



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,
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To: Derrick Ashley (Chairman)	Ross Houston	Paul Osborn
David Andrews	Heather Johnson	Ellie Robinson
Kathy Bee	Denise Jones	Mary Sartin
John Bevan	Christopher Kennedy	Alan Searing
Stephen Carr	Gerry Lyons	Alan Smith
Malcolm Cowan	Graham McAndrew	Syd Stavrou
Gwyneth Deakins	Sarah McDermott	Simon Walsh
Ricki Gadsby	Maggie McEwen	Lyn White
Christine Hamilton	Valerie Metcalfe	Debbie Jones (EA)
Linda Haysey	Gordon Nicholson	Tav Kazmi (C&RT)

A meeting of the **ADDITIONAL AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM** at **MYDDELTON HOUSE** on:

THURSDAY 5 FEBRUARY 2015 AT 10:00

at which the following business will be transacted:

A G E N D A

Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 PUBLIC SPEAKING
- 4 LEISURE SERVICES CONTRACT FOR THE OPERATION AND DELIVERY OF SERVICES AT AUTHORITY VENUES
- 5 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 30 April 2015 at 2.00pm at Myddelton House.
- 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in sections of Part 1 of Schedule 12A of the Act.

28 January 2015

Shaun Dawson
Chief Executive