

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
16 JUNE 2016**

Members Present: Paul Osborn (Chairman) Chris Kennedy
John Bevan Valerie Metcalfe
Heather Johnson Alan Searing

Apologies Received From: Derrick Ashley

In Attendance: David Andrews
Gordon Nicholson

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Stephen Roberts - Head of Property
Stephen Bromberg - Head of Communications
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Sandra Bertschin - Committee & Members' Services Manager

Part I

739 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest
John Bevan	5	Trustee of Lee Valley Leisure Trust Ltd <i>Non-pecuniary</i>

740 MINUTES OF LAST MEETING

THAT the minutes of the meetings held on 12 May and 26 May 2016 be approved and signed.

741 PUBLIC SPEAKING

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

742 LEISURE SERVICES CONTRACT MONITORING REPORT - Paper E/453/16
Q4 2015/16

The report was introduced by Simon Sheldon, Director of Finance & Resources.

In response to a query regarding costs of hosting major sporting events at Authority venues, it was advised that following the success of events to date negotiations for future events would be robust in the distribution of costs.

(1) the report was noted.

EXECUTIVE COMMITTEE MINUTES 16 JUNE 2016

743 2016/17 PAY AWARD

Paper E/452/16

The report was introduced by Simon Sheldon, Director of Finance & Resources.

Members considered that officers on scale point 50 and above should receive a pay award in line with the Joint Negotiating Committee recommendation.

- (1) **the 2016/17 and 2017/18 pay award for officers in the National Joint Council for Local Government Services (NJC) scale as described in paragraphs 2 and 3 of Paper E/452/16 was noted;**
- (2) **to set a pay award for 2016/17 and 2017/18 for officers on scale point 50 and above at 1% (in line with the Joint Negotiating Committee (JNC) recommendation) as described in Paper E/452/16 was agreed.**

744 COMPLETION OF A SIDE AGREEMENT RELATED TO AN AGREEMENT UNDER SECTION 106 OF THE TOWN AND COUNTRY PLANNING ACT 1990 (AS AMENDED) FOR THE RELEASE OF FUNDS FOR ENVIRONMENTAL ENHANCEMENTS TO GLEN FABA

Paper E/454/16

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships.

- (1) **completion of the side agreement to the Section 106 agreement linked to the grant of planning permission (Hertfordshire ref 7/0510-10); and**
- (2) **spending the £75,000 from Hertfordshire County Council to complete the environmental improvements to land adjacent to Glen Faba was approved.**

Chairman

Date

The meeting started at 11.45am and ended at 11.55am.