



**Lee Valley Regional Park Authority**

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

Chris Kennedy  
Heather Johnson  
Valerie Metcalfe  
Alan Searing

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

**THURSDAY, 15 DECEMBER 2016 AT 10:00**

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 PRESENTATION BY BRITISH CANOEING
- 6 SUPPORT FOR THE 2019 ICF CANOE SLALOM WORLD CUP AND 2020 ECA CANOE SLALOM EUROPEAN CHAMPIONSHIPS
- 7 SUPPORT FOR THE 2017 NEC WHEELCHAIR TENNIS MASTERS
- 8 COMMUNITY ACCESS FUND UPDATE
- 9 PROPOSED CAPITAL PROGRAMME 2016/17 (REVISED) TO 2020/21
- 10 BORROWING LIMITS AND PRUDENTIAL INDICATORS 2016/17 (REVISED) – 2020/21
- 11 LAND & PROPERTY REVIEW WORKING GROUP - DRAFT CORPORATE LAND AND PROPERTY STRATEGY
- 12 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.
- 13 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. (There are no items currently listed for consideration in Part II.)

7 December 2016

Shaun Dawson  
Chief Executive