

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
18 JULY 2019**

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

Apologies Received From: Chris Kennedy and Valerie Metcalfe

In Attendance: John Bevan

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Dan Buck - Head of Sport & Leisure
Stephen Bromberg - Head of Communications
Marigold Wilberforce - Property Manager
Nick Powell - Property Surveyor
Sandra Bertschin - Committee & Members' Services Manager

Part I

772 DECLARATIONS OF INTEREST

There were no declarations of interest.

773 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 20 June 2019 be approved and signed.

774 PUBLIC SPEAKING

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

775 Q1 REVENUE BUDGET MONITORING 2019/20

Paper E/631/19

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

Members raised questions on:

- representation and consequent impact of section 106 monies on the bottom line;
- the low return on monetary deposits and the value for money benefit in utilising funds;
- staffing capacity to deliver the 2020-25 business plan; and
- requirement for long term solutions for Gunpowder Park and East India Dock Basin.

(1) the report was noted.

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776 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2019/20

Paper E628//19

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

(1) the report was noted.

The Chairman agreed to accept an additional item.

777 ICE CENTRE ENGAGEMENT UPDATE

The Head of Communications gave a presentation on Ice Centre Engagement, including:

- Digital Engagement Overview;
- Media Coverage;
- Digital Communications;
- Face-to-Face Engagement;
- Exhibition Materials;
- Commonplace: Activity Peaks;
- Commonplace: Sentiment; and
- Commonplace: Respondents.

Stephen Bromberg left the meeting.

778 **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	Leisure Services Contract Tender Process Update	3
10	Proposed Wayleave for Cables Adjacent to the River Lee Navigation at Leyton and Walthamstow Marshes, Enfield Lock and Silvermead	3
11	Proposed 15 Year Lease for the Mooring of Boats on River Lee Navigation Adjacent to Rye House Stadium	3
12	Proposed Grant of 99 Year Lease for Electricity Substation at Stonebridge Lock, Tottenham Marshes	3

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779 LEISURE SERVICES CONTRACT TENDER PROCESS UPDATE Paper E/632/19

TABLED map showing Lee Valley White Water Centre area 4

The report was introduced by the Head of Sport & Leisure.

- (1) **the bidders progressing to the Final Tender Stage as set out in paragraph 14 of Paper E/632/19;**
- (2) **the recommendations regarding investment set out in paragraph 17 of Paper E/632/19 was approved;**
- (3) **the procurement timeline set out in paragraph 21 of Paper E/632/19; and**
- (4) **the negotiation and areas for further clarification as detailed within paragraphs 16 to 19 of Paper E/632/19 was noted.**

780 PROPOSED WAYLEAVE FOR CABLES ADJACENT TO THE RIVER LEE NAVIGATION AT LEYTON AND WALTHAMSTOW MARSHES, ENFIELD LOCK AND SILVERMEAD Paper E/629/19

The report was introduced by the Director of Corporate Services.

- (1) **the granting to Eu Networks Fiber UK Ltd a Wayleave in relation to the site shown by a red line on the plan at Appendix A to Paper E/629/19;**
- (2) **the compensation agreed and set out in paragraph 4 of Paper E/629/19 in exchange for the Wayleave; and**
- (3) **the signing and sealing as appropriate of all necessary legal documentation was approved.**

781 PROPOSED 15 YEAR LEASE FOR THE MOORING OF BOATS ON RIVER LEE NAVIGATION ADJACENT TO RYE HOUSE STADIUM Paper E/630/19

The report was introduced by the Director of Corporate Services.

- (1) **the grant of a new 15 year lease by Canal and River Trust to the Authority of the area of water shown edged in red on the plan attached as Appendix A to Paper E/630/19 and on the terms set out in Paper E/630/19;**
- (2) **an application be submitted under S21 of the Lee Valley Regional Park Act 1966 to the Secretary of State for consent to the disposal of an interest in land; and**
- (3) **the signing and sealing of all necessary legal documentation was approved.**

The Chairman agreed to accept an additional item by reason of urgency.

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782 PROPOSED GRANT OF 99 YEAR LEASE FOR ELECTRICITY
SUBSTATION AT STONEBRIDGE LOCK, TOTTENHAM MARSHES

Paper E/633/19

The report was introduced by the Director of Corporate Services.

- (1) to proceed on the basis of the varied terms as set out in paragraph 5 of paper E/633/19 was approved.**

Chairman

Date

The meeting started at 11.37am and ended at 12.30pm.