



## Lee Valley Regional Park Authority

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To:	Paul Osborn (Chairman)	Barbara Gibson	Mary Sartin
	Derrick Ashley (Vice Chairman)	Zuber Gulamussen	Alan Smith
	David Andrews	Christine Hamilton	Syd Stavrou
	Peray Ahmet	Ross Houston	Simon Walsh
	Ken Ayling	Heather Johnson	Keith Warnell
	Frances Button	Denise Jones	Claudia Webbe
	Stephen Carr	Christopher Kennedy	John Wyllie
	Tim Coleridge	Maggie McEwen	Vacancy
	Gwyneth Deakins	Valerie Metcalfe	Debbie Jones (EA)
	Mike Garnett	Gordon Nicholson	Jon Guest (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM** at **MYDDELTON HOUSE** on:

**THURSDAY 18 JANUARY 2018 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 2018/19 REVENUE BUDGET AND LEVY
- 6 MAYOR OF LONDON'S REPORT ON NATURAL CAPITAL ACCOUNTS FOR PUBLIC GREEN SPACE IN LONDON
- 7 SAFEGUARDING AND DISCLOSURE & BARRING SERVICE POLICIES
- 8 COMMITTEE MEMBERSHIPS
- 9 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 26 April 2018 at 2.00pm at Myddelton House.

- 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.
- 11 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 II.)

10 January 2018

Shaun Dawson  
Chief Executive