



Lee Valley Regional Park Authority

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To: Derrick Ashley (Chairman)
Paul Osborn (Vice Chairman)
John Bevan

Heather Johnson
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A meeting of the **ADDITIONAL EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 29 JANUARY 2015 AT 10:00

at which the following business will be transacted:

AGENDA

Part I

1 To receive apologies for absence.

2 DECLARATION OF INTERESTS

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this Agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

3 PUBLIC SPEAKING

To receive any representations from members of the public or representative of an organisation on an issue which is on the agenda of the meeting. Subject to the Chairman's discretion a total of 20 minutes will be allowed for public speaking and the presentation of petitions at each meeting.

4 PROCUREMENT OF MAINTENANCE CONTRACTS
AT THE LEE VALLEY VELODROME

Paper E/392/15

Presented by Vivien Blacker, Corporate Director of
Parklands & Venues

5 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.

6 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in sections of Part I of Schedule 12A of the Act.

23 January 2015

Shaun Dawson
Chief Executive