



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,

Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: sdawson@leevalleypark.org.uk

Admin issues: committee@leevalleypark.org.uk

Website: www.leevalleypark.org.uk

To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
Ross Houston Syd Stavrou

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

THURSDAY, 22 FEBRUARY 2018 AT 11:00

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 LEE VALLEY ICE CENTRE TWO STAGED TWIN PAD OPTION
- 6 Q3 REVENUE BUDGET 2017/18 PERFORMANCE MONITORING
- 7 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2017/18
- 8 LEISURE SERVICES CONTRACT MONITORING REPORT – Q3 2017/18
- 9 APPLICATION TO ALLOW LEE VALLEY LEISURE TRUST LIMITED TO ERECT A CHANDLERY BUILDING AT SPRINGFIELD MARINA
- 10 CAR PARKING PROPOSAL AT LEE VALLEY WHITE WATER CENTRE
- 11 COUNTRYSIDE STEWARDSHIP, HIGHER TIER – RIVER LEE COUNTRY PARK
- 12 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 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. (There are no items currently listed for consideration in Part II.)

14 February 2018

Shaun Dawson
Chief Executive