

LEE VALLEY REGIONAL PARK AUTHORITY

AUTHORITY MEETING 20 OCTOBER 2016

Members Present:

| | |
|-------------------------------------|---------------------|
| Paul Osborn (Chairman) | Denise Jones |
| David Andrews | Christopher Kennedy |
| Derrick Ashley | John Knapman |
| John Bevan | Gerry Lyons |
| Malcolm Cowan | Graham McAndrew |
| Gwyneth Deakins | Gordon Nicholson |
| Nick Draper (Deputy for Alan Smith) | Mary Sartin |
| Christine Hamilton | Alan Searing |
| Linda Haysey | Syd Stavrou |
| Ross Houston | Simon Walsh |
| Heather Johnson | |

Apologies Received From: Stephen Carr, Zuber Gulamussen, Sarah McDermott, Valerie Metcalfe, Alan Smith, Kay Twitchen, Lyn White

Officers Present:

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| Shaun Dawson | - Chief Executive |
| Beryl Foster | - Director of Corporate Services |
| Simon Sheldon | - Director of Finance & Resources |
| Sandra Bertschin | - Committee & Members' Services Manager |
| Lindsey Johnson | - Committee Services Officer |

Part I

10 DECLARATIONS OF INTEREST

| Name | Agenda Item No. | Nature of Interest | Prejudicial |
|---|-----------------|--|----------------------|
| <i>Paul Osborn & Derrick Ashley</i> | 7 | <i>Chairman and Vice Chairman of the Authority</i> | ✓ |
| <i>John Bevan</i> | 6 | <i>Member of Lee Valley Leisure Trust</i> | <i>Non-Pecuniary</i> |
| <i>Nick Draper</i> | - | <i>Member of Wandle Valley Regional Park</i> | <i>Non-Pecuniary</i> |

11 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 7 July 2016 be approved and signed.

12 PUBLIC SPEAKING

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

13 AUTHORITY 6 MONTH WORK PROGRAMME UPDATE

Paper A/4234/16

The report was introduced by the Chief Executive, where he gave Members the following updates:

AUTHORITY MEETING MINUTES 20 OCTOBER 2016

- At Picketts Lock officers have revisited commercial interest in the site and a report will be brought to the Executive Committee in November. He and the Chairman will be meeting the Chief Executive and Cabinet Member at London Borough of Enfield to discuss our aspirations for the site to see if it ties in with their ambitions for the site.
- We will be shortly appointing a consultant for the Ice Centre Project. We've had to pause briefly in this to respond to a complaint from an unsuccessful tenderer.
- We will be looking to tender the Leisure Services Contract in 2 ½ years' time, so are starting to look at the contract. A Member working group will be created in the Spring of next year to start this work.
- An officer and Trust working group are looking at options for the Eton Manor site, such as more tennis courts, an England Hockey investment, and visitor accommodation.
- A Member working group is to be created to help come up with plans and activities for the Authority's 50th anniversary.

A Member commented that he was disappointed that there was not more in the report regarding Canal & River Trust and how we might work with them to improve the tow paths and rivers. The Chairman responded that he was keen to push this forward, there were a number of issues which needed to be dealt with and once their implementation of the Mooring Strategy was completed in 2018 we would be in a greater position to feed into their strategy.

Members commented that the Lee Valley Leisure Trust are doing a good job at the moment with the Leisure Services Contract and that currently we receive £70,000 in shared service savings. The Chairman responded, stating that the Lee Valley Leisure Trust would be doing a presentation to the Executive Committee in November regarding their plans for the future and that all Members were welcome to attend.

(1) the report was noted.

John Bevan left the meeting.

14 AUTHORITY APPOINTMENT TO LEE VALLEY LEISURE TRUST LIMITED

Paper A/4235/16

The report was introduced by the Director of Corporate Services.

- (1) the appointment of John Bevan as an Authority appointed Trustee of the Lee Valley Leisure Trust Limited; and**
- (2) delegation to the Director of Corporate Services in conjunction with the Chairman to arrange for service of Notice to the Trust at the appropriate time for the termination of Authority appointed Trustees to end no later than 22 September 2017 was approved.**

John Bevan returned to the meeting.

John Knapman was nominated as Chairman for the next item.

Paul Osborn and Derrick Ashley left the meeting.

AUTHORITY MEETING MINUTES 20 OCTOBER 2016

- 15 REPORT OF THE INDEPENDENT REMUNERATION PANEL - Paper A/4233/16
REVIEW OF CHAIRMAN AND VICE CHAIRMAN REMUNERATION

The report was introduced John Knapman recommending to Members that the changes are not implemented until July 2017 so that they are in line with the Authority's term of Membership.

- (1) the report of the Independent Remuneration Panel attached as Appendix A to Paper A/4233/16 was noted;**
- (2) the Independent Remunerations Panel's recommendation detailed in paragraph 14 of Paper A/4233/16; and**
- (3) changes are not implemented until July 2017 was approved.**

Paul Osborn and Derrick Ashley returned to the meeting.

Paul Osborn re-took the Chair.

- 16 ANY OTHER BUSINESS

- It was noted that Simon Walsh was nominated to the vacancy on the Audit Committee.
- Malcolm Cowan detailed to Members his experiences during his recent visit to the Rio Paralympics, concluding that the London Olympics went well because of the great organisation and that that is our biggest legacy.
- The Chief Executive reminded Members of the upcoming major events and to let the Committee Office know if they wanted tickets:
 - Six Day London at the Lee Valley Velodrom from 25-28 October.
 - NEC Wheelchair Tennis Masters at the Lee Valley Hockey & Tennis Centre from 30 November – 4 December.
 - Revolution Champions League Cycling at the Lee Valley Velodrome from 2-3 December.

- 17 DATE OF NEXT MEETING

It was noted that the next meeting of the Authority will be held on Thursday, 19 January 2017 at 2.00pm at Myddelton House.

Chairman

Date

The meeting started at 2pm and ended at 2.30pm.