

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
21 JUNE 2018**

Members Present: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Chris Kennedy
David Andrews Ricki Gadsby (Deputy for Valerie Metcalfe)
Ross Houston Liz Webster (Deputy for Syd Stavrou)

Apologies Received From: Valerie Metcalfe, Syd Stavrou

In Attendance: Frances Button, Christine Hamilton, Gwyneth Deakins

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Jon Carney - Head of Parklands
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Nick Powell - Property Surveyor
Cath Patrick - Conservation Manager
Sandra Bertschin - Committee & Members' Services Manager
Dave Barden - HR Business Partner (Lee Valley Leisure Trust Ltd)

Part I

949 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
Christine Hamilton	5	Member of Enfield Council	<i>Non-pecuniary</i>

950 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 24 May 2018 be approved and signed.

951 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

952 PROPOSED DISPOSAL OF SITE AT RAMMEY MARSH WEST, ENFIELD Paper E/567/18

The report was introduced by the Director of Corporate Services.

In response to Members it was advised that the site was land locked and designated as Green Belt which made it of little value, but by working with adjoining land owners it may become a development opportunity. The site could be of strategic value in terms of Cross Rail2 and possible link road to the M25.

(1) to declare the site shown edged red on Appendix A to Paper E/567/18 as no longer required for Park purposes and surplus to Authority requirements; and

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- (2) **that the site be disposed on the open market and any provisionally agreed terms reported back to Members for approval was approved.**

The Chairman agreed to accept an additional item by reason of urgency.

953 AGREEMENT FOR DELIVERY OF FROGLIFE'S HERITAGE LOTTERY FUNDED LONDON TOAD PROJECT AT THE WATERWORKS NATURE RESERVE Paper E/569/18

The report was introduced by the Head of Parklands.

Members welcomed the project.

- (1) **that the Authority enters into a Landowners Agreement with Froglife outlining the management and maintenance of features installed through the London TOAD project as noted in the main body of Paper E/569/18 was approved.**

Stephen Wilkinson, Nick Powell and Cath Patrick left the meeting.

954 EXEMPT ITEMS

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
8	Capability Ill Health Early Retirement	2

955 CAPABILITY ILL HEALTH EARLY RETIREMENT Paper E/568/18

The report was introduced by the Head of Parklands.

- (1) **the potential ill health early retirement under the Capability Procedure and future impact on the Pension Fund was noted.**

Gwyneth Deakins arrived during consideration of the above issue.

On behalf of the Authority the Chairman thanked Gwyneth Deakins for her contribution to the Authority over the past 4 years and wished her well for the future.

Chairman

Date

The meeting started at 11.34am and ended at 11.53am