



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,
Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: sdawson@leevalleypark.org.uk

Admin issues: committee@leevalleypark.org.uk

Website: www.leevalleypark.org.uk

To: Paul Osborn (Chairman)	Ross Houston	Mary Sartin
David Andrews	Heather Johnson	Alan Searing
Derrick Ashley	Denise Jones	Alan Smith
John Bevan	Christopher Kennedy	Syd Stavrou
Stephen Carr	John Knapman	Kay Twitchen
Malcolm Cowan	Gerry Lyons	Simon Walsh
Gwyneth Deakins	Graham McAndrew	Lyn White
Zuber Gulamussen	Sarah McDermott	Vacancy
Christine Hamilton	Valerie Metcalfe	Debbie Jones (EA)
Linda Haysey	Gordon Nicholson	Tav Kazmi (C&RT)

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

THURSDAY 20 OCTOBER 2016 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 AUTHORITY 6 MONTH WORK PROGRAMME UPDATE
- 6 AUTHORITY APPOINTMENT TO LEE VALLEY LEISURE TRUST LIMITED
- 7 REPORT OF THE INDEPENDENT REMUNERATION PANEL - REVIEW OF AUTHORITY CHAIRMAN AND VICE CHAIRMAN REMUNERATION
- 8 DATE OF NEXT MEETING OF THE AUTHORITY
- 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 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 specified beneath each item. (There are no items currently listed for consideration in Part II.)

12 October 2016

Shaun Dawson
Chief Executive