



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,

Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: sdawson@leevalleypark.org.uk

Admin issues: committee@leevalleypark.org.uk

Website: www.leevalleypark.org.uk

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

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

THURSDAY, 21 JANUARY 2016 AT 12.30

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 2016/17 REVENUE BUDGET & LEVY
- 6 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.
- 7 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 is currently no part 2 agenda.)

13 January 2016

Shaun Dawson
Chief Executive