

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 17 DECEMBER 2015

Members Present:	Paul Osborn (Chairman) John Bevan Chris Kennedy Heather Johnson	Sarah McDermott (Substitute) Valerie Metcalfe Alan Searing
Apologies Received From:	Derrick Ashley Ricki Gadsby	
In Attendance:	David Andrews Malcolm Cowan Gwyneth Deakins Gordon Nicholson Mary Sartin Syd Stavrou	
Officers Present:	Shaun Dawson Beryl Foster Simon Sheldon Dan Buck Stephen Wilkinson Jon Carney Stephen Roberts Sandra Bertschin Kulvinder Sihota Nigel Foxall Bill Moran Allyson Mee	- Chief Executive - Director of Corporate Services - Director of Finance & Resources - Head of Sport & Leisure - Head of Planning & Strategic Partnerships - Head of Parklands - Head of Property Services - Committee & Members' Services Manager - Managing Director (Lee Valley Leisure Trust) - Director of Business Support (LVLT) - Head of Venues (LVLT) - Acting Head of Human Resources (LVLT)

Part I

692 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
John Bevan	5	Trustee of Lee Valley Leisure Trust	<i>Non-pecuniary</i>
Gordon Nicholson	8 & 12	Member of Broxbourne Council	<i>Non-pecuniary</i>

693 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 26 November 2015 be approved and signed.

694 PUBLIC SPEAKING

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

EXECUTIVE COMMITTEE MINUTES 17 DECEMBER 2015

695 FEES & CHARGES REVIEW 2016/17 Paper E/430/15

The report was introduced by Simon Sheldon, Director of Finance & Resources.

Members considered that for ease of operation it would be beneficial for fees and charges to be rounded to the nearest pound, unless there were operational reasons not to round.

- (1) proposals for the Authority's 2016/17 fees and charges as summarised in paragraph 3 and set out in detail in Appendix A to Paper E/430/15 rounded to the nearest pound unless there were operational reasons for not doing so; and**
- (2) the Trust's fees and charges as set out in Appendix B to Paper E/430/15 rounded to the nearest pound unless there were operational reasons for not doing so was approved.**

696 ICE CENTRE FEASIBILITY STUDY – PHASE 3 PART 1 Paper E/433/15

The report was introduced by Shaun Dawson, Chief Executive, including:

- a positive and encouraging stakeholder consultation process had begun;
- part 2 of the feasibility study would review in detail scenarios 3 and 4 for future ice provision; and
- the Ice Centre Project Working Group recommended progression to part 2 of the feasibility study.

Members welcomed stakeholder consultation early in the project.

- (1) the preferred business model option as detailed in paragraphs 12 and 13 of Paper E/433/15; and**
- (2) the commencement of part two was approved.**

697 PARTNERSHIP CONTRIBUTION TO THE LONDON STANSTED CAMBRIDGE CONSORTIUM Paper E/428/15

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships.

Members requested that a Consortium representative be invited to a future meeting to outline their work. This would then inform a review of future contributions.

- (1) the Authority's total contribution of £12,000 to the London Stansted Cambridge Consortium for 2015-16 was approved.**

698 CONSULTATION ON CROSS RAIL 2 Paper E/429/15

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships, including:

- it was proposed to amend the letter in Appendix A to put forward a robust case in favour of a station for Picketts Lock;

EXECUTIVE COMMITTEE MINUTES 17 DECEMBER 2015

- the scheme presented both opportunities and threats for the Regional Park; and
- it was anticipated that experienced consultants would be required to assist the Regional Park in maximising benefits from the scheme.

(1) the draft comments included in the letter at Appendix A to Paper E/429/15 subject to amendment as above was approved.

699 LAND & PROPERTY REVIEW WORKING GROUP

The terms and reference of the Working Group were approved as:

- To review the land and property portfolio in support of delivery of the Authority's statutory remit and business objectives.
- To review adopted land acquisition policies.
- Develop a land and property acquisition/disposal strategy within the parameters of the Lee Valley Regional Park Act 1966.

Membership of the Working Group was approved as:

Paul Osborn, Derrick Ashley, David Andrews, Linda Haysey, Ross Houston, Heather Johnson, Chris Kennedy

700 FORMER CHAIRMAN LAWRENCE BAINS

The Chairman regretfully advised that Lawrence Bains, Chairman of the Authority in 1980/1 died last week at the age of 95. He was the London Borough of Haringey's representative on the Authority for 13 years (1968 to 1981) and the Conservative representative on the Greater London Council for Haringey between 1967 and 1973 and Hornsey between 1973 and 1981. Lawrence's funeral will be held at Southgate Crematorium at 12.45pm on 22 December. The Authority will be making a donation to the Red Cross as suggested by his family.

701 EXEMPT ITEMS

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
12	Consultation on Cross Rail 2	3
13	Proposed Reduction in Resourcing Requirements	1

**EXECUTIVE COMMITTEE MINUTES
17 DECEMBER 2015**

702 CONSULTATION ON CROSS RAIL 2

Paper E/433/15

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships.

(1) the contents of the report were noted.

703 PROPOSED REDUCTION IN RESOURCING REQUIREMENTS

Paper E/432/15

The report was introduced by Simon Sheldon, Director of Finance & Resources.

(1) the deletion of the post as set out in paragraph 8 of Paper E/432/15; and

(2) the estimated maximum redundancy costs as set out in paragraph 15 of Paper E/432/15 was approved.

Chairman

Date

The meeting started at 11.30am and ended at 12.35pm.

