



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,
Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: sdawson@leevalleypark.org.uk

Admin issues: committee@leevalleypark.org.uk

Website: www.leevalleypark.org.uk

To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
John Bevan Alan Searing

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

THURSDAY, 27 APRIL 2017 AT 11.00

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 EAST INDIA DOCK BASIN – UPDATE
- 6 PROPOSED CLOSURE AND DOWNGRADING OF NETWORK RAIL LEVEL CROSSINGS BY TRANSPORT AND WORKS ACT ORDER
- 7 PROPOSED SURRENDER OF EXISTING LEASE AND GRANT OF NEW LEASE FOR A NEW ELECTRICITY SUBSTATION AND UNDERGROUND CABLES AT DOBBS WEIR CARAVAN PARK
- 8 OFFICER DELEGATION IN RELATION TO PROPERTIES UNDERLET TO LEE VALLEY LEISURE TRUST LIMITED
- 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 PROPOSED TRANSFER OF LAND TO OWNER OF 23 OLD NAZEING ROAD, NAZEING
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 12 RESTAURANT PREMISES AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 13 PROPOSED GRANT OF LEASE AT THE FIELD STATION, GUNPOWDER PARK
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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.