



Lee Valley Regional Park Authority
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To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
John Bevan Valerie Metcalfe
Ricki Gadsby Alan Searing

A meeting of the **ADDITIONAL EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 12 MAY 2016 AT 13.30

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 PUBLIC SPEAKING
- 4 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.
- 5 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 I of Schedule 12A of the Act specified beneath each item.

AGENDA

Part II

(Exempt Items)

- 6 UPDATE ON OUTCOME OF THE LEGAL CHALLENGE AGAINST THE DECISION OF EPPING FOREST DISTRICT COUNCIL TO GRANT PLANNING PERMISSION FOR A MAJOR EXTENSION TO EXISTING GLASSHOUSE PREMISES AT PAYNES LANE, NAZEING

Presented by Stephen Wilkinson, Head of Planning
& Strategic Partnerships

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 5]

- 7 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.

4 May 2016

Shaun Dawson
Chief Executive