

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
26 JULY 2018**

Members Present: Paul Osborn (Chairman) Ross Houston
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Syd Stavrou

Apologies Received From: Valerie Metcalfe, Chris Kennedy

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Dan Buck - Head of Sport & Leisure
Jon Carney - Head of Parklands
Marigold Wilberforce - Property Surveyor
Daud Arghandawi - Property Solicitor
Sandra Bertschin - Committee & Members' Services Manager
Alan Seabrook - Ice Centre Manager (Lee Valley Leisure Trust Ltd)

Part I

956 DECLARATIONS OF INTEREST

There were no declarations of interest.

957 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 21 June 2018 be approved and signed.

958 PUBLIC SPEAKING

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

959 LEE VALLEY ICE CENTRE TWIN PAD ALTERNATIVE APPROACH Paper E/571/18

The report was introduced by the Head of Sport & Leisure.

Whilst supportive of the project the Vice Chairman reminded Members that the Authority was not under a statutory obligation to continue the provision of an Ice Centre.

Members highlighted that the aspiration remained for a twin pad and that a communications programme was needed to coordinate wide support for the project.

- (1) **the allocation of £325,000 from the capital programme provision for the Ice Centre to fund the works detailed within Paper E/571/18 was approved;**
- (2) **the financial risks set out Paper E/571/18 at paragraphs 19 to 21; and**

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- (3) **whilst the Authority has a desire to continue with the provision and development of a new ice facility and supports the current project, Members noted it has no statutory obligation to do this.**

On behalf of Members and staff the Chairman thanked Alan Seabrook for his work in making the Lee Valley Ice Centre the success it is today, which had contributed to the proposed development of a new enhanced Ice Centre.

The Vice Chairman expressed his thanks to Alan Seabrook for the welcome always offered to Members at Lee Valley Ice Centre and for the informative way in which detailed venue specific information was imparted. He wished him all the best for his semi-retirement.

Alan Seabrook left the meeting.

960 Q1 REVENUE BUDGET 2018/19 PERFORMANCE MONITORING Paper E/574/18

The report was introduced by the Director of Finance & Resources.

The Chief Executive advised that a new approach towards sponsorship had been adopted and that the Authority was currently working with British Canoeing at Lee Valley White Water Centre to collectively assess what sponsorship value could be offered at the venue.

Members highlighted the added value and benefits of Holyfield Hall Farm.

- (1) **the carry forward of any under spent funds in 2018/19 to conclude the S106 works at Glen Faba in 2019/20 if required was approved; and**
- (2) **the report was noted.**

961 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2018/19 Paper E/572/18

The report was introduced by the Director of Finance & Resources.

The Chairman advised a report would be forthcoming regarding preventative measures in response to potential terrorist attack, including hostile vehicle mitigation on the Authority's land within Queen Elizabeth Olympic Park.

The Chief Executive advised that the senior management team were reviewing the capital programme to identify 'invest to save' schemes ahead of the new Leisure Services Contract and across the parklands. Consideration was also being given to the structuring and funding of these schemes.

- (1) **the report was noted.**

962 SCRUTINY COMMITTEE REVIEW – HOLYFIELD HALL FARM Paper E/570/18

The report was introduced by the Head of Parklands

Members suggested various projects to generate 'added value' for the Farm, including use of the beef herd for veal, production of by-products such as cheese and Soay grazing.

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- (1) that the Authority continues with the Holyfield Hall Farm business in-house for two years to achieve the SMART targets set, with an aim to become cost neutral was approved.

The Chairman thanked the Scrutiny Committee for their work on the Farm review and subsequent report.

963 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
11	Potential Early Termination of Cycle Surgery Lease and Lease to New Tenant	3
12	Abercrombie Lodge	3

964 POTENTIAL EARLY TERMINATION OF CYCLE SURGERY LEASE AND LEASE TO NEW TENNANT Paper E/573/18

The report was introduced by the Director of Corporate Services.

Members supported the granting of a new lease to a charity and social enterprise organisation as outlined in the report.

- (1) the early surrender of the lease as set out in paragraph 7 of Paper E/573/18;
- (2) the granting of a new lease up to 5 years to the new tenant as set out in paragraph 10 of Paper E/573/18; and
- (3) the signing and sealing as necessary of the legal documentation was approved.

The Chairman agreed to accept an additional item by reason of urgency.

965 ABERCROMBIE LODGE

TABLED Briefing Note

The Briefing Note was introduced by the Director of Corporate Services.

- (1) the issuing of proceedings as set out in the tabled briefing note and delegation to the Director of Corporate Services in consultation with the Chairman to take the legal proceedings to the next stage ; and

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- (2) **delegation to the Director of Corporate Services in consultation with the Chairman to also take legal proceedings against another party in connection with the same matter (as discussed and outlined at the meeting) to the next stage was approved.**

The meeting started at 10.00am and ended at 11.45am

Chairman

Date