

To: Paul Osborn (Chairman) Chris Kennedy  
Derrick Ashley (Vice Chairman) Heather Johnson  
David Andrews Valerie Metcalfe  
John Bevan Alan Searing

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

**THURSDAY, 23 FEBRUARY 2017 AT 11:00**

at which the following business will be transacted:

**AGENDA  
Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 AUTHORITY 2016/17 WORK PROGRAMME UPDATE
- 6 Q3 REVENUE BUDGET 2016/17 PERFORMANCE MONITORING
- 7 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2016/17
- 8 LEISURE SERVICES CONTRACT MONITORING REPORT – Q3 2016/17
- 9 DRAFT CYCLING STRATEGY
- 10 PROPOSED DISPOSAL OF APPROXIMATELY 725 SQUARE METRES OF EXISTING GARDEN LAND ADJACENT TO THE RESIDENTIAL PROPERTY KNOWN AS CEDAR LAKES, NETHERFIELD LANE, STANSTEAD ABBOTTS
- 11 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 12 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item.

**AGENDA  
Part II  
(Exempt Items)**

- 13 PROPOSED DISPOSAL OF APPROXIMATELY 725 SQUARE METRES OF EXISTING GARDEN LAND ADJACENT TO THE RESIDENTIAL PROPERTY KNOWN AS CEDAR LAKES, NETHERFIELD LANE, STANSTEAD ABBOTTS  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 14 DEVELOPMENT PROPOSAL FOR LEE VALLEY LEISURE COMPLEX  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.