

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
23 MARCH 2017**

Members Present: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Chris Kennedy
David Andrews Alan Searing
John Bevan

Apologies Received From: Valerie Metcalfe

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Dan Buck - Head of Sport & Leisure
Stephen Roberts - Head of Property
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Alan Butler - Director of Venues (Lee Valley Leisure Trust Ltd)
Mark Rowley - Commercial Development Manager
(Lee Valley Leisure Trust Ltd)
Sandra Bertschin - Committee & Members' Services Manager

Part I

806 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
John Bevan	6	Trustee of Lee Valley Leisure Trust Ltd	<i>Non-pecuniary</i>

807 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 23 February 2017 be approved and signed.

808 PUBLIC SPEAKING

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

809 SUPPORT FOR THE 2018 WOMEN'S HOCKEY WORLD CUP AND PROPOSED CAPITAL INVESTMENT PROGRAMME Paper E/386/17

The report was introduced by the Head of Sport & Leisure, including:

- the conditions of the Exchequer Funding Agreement with Sport England were similar to those previously agreed for Lottery Funding Agreements;
- the development platform at Eton Manor had been excluded from the Exchequer Funding Agreement;
- the proposed works would mean that in future England Hockey would pay Lee Valley Leisure Trust Ltd directly for use of the venue and a revenue contribution from the Authority would not be required; and
- the hockey calendar was undergoing significant change with a move to a series of test matches, so there was potential for the venue to host 16 matches a year.

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The Chairman commended the work done to enable the venue to host major hockey events in the future without a revenue contribution from the Authority and the benefit all year round of the proposed works.

- (1) support for the event with a direct revenue contribution from the Authority to the Lee Valley Leisure Trust Ltd of £90,000;**
- (2) the release from the capital programme of £400,000 into the Lee Valley Hockey and Tennis Centre to support event delivery subject to the award of £350,000 grant from Sport England; and**
- (3) the Sport England grant conditions for £350,000 external funding as per paragraph 18 of Paper E/386/17 was approved.**

810 LEE VALLEY WHITE WATER CENTRE PROJECTS - Paper E/387/17
INFLATABLE VISITOR ATTRACTION

The report was introduced by the Director of Finance & Resources.

In response to Member concern regarding inflatable insurance it was advised that this was part of the business case and as the Lee Valley White Water Centre was a high risk health and safety venue it was well regulated and insured.

- (1) the release of £400,000 from the capital programme as detailed in paragraph 9 of Paper E/387/17 was approved.**

811 UPDATE ON PROJECTS AT EAST INDIA DOCK BASIN

In response to a Member's request for an update on possible Heritage Lottery Funding for projects at East India Dock Basin it was advised that the Chairman and officers had participated in various meetings with stakeholders to progress enhancements to the area, potential projects being reviewed included:

- joint bid for Heritage Lottery Funding;
- possible Community Infrastructure Levy funding if matched funding could be found;
- health and safety issues due to silt;
- possible use of the jetty;
- improved access and increased usage; and
- interest from Trinity Buoy Wharf café operator.

Proposals would be submitted to Members for consideration in due course.

Chairman

Date

The meeting started at 12.01pm and ended at 12.20pm.