

To: Paul Osborn (Chairman)  
Derrick Ashley (Vice Chairman)  
David Andrews  
Ross Houston

Chris Kennedy  
Heather Johnson  
Valerie Metcalfe  
Syd Stavrou

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

**THURSDAY, 19 SEPTEMBER 2019 AT 11:30**

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 LEISURE SERVICES CONTRACT MONITORING REPORT - Q1 2019/20
- 6 DEED OF EASEMENT FOR HIGHWAY DRAINAGE AT ABERCROMBIE ROAD, CHOBHAM MANOR, STRATFORD AND SECTION 38 AGREEMENT FOR ADOPTION OF ABERCROMBIE ROAD ONCE WORKS ARE COMPLETED
- 7 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.
- 8 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)**

- 9 PROPOSED DISPOSAL OF LAND AT RAMMEY SLUICES, WALTHAM ABBEY  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 10 BRITISH CANOEING LEASE RENEWAL AT LEE VALLEY WHITE WATER CENTRE  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 11 PROPOSED WAYLEAVE FOR FIBRE OPTIC CABLES, PICKETTS LOCK LANE AND LEE PARK WAY, ENFIELD  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 12 SUPPORT SERVICES DECOUPLING UPDATE  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 13 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.