

LEE VALLEY REGIONAL PARK AUTHORITY

SCRUTINY COMMITTEE MINUTES 27 FEBRUARY 2020

Members Present: John Bevan (Chairman) Gordon Nicholson
 Ken Ayling Nigel Quinton
 Christine Hamilton John Wyllie

Apologies Received From: Mike Garnett

Officers Present: Beryl Foster - Director of Corporate Services
 Dan Buck - Head of Sport & Leisure
 Jon Carney - Head of Parklands
 Vince Donaldson - Senior Contracts & Quality Manager
 Sandra Bertschin - Committee & Members' Services Manager

Part I

177 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
John Bevan	6	Tottenham Hotspur Football Club within his ward	<i>Non-pecuniary</i>

178 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 21 November 2019 be approved and signed.

179 PUBLIC SPEAKING

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

180 SCRUTINY SCORECARD 2019/20 Q3

Paper S/55/20

The report was introduced by the Head of Sport & Leisure, including that the Sports and Active Recreation Team had been named Team of the Year, QUEST Stretch 'Outstanding'.

In response to Member queries it was advised that:

- the decrease in income for Myddelton House Gardens and Visitor Centre reflected the move of management of the Visitor Centre to Lee Valley Leisure Trust Ltd;
- benchmarking identified that there was usually a drop in user numbers following implementation of car park charging and that it took three to four years for numbers to rise to the same level prior to charges being introduced.

Members congratulated the Sports and Active Recreation Team for being named Team of the Year.

(1) the report was noted.

181 OFFICE ACCOMMODATION REVIEW SCOPING

Paper S/56/20

The report was introduced by the Head of Parklands.

Member comments included:

- consideration to be given to whether there was space at one of the venues to accommodate a new head office;
- consideration to be given to whether there was space at any of the proposed developments to include a new head office;
- any new head office needed to be central to Lee Valley landholdings;
- the need to consult with Members and staff;
- the report should include financial analysis as well as non-tangible advantages/disadvantages and lease arrangements with neighbouring organisations.

Nigel Quinton arrived during the above discussion.

(1) the scope of the Office Accommodation review as outlined within Paper S/56/20 was approved.

Chairman

Date

The meeting started at 1.35pm and ended at 2.03pm