

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
22 SEPTEMBER 2016**

Members Present: Paul Osborn (Chairman) Chris Kennedy
David Andrews Valerie Metcalfe
John Bevan Alan Searing
Denise Jones (Sub for Heather Johnson) Simon Walsh (Sub for Derrick Ashley)

Apologies Received From: Derrick Ashley, Heather Johnson

In Attendance: Gwyneth Deakins, Ross Houston, Sarah McDermott, Mary Sartin

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Nick Powell - Property Surveyor
Sandra Bertschin - Committee & Members' Services Manager

Part I

753 DECLARATIONS OF INTEREST

There were no declarations of interest.

754 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 21 July 2016 be approved and signed.

755 PUBLIC SPEAKING

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

756 PARK DEVELOPMENT FRAMEWORK Paper E/461/16

The report was introduced by Stephen Wilkinson, Head of Planning & Strategic Partnerships.

(1) the proposed areas of spend were approved.

757 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
8	Proposed Lease for Contractors Compound at East India Dock Basin	3
9	Proposed Wayleave, Marsh Hill, Holyfield Farm, Nr Junction of Crooked Mile and St Leonards Rd	3

EXECUTIVE COMMITTEE MINUTES 22 SEPTEMBER 2016

758 PROPOSED LEASE FOR CONTRACTORS COMPOUND AT
EAST INDIA DOCK BASIN

Paper E/460/16

The report was introduced by Beryl Foster, Director of Corporate Services, advising that as the proposal was non-Park Act compliant it would be subject to Section 20 (temporary use of land) of the Park Act.

Members considered that the improved rental offer was inadequate and that officers should seek a higher rental offer from the developer.

- (1) delegation to the Director of Corporate Services in consultation with the Chairman to accept a higher rental offer;**
- (2) subject to (1) above, the grant of a 3 year lease with an option of a further year as outlined in Paper E/460/16;**
- (3) subject to (1) above, the signing and sealing of all necessary legal documentation;**
- (4) the recommendation of the Lower Lee Valley Regeneration & Planning Committee of 15 September 2016 and endorse the response to the Local Planning Authority; and**
- (5) subject to (1) above, the Authority will have an option for further benefits to be provided from the proposed lessee at the end of the lease term to enhance the visitor attraction of East India Dock Basin was approved.**

759 PROPOSED WAYLEAVE, MARSH HILL, HOLYFIELD FARM,
NEAR JUNCTION OF CROOKED MILE AND ST LEONARDS ROAD

Paper E/459/16

The report was introduced by Beryl Foster, Director of Corporate Services.

- (1) the granting to Eastern Power Networks Plc a Wayleave in relation to the site shown by a red dotted line of the plan shown as Appendix A to Paper E/459/16; and**
- (2) the compensation agreed and set out in paragraph 3 of Paper E/459/16 in exchange for the Wayleave was approved.**

Chairman

Date

The meeting started at 11.13am and ended at 11.35am.