

**Lee Valley Regional Park Authority**

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To:	Paul Osborn (Chairman)	Linda Haysey	Gordon Nicholson
	David Andrews	Ross Houston	Salim Patel
	Derrick Ashley	Heather Johnson	Mary Sartin
	Kathy Bee	Denise Jones	Alan Searing
	John Bevan	Christopher Kennedy	Alan Smith
	Stephen Carr	John Knapman	Syd Stavrou
	Malcolm Cowan	Gerry Lyons	Simon Walsh
	Gwyneth Deakins	Graham McAndrew	Lyn White
	Ricki Gadsby	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, 28 APRIL 2016 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 FINANCIAL REGULATIONS WAIVERS 2015/16
- 6 WRITE-OFF OF IRRECOVERABLE ARREARS 2015/16
- 7 IT USAGE POLICY REVIEW
- 8 UPDATE ON WITHDRAWN PROPOSED AMENDMENT 89LA TO CLAUSE 135 OF THE HOUSING AND PLANNING BILL
- 9 BIODIVERSITY
- 10 VOLUNTEERS
- 11 DATE OF NEXT MEETING OF THE AUTHORITY  
  
To note that the next meeting of the Authority will be held on Thursday, 7 July 2016 at 2.00pm at Myddelton House
- 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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part 2.)