

To: Paul Osborn (Chairman)  
Derrick Ashley (Vice Chairman)  
David Andrews  
John Bevan

Chris Kennedy  
Heather Johnson  
Valerie Metcalfe  
Alan Searing

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

**THURSDAY, 24 NOVEMBER 2016 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 SUPPORT FOR THE 2017 MENS HOCKEY WORLD LEAGUE SEMI FINAL
- 6 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.
- 7 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)**

- 8 DEVELOPMENT PROPOSAL FOR LEE VALLEY LEISURE COMPLEX  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 9 GRANT OF EASEMENTS FOR GAS AND ELECTRICAL APPARATUS TO NATIONAL GRID  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 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.