

To: Paul Osborn (Chairman)
David Andrews (Vice Chairman)
Susan Barker
Ross Houston

Chris Kennedy
Heather Johnson
Graham McAndrew
Mary Sartin

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held by remote access on:

THURSDAY, 26 MAY 2022 AT 10:30

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 Q4 CAPITAL PROGRAMME BUDGET MONITORING 2021/22
- 6 Q4 REVENUE BUDGET MONITORING 2021/22
- 7 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2021/22
- 8 GRANT OF PERMANENT EASEMENTS FOR UNDERGROUND CABLES AT LEYTON MARSHES AND LEE VALLEY RIDING CENTRE (UK POWER NETWORKS)
- 9 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 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)**

- 11 GRANT OF PERMANENT EASEMENTS FOR UNDERGROUND CABLES AT LEYTON MARSHES AND LEE VALLEY RIDING CENTRE (UK POWER NETWORKS)

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 12 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Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 13 PROPOSED 5 YEAR LEASE OF ABERCROMBIE LODGE

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 14 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.