

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
13 DECEMBER 2018**

Members Present: Paul Osborn (Chairman) Heather Johnson  
Derrick Ashley (Vice Chairman) Chris Kennedy  
David Andrews Valerie Metcalfe  
Ross Houston Syd Stavrou

In Attendance: John Bevan and Mary Sartin

Officers Present: Shaun Dawson - Chief Executive  
Beryl Foster - Director of Corporate Services  
Simon Sheldon - Director of Finance & Resources  
Jon Carney - Head of Parklands  
Cath Patrick - Conservation Manager  
Dan Buck - Head of Sport & Leisure  
Daud Arghandawi - Property Solicitor  
Sandra Bertschin - Committee & Members' Services Manager

Part I

707 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
Chris Kennedy	10	Wife is an employee of the London Legacy Development Corporation	<i>Non-Pecuniary</i>

708 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 22 November 2018 be approved and signed subject to amendment of Minute No 703, final paragraph, LSC clauses 14.2 and 14.3, not 14.2.3 and 14.2.5.**

709 PUBLIC SPEAKING

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

710 PROPOSED CAPITAL PROGRAMME 2018/19 (REVISED) Paper E/600/18  
TO 2022/23

The report was introduced by the Director of Finance & Resources

A Member welcomed inclusion of a specific line for Land Acquisition and Remediation.

In response to a Member's concerns regarding resurfacing of Myddelton House car park it was advised that this was included within the Asset Maintenance line and had been delayed due to planning concerns from Enfield Council.

## EXECUTIVE COMMITTEE MINUTES 13 DECEMBER 2019

- (1) the revised capital programme for 2018/19 (revised) to 2022/23 as set out in Appendix A to Paper E/600/18; and
- (2) the proposed capital funding to meet the planned capital programme as set out in Table 2 (paragraph 15 of Paper E/600/18) was approved.

711 BORROWING LIMITS AND PRUDENTIAL INDICATORS 2018/19 (REVISED) – 2022/23 Paper E/601/18

The report was introduced by the Director of Finance & Resources

- (1) the borrowing limits and prudential indicators for 2018/19 (revised) to 2022/23 as set out in paragraphs 9 to 19 of Paper E/601/18 was approved.

712 ADOPTION OF THE LEE VALLEY REGIONAL PARK BIODIVERSITY ACTION PLAN Paper E/599/18

The report was introduced by the Head of Parklands

- (1) that the draft Lee Valley Regional Park Biodiversity Action Plan be agreed for referral to the Authority in January 2019 for adoption; and
- (2) delegation to the Conservation Manager to make amendments to the draft Lee Valley Regional Park Biodiversity Action Plan to take account of comments from Members was approved.

Jon Carney and Cath Patrick left the meeting.

713 **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
10	Proposed Underlease of land in the North of Queen Elizabeth Olympic Park	3
11	Support Services Decoupling Update	3
11	Other business	3

714 PROPOSED UNDERLEASE OF LAND IN THE NORTH OF QUEEN ELIZABETH OLYMPIC PARK Paper E/595/18

The report was introduced by the Director of Corporate Services

- (1) subject to receiving a formal letter from the external valuation advisor entering into a deed of variation to change the permitted use and alteration clause in the headlease;

**EXECUTIVE COMMITTEE MINUTES  
13 DECEMBER 2019**

- (2) entering into a licence to alter allowing the installation of leisure facility and supplementary apparatus;**
- (3) an application be submitted under S21 of the Lee Valley Regional Park Act 1966 to the Secretary of State for consent; and**
- (4) the signing and sealing of all necessary legal documentation was approved.**

Daud Arghandawi left the meeting.

The Chairman agreed to accept 2 additional agenda items by reason of urgency.

715 SUPPORT SERVICES DECOUPLING UPDATE Paper E/602/18

The report was introduced by the Director of Finance & Resources.

- (1) to fund the redundancy costs of one individual following the decoupling of business support services, as set out in paragraph 11 of paper E/602/18;**
- (2) not to enhance the redundant individual's pension through the discretionary policy as set out in paragraphs 15 to 17 of paper E/602/18 was approved; and**
- (3) the progress to date re decoupling of support services as set out in paper E/602/18 was noted.**

716 OTHER BUSINESS

The Head of Sport & Leisure updated Members on the Bidders Open Days (9 and 10 January 2019) for the new Leisure Services Contract procurement.

All officers left the meeting.

717 CONFIDENTIAL AND SENSITIVE MATTER PREVIOUSLY DISCUSSED

- (1) the Authority Chairman to write to the Trust Chair, copied to Trustees, regarding the confidential and sensitive matter that had been raised and discussed previously.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 11.25am and ended at 12.40pm.