

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
28 APRIL 2022**

Members in Remote Presence: Paul Osborn (Chairman) Chris Kennedy
David Andrews (Vice Chairman) Graham McAndrew
Susan Barker Mary Sartin
Heather Johnson Denise Jones (Substitute for Ross Houston)

Apologies Received From: Ross Houston

In Remote Attendance: John Bevan, David Gardner

Officers in Remote Presence: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Dan Buck - Corporate Director
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Marigold Wilberforce - Head of Property
Cath Patrick - Conservation Manager
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: James Newman – S151 Officer (London Borough of Enfield)

Part I

144 DECLARATIONS OF INTEREST

There were no declarations of interest.

145 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 24 March 2022 be approved and signed.

146 PUBLIC SPEAKING

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

147 COUNTRYSIDE STEWARDSHIP, HIGHER TIER - RIVER LEE COUNTRY PARK Paper E/762/22

The report was introduced by the Corporate Director.

(1) entering into a five year mirror Countryside Stewardship Agreement with Natural England for the Authority's identified landholdings in River Lee Country Park was approved.

148 FOOD SAFETY POLICY Paper E/761/22

The report was introduced by the Corporate Director.

Graham McAndrew joined the meeting.

In response to Members it was advised that:

- for the 6 sports venues operated under the Leisure Services Contract (LSC) the operator was required to make different food options available, including low fat and vegan;
- the food offer at non-LSC venues was limited as outlets were mostly tea rooms; and
- the Authority had a Pandemic procedure which from a food perspective reflected government guidance as a base with various enhancements adopted by the Authority.

(1) recommendation of the updated Food Safety Policy and associated procedure to the Authority for adoption was approved.

149 **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
9	Proposed Grant of 99 Year Lease for Electricity Substation at Lee Valley Ice Centre, Lea Bridge Road	3
150	PROPOSED GRANT OF 99 YEAR LEASE FOR ELECTRICITY SUBSTATION AT LEE VALLEY ICE CENTRE, LEA BRIDGE ROAD	Paper E/763/22

The report was introduced by the Deputy Chief Executive including amendment of para 3.1 to include "minimum" in relation to the 99 year term and resultant amendment of recommendation 1.

- (1) terms of a new 99 year (minimum term) lease of the substation site, easement and associated access rights to London Power Networks Plc as set out in paragraph 3 of Paper E/763/22;**
- (2) delegation to the Deputy Chief Executive to make any non-material changes;**
- (3) an application be submitted to the Secretary of State for consent to the lease; and**
- (4) the signing and sealing of all necessary legal documentation was approved.**

Chairman

Date

The meeting started at 12.31pm and ended at 12.43pm