



Lee Valley Regional Park Authority

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

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

THURSDAY 16 JUNE 2016 AT 13:30

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 MINUTES OF LAST MEETING
- 4 MEMBERSHIP OF THE AUTHORITY
- 5 PUBLIC SPEAKING
- 6 OUTCOME OF THE ICE CENTRE FEASIBILITY EXERCISE AND PROPOSED NEXT STEPS
- 7 LEE VALLEY LEISURE TRUST LTD
- 8 AUTHORITY 2015/16 PERFORMANCE REPORT
- 9 DATE OF NEXT MEETING OF THE AUTHORITY
- 10 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.
- 11 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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part 2.)