

LEE VALLEY REGIONAL PARK AUTHORITY

ADDITIONAL AUTHORITY MEETING 24 SEPTEMBER 2015

Members Present: Paul Osborn (Chairman) Gerry Lyons
David Andrews Graham McAndrew
John Bevan Sarah McDermott
Malcolm Cowan Gordon Nicholson
Gwyneth Deakins Alan Searing
Ross Houston Syd Stavrou
Heather Johnson Lyn White
Derek Levy (Deputy for Christine Hamilton)
George Cutting (Deputy for Linda Haysey)
Glynis Shiell (Deputy for Mary Sartin)

Apologies Received From: Derrick Ashley, Kathy Bee, Stephen Carr, Ricki Gadsby, Christine Hamilton, Linda Haysey, Denise Jones, Chris Kennedy, John Knapman, Valerie Metcalfe, Ellie Robinson, Mary Sartin, Alan Smith, Simon Walsh

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

Part I

16 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	<i>Prejudicial</i>
Syd Stavrou	8	Member of Epping Forest District Council	<i>Non-Pecuniary</i>
Glynis Shiell	8	Member of Epping Forest District Council	<i>Non-Pecuniary</i>
Sarah McDermott		Trustee of Wandle Valley Regional Park	<i>Non-Pecuniary</i>

18 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 30 July 2015 be approved and signed.

19 PUBLIC SPEAKING

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

ADDITIONAL AUTHORITY MINUTES 24 SEPTEMBER 2015

20 DATE OF NEXT MEETING

It was noted that the next meeting of the Authority would be on Thursday, 22 October 2015 at 2.00pm at Myddelton House.

21 ANY OTHER BUSINESS

On behalf of Members the Chairman commended staff on attaining London in Bloom 2015 Gold Medals for Waltham Abbey Gardens and Gunpowder Park.

22 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 Acquisition of Property at Carthagen Estate	3
23	PROPOSED ACQUISITION OF PROPERTY AT CARTHAGENA ESTATE	Paper A/4217/15

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

- (1) to confirm the offer made by officers for the acquisition of the property set out in paragraph 4 of Paper A/4217/15;
- (2) delegation to the Director of Corporate Services to agree the necessary legal documentation for the acquisition of the site;
- (3) the sealing of the relevant documentation in accordance with standing orders was approved;
- (4) to submit a report to Executive Committee reviewing sites where the Authority has adopted a long term strategy for acquisition; and
- (5) to submit a report to Executive Committee outlining a plan to bring this site into use.

Chairman

Date

The meeting started at 12.00noon and ended at 12.50pm

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