



**Lee Valley Regional Park Authority**

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To: Derrick Ashley (Chairman)  
Paul Osborn (Vice Chairman)  
John Bevan

Heather Johnson  
Valerie Metcalfe  
Alan Searing

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

**THURSDAY, 21 MAY 2015 AT 10:30**

at which the following business will be transacted:

**AGENDA**

**Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 ICE CENTRE FEASIBILITY STUDY – PHASE 3
- 6 CAPITAL PROGRAMME: PROVISIONAL OUTTURN 2014/15
- 7 REVENUE BUDGET PERFORMANCE 2014/15 - PROVISIONAL OUTTURN
- 8 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2014/15 AND ANNUAL INVESTMENT STRATEGY 2015/16
- 9 SICKNESS ABSENCE MONITORING – 2014/15
- 10 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.
- 11 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 on the grounds that they involve the likely disclosure of exempt information as defined in sections of Part I of Schedule 12A of the Act.

13 May 2015

Shaun Dawson  
Chief Executive