



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,
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To: Paul Osborn (Chairman)	Linda Haysey	Gordon Nicholson
David Andrews	Ross Houston	Mary Sartin
Derrick Ashley	Heather Johnson	Alan Searing
John Bevan	Denise Jones	Alan Smith
Stephen Carr	Christopher Kennedy	Syd Stavrou
Malcolm Cowan	John Knapman	Kay Twitchen
Gwyneth Deakins	Gerry Lyons	Simon Walsh
Nick Draper	Graham McAndrew	Lyn White
Zuber Gulamussen	Sarah McDermott	Debbie Jones (EA)
Christine Hamilton	Valerie Metcalfe	Tav Kazmi (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM at MYDDELTON HOUSE** on:

THURSDAY 19 JANUARY 2017 AT 14:00

at which the following business will be transacted:

A G E N D A **Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 2017/18 REVENUE BUDGET AND LEVY
- 6 SS ROBIN AT EAST INDIA DOCK BASIN
- 7 NATIONAL SCHEME FOR AUDITOR APPOINTMENTS
- 8 CORPORATE LAND & PROPERTY STRATEGY
- 9 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday 27 April 2017 at 2.00 pm at Myddelton House.

- 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 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.)

11 January 2017

Shaun Dawson
Chief Executive