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 17 DECEMBER 2015

Members Present:	Paul Osborn (Chairman) John Bevan Chris Kennedy Heather Johnson	Sarah McDermott (Substitute) Valerie Metcalfe Alan Searing
Apologies Received From:	Derrick Ashley Ricki Gadsby	
In Attendance:	David Andrews Malcolm Cowan Gwyneth Deakins Gordon Nicholson Mary Sartin Syd Stavrou	
Officers Present:	Shaun Dawson Beryl Foster Simon Sheldon Dan Buck Stephen Wilkinson Jon Carney Stephen Roberts Sandra Bertschin Kulvinder Sihota Nigel Foxall Bill Moran Allyson Mee	- Chief Executive - Director of Corporate Services - Director of Finance & Resources - Head of Sport & Leisure - Head of Planning & Strategic Partnerships - Head of Parklands - Head of Property Services - Committee & Members' Services Manager - Managing Director (Lee Valley Leisure Trust) - Director of Business Support (LVLT) - Head of Venues (LVLT) - Acting Head of Human Resources (LVLT)

Part I

692 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
John Bevan	5	Trustee of Lee Valley Leisure Trust	<i>Non-pecuniary</i>
Gordon Nicholson	8 & 12	Member of Broxbourne Council	<i>Non-pecuniary</i>

693 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 26 November 2015 be approved and signed.

694 PUBLIC SPEAKING

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

EXECUTIVE COMMITTEE MINUTES 17 DECEMBER 2015

695 FEES & CHARGES REVIEW 2016/17 Paper E/430/15

The report was introduced by Simon Sheldon, Director of Finance & Resources.

Members considered that for ease of operation it would be beneficial for fees and charges to be rounded to the nearest pound, unless there were operational reasons not to round.

- (1) proposals for the Authority's 2016/17 fees and charges as summarised in paragraph 3 and set out in detail in Appendix A to Paper E/430/15 rounded to the nearest pound unless there were operational reasons for not doing so; and**
- (2) the Trust's fees and charges as set out in Appendix B to Paper E/430/15 rounded to the nearest pound unless there were operational reasons for not doing so was approved.**

696 ICE CENTRE FEASIBILITY STUDY – PHASE 3 PART 1 Paper E/433/15

The report was introduced by Shaun Dawson, Chief Executive, including:

- a positive and encouraging stakeholder consultation process had begun;
- part 2 of the feasibility study would review in detail scenarios 3 and 4 for future ice provision; and
- the Ice Centre Project Working Group recommended progression to part 2 of the feasibility study.

Members welcomed stakeholder consultation early in the project.

- (1) the preferred business model option as detailed in paragraphs 12 and 13 of Paper E/433/15; and**
- (2) the commencement of part two was approved.**

697 PARTNERSHIP CONTRIBUTION TO THE LONDON STANSTED CAMBRIDGE CONSORTIUM Paper E/428/15

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships.

Members requested that a Consortium representative be invited to a future meeting to outline their work. This would then inform a review of future contributions.

- (1) the Authority's total contribution of £12,000 to the London Stansted Cambridge Consortium for 2015-16 was approved.**

698 CONSULTATION ON CROSS RAIL 2 Paper E/429/15

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships, including:

- it was proposed to amend the letter in Appendix A to put forward a robust case in favour of a station for Picketts Lock;

EXECUTIVE COMMITTEE MINUTES 17 DECEMBER 2015

- the scheme presented both opportunities and threats for the Regional Park; and
- it was anticipated that experienced consultants would be required to assist the Regional Park in maximising benefits from the scheme.

(1) the draft comments included in the letter at Appendix A to Paper E/429/15 subject to amendment as above was approved.

699 LAND & PROPERTY REVIEW WORKING GROUP

The terms and reference of the Working Group were approved as:

- To review the land and property portfolio in support of delivery of the Authority's statutory remit and business objectives.
- To review adopted land acquisition policies.
- Develop a land and property acquisition/disposal strategy within the parameters of the Lee Valley Regional Park Act 1966.

Membership of the Working Group was approved as:

Paul Osborn, Derrick Ashley, David Andrews, Linda Haysey, Ross Houston, Heather Johnson, Chris Kennedy

700 FORMER CHAIRMAN LAWRENCE BAINS

The Chairman regretfully advised that Lawrence Bains, Chairman of the Authority in 1980/1 died last week at the age of 95. He was the London Borough of Haringey's representative on the Authority for 13 years (1968 to 1981) and the Conservative representative on the Greater London Council for Haringey between 1967 and 1973 and Hornsey between 1973 and 1981. Lawrence's funeral will be held at Southgate Crematorium at 12.45pm on 22 December. The Authority will be making a donation to the Red Cross as suggested by his family.

701 EXEMPT ITEMS

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
12	Consultation on Cross Rail 2	3
13	Proposed Reduction in Resourcing Requirements	1

**EXECUTIVE COMMITTEE MINUTES
17 DECEMBER 2015**

702 CONSULTATION ON CROSS RAIL 2

Paper E/433/15

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships.

(1) the contents of the report were noted.

703 PROPOSED REDUCTION IN RESOURCING REQUIREMENTS

Paper E/432/15

The report was introduced by Simon Sheldon, Director of Finance & Resources.

(1) the deletion of the post as set out in paragraph 8 of Paper E/432/15; and

(2) the estimated maximum redundancy costs as set out in paragraph 15 of Paper E/432/15 was approved.

Chairman

Date

The meeting started at 11.30am and ended at 12.35pm.