



Lee Valley Regional Park Authority

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To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
Ross Houston Syd Stavrou

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

THURSDAY, 24 MAY 2018 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 CAPITAL PROGRAMME: PROVISIONAL OUTTURN 2017/18
- 6 Q4 REVENUE BUDGET MONITORING 2017/18 PROVISIONAL OUTTURN
- 7 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2017/18 AND ANNUAL INVESTMENT STRATEGY 2018/19
- 8 SICKNESS ABSENCE MONITORING – 2017/18
- 9 2018/19 AND 2019/20 PAY AWARD
- 10 RESPONSE TO GOVERNMENT CONSULTATION ON POWERS FOR DEALING WITH UNAUTHORISED DEVELOPMENT AND ENCAMPMENTS
- 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. (There are no items currently listed for consideration in Part II.)

16 May 2018

Shaun Dawson
Chief Executive