

To:	Ross Houston (Chairman)	Chris Kennedy
	Heather Johnson (Vice Chairman)	Calvin Horner
	Susan Barker	Gordon Nicholson
	Nicholas Bennett	Paul Osborn
	John Bevan	Steven Watson

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at
Lee Valley White Water Centre, Station Road, Waltham Cross, Herts, EN9 1AB on:

THURSDAY, 23 OCTOBER 2025 AT 11:00

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 RISK REGISTER 2025/26
- 6 BUSINESS CONTINUITY POLICY
- 7 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.
- 8 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)

- 9 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.

15 October 2025

Shaun Dawson
Chief Executive