

LEE VALLEY REGIONAL PARK AUTHORITY

**ADDITIONAL EXECUTIVE COMMITTEE
29 JANUARY 2015**

Members Present: Derrick Ashley (Chairman) Valerie Metcalfe
 Paul Osborn (Vice Chairman) Alan Searing
 John Bevan

Apologies Received From: Heather Johnson

Officers Present: Shaun Dawson - Chief Executive
 Vivien Blacker - Corporate Director of Parklands & Venues
 Beryl Foster - Assistant Director of Legal & Property
 Simon Sheldon - Director of Finance & Resources
 Gregg Pettit - APMD Manager
 Sandra Bertschin - Committee & Members' Services Manager

Part I

604 DECLARATIONS OF INTEREST

There were no declarations of interest.

605 PUBLIC SPEAKING

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

606 PROCUREMENT OF MAINTENANCE CONTRACTS AT THE Paper E/392/14
LEE VALLEY VELODROME

The report was introduced by Vivien Blacker, Corporate Director of Parklands & Venues, advising that in anticipation of the Trust assuming responsibility for the venue as of 1 April 2015 it was proposed to continue with the existing arrangements to enable the Trust to determine longer term maintenance provisions.

Members considered this to be a sensible approach and proposed that this arrangement be limited to one year.

- (1) **entering into maintenance contracts of up to a period of one year with the current maintenance providers and original installers of the mechanical and electrical equipment at the Lee Valley Velodrome; and**
- (2) **waiving of Financial Regulations 568 to 571 in respect of recommendation (1) was approved.**

Chairman

Date

The meeting started at 10.02am and ended at 10.07am.