

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, 18 JULY 2019 AT 11:30**

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 Q1 REVENUE BUDGET MONITORING 2019/20
- 6 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2019/20
- 7 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.
- 8 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.

**AGENDA**

**Part II**

**(Exempt Items)**

- 9 LEISURE SERVICES CONTRACT TENDER PROCESS UPDATE  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 10 PROPOSED WAYLEAVE FOR CABLES ADJACENT TO THE RIVER LEE NAVIGATION AT LEYTON AND WALTHAMSTOW MARSHES, ENFIELD LOCK AND SILVERMEAD  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 11 PROPOSED 15 YEAR LEASE FOR THE MOORING OF BOATS ON RIVER LEE NAVIGATION ADJACENT TO RYE HOUSE STADIUM  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 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.

10 July 2019

Shaun Dawson  
Chief Executive