



Lee Valley Regional Park Authority

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You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** to be held at **MYDDELTON HOUSE** on:

THURSDAY, 5 JULY 2018 AT 14:00

at which the following business will be transacted:

A G E N D A

Part I

1 To note the membership of the Authority:

Constituent Council

Essex County Council

Hertfordshire County Council

Broxbourne Borough Council

East Hertfordshire District Council

Epping Forest District Council

London Borough of Barnet

London Borough of Camden

London Borough of Enfield

London Borough of Hackney

London Borough of Haringey

London Borough of Harrow

London Borough of Islington

London Borough of Kensington & Chelsea

London Borough of Lewisham

London Borough of Newham

London Borough of Sutton

London Borough of Tower Hamlets

London Borough of Waltham Forest

Non-Riparian London Borough

Co-opted Members:

Environment Agency

Canal & River Trust

Member

Mike Garnett

Valerie Metcalfe

Maggie McEwen

Simon Walsh

David Andrews

Derrick Ashley

Frances Button

Barbara Gibson

Ken Ayling

Gordon Nicholson

Keith Warnell

John Wyllie

Mary Sartin

Syd Stavrou

Ross Houston

Heather Johnson

Christine Hamilton

Christopher Kennedy

John Bevan

Paul Osborn

Claudia Webbe

David Lindsay

Alan Smith

Zuber Gulamussen

Jill Whitehead

Denise Jones

Paul Douglas

Vacant

Debbie Jones

Jon Guest

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

- 4 (a) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY
- (b) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY
- 5 MINUTES OF LAST MEETING
- 6 GOVERNANCE STRUCTURE - PROPOSED COMMITTEES, PANEL AND GROUPS FOR 2018/19 – APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
- 7 APPOINTMENTS TO OUTSIDE BODIES FOR 2018/19
- 8 CALENDAR OF MEETINGS 2018/19
- 9 REVIEW OF STANDING ORDERS
- 10 UPDATE ON KEY STRATEGIC PROJECTS/INITIATIVES
- 11 NEXT MEETING OF THE AUTHORITY
- 12 URGENT BUSINESS

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.

13 EXEMPT ITEMS

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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)

27 June 2018

Shaun Dawson
Chief Executive