOVEMBER 2016

Members Present: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Valerie Metcalfe
John Bevan Alan Searing
Heather Johnson Sarah McDermott (sub for David Andrews)

Apologies Received From: David Andrews

In Attendance: Denise Jones

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Dan Buck - Head of Sport & Leisure
Stephen Roberts - Head of Property
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Nick Powell - Property Surveyor
Marigold Wilberforce - Property Surveyor
Sophie Cook - Senior Events Officer
Sandra Bertschin - Committee & Members' Services Manager

Part I

769 DECLARATIONS OF INTEREST

There were no declarations of interest.

770 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 20 October 2016 be approved and signed.

771 PUBLIC SPEAKING

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

772 SUPPORT FOR THE 2017 MENS HOCKEY WORLD LEAGUE SEMI FINAL Paper E/468/16

The report was introduced by Dan Buck, Head of Sport & Leisure, highlighting that it was currently the bidding season for major events to be held over the next 4 years.

In response to Members it was advised that:

- support for the track cycling world championships had generated approximately £2m worth of exposure for £100,000 investment;
- discussions were underway with England Hockey and the Tennis Federation as to capital developments at Lee Valley Hockey & Tennis Centre to enhance usage and to reduce the need for revenue funding in future to support major events;

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- national governing bodies were aware of the Authority's focus on community engagement and were now expanding this element when seeking Authority support for major events; and
 - following success at the Rio Olympics England Hockey were actively seeking headline and tier 2 sponsors.
- (1) support for the event with a direct contribution from the Authority to the Lee Valley Leisure Trust of £76,500 for venue hire costs was approved.

772 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:

Agenda Item No	Subject	Exempt Information Section Number
8	Development Proposal for Lee Valley Leisure Complex	3
9	Grant of Easements for Gas and Electrical Apparatus to National Grid	3

773 DEVELOPMENT PROPOSAL FOR LEE VALLEY LEISURE COMPLEX Paper E/470/16A

The Chairman advised that following recent discussions with the local authority, paper E/470/16 had been amended.

The report was introduced by Beryl Foster, Director of Corporate Services.

- (1) appointment of an agent to procure a Development Investor;
- (2) following the appointment of an agent commencing preliminary discussions as detailed in paragraph 13 of Paper E/470/16A;
- (3) the possible subsequent marketing of the project to secure a Development Investor as outlined in the body of Paper E/470/16A;
- (4) the budget as noted in paragraphs 12 and 20 of Paper E/470/16A to be taken from reserves to appoint consultants to secure a development partner;
- (5) that in parallel with taking the Development Investor route forward, that over the next 8 weeks officers assess the viability of an alternative proposal for the Picketts Lock site from the London Borough of Enfield was approved; and
- (6) a further report will be made on the outcome of the marketing exercise and to review the viability of the scheme before a final Member decision and legal commitments are made; and

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- (7) a report on the outcome of discussions with the London Borough of Enfield on its proposal for the Picketts Lock site will be presented at the Executive Committee in February 2017 was noted.

774 GRANT OF EASEMENTS FOR GAS AND ELECTRICAL APPARATUS Paper E/469/16
TO NATIONAL GRID

The report was introduced by Beryl Foster, Director of Corporate Services.

- (1) grant of the easements shown on the plans marked Appendix A to Paper E/469/16;
- (2) the terms and compensation provisionally agreed as set out in Paper E/469/16; and
- (3) an application be submitted to the Secretary of State for consent to the granting of the easements as disposals of interests in land was approved.

Chairman

Date

The meeting started at 11.30am and ended at 12.17pm.