

To: Paul Osborn (Chairman)	Christine Hamilton	Syd Stavrou
Derrick Ashley (Vice Chairman)	Ross Houston	Rachel Tripp
David Andrews	Heather Johnson	Simon Walsh
Ken Ayling	Denise Jones	Keith Warnell
John Bevan	Christopher Kennedy	Claudia Webbe
Josh Blacker	Maggie McEwen	Jill Whitehead
Frances Button	Valerie Metcalfe	John Wyllie
Osman Dervish	Gordon Nicholson	Vacancy
Paul Douglas	Nigel Quinton	Debbie Jones (EA)
Mike Garnett	Mary Sartin	Tav Kazmi (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM** at **MYDDELTON HOUSE** on:

THURSDAY 17 JANUARY 2019 AT 14:00

at which the following business will be transacted:

A G E N D A
Part I

- 1 To receive apologies for absence.
 - 2 DECLARATION OF INTERESTS
 - 3 MINUTES OF LAST MEETING
 - 4 PUBLIC SPEAKING
 - 5 2019/20 REVENUE BUDGET AND LEVY
 - 6 ADOPTION OF THE LEE VALLEY REGIONAL PARK BIODIVERSITY ACTION PLAN
 - 7 HR POLICY UPDATE - EQUAL OPPORTUNITIES POLICY
 - 8 DATE OF NEXT MEETING OF THE AUTHORITY
- To note that the next meeting of the Authority will be held on Thursday, 25 April 2019 at 2.00pm at Myddelton House.
- 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.
 - 10 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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)

9 January 2019

Shaun Dawson
Chief Executive