



**Lee Valley Regional Park Authority**

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

A meeting of the **ADDITIONAL AUTHORITY** (Quorum - 7) will be held on:

**THURSDAY, 26 JANUARY 2017**  
**Time and venue to be confirmed**

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 CONSULTATION BY LONDON BOROUGH OF WALTHAM FOREST ON LEA BRIDGE EAST SIDE - VISION
- 5 DATE OF NEXT MEETING OF THE AUTHORITY  
  
To note that the next meeting of the Authority will be held on Thursday, 27 April 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 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.

**A G E N D A**  
**PART II**  
**(Exempt Items)**

- 8 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.

18 January 2017

Shaun Dawson  
Chief Executive