

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 20 JUNE 2019

Members Present: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Chris Kennedy
Ross Houston

Apologies Received From: David Andrews, Valerie Metcalfe, Syd Stavrou

In Attendance: John Bevan, Mike Garnett, Christine Hamilton, Mary Sartin

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Dan Buck - Head of Sport & Leisure
Stephen Bromberg - Head of Communications
Marigold Wilberforce - Property Manager
Alan Butler - Projects Consultant
Sandra Bertschin - Committee & Members' Services Manager
Nigel Foxall - Director of Business Support (Lee Valley Leisure Trust Ltd)

Part I

764 DECLARATIONS OF INTEREST

There were no declarations of interest.

765 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 23 May 2019 be approved and signed.

766 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

767 LEISURE SERVICES CONTRACT MONITORING REPORT - Paper E/626/19 Q4 2018/19

The report was introduced by the Director of Finance & Resources.

(1) the report was noted.

Nigel Foxall left the meeting.

768 OTHER BUSINESS

Following the earlier Ice Centre Project Working Group meeting it was agreed to approve the following statement for use in the Press Release on the proposed twin-pad Ice Centre:

EXECUTIVE COMMITTEE MINUTES

20 JUNE 2019

"Lee Valley Regional Park Authority is committed to providing the majority of the investment and is working with other partners to secure the rest of the funding required."

769 EXEMPT ITEMS

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
8	Future Development at Lee Valley Leisure Complex, Picketts Lock	3

770 FUTURE DEVELOPMENT AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK

Paper E/627/19

The report was introduced by the Director of Corporate Services including a request for delegated authority to agree the exact terms and dates within the parameters set out in Paper E/627/19.

TABLED replacement Appendix C to paper E/627/19

- (1) the Authority's proposed additional contribution to additional site survey and ground investigation works set out in paragraphs 15 to 19 of Paper E/627/19 as amended by tabled Appendix C to Paper E/627/19;**
- (2) extension to the Exclusivity Agreement and the new Borehole Licence Agreement; and**
- (3) delegation to the Director of Corporate Services to agree the exact terms and dates within the parameters set out in Paper E/627/19 was approved.**

771 LEISURE SERVICES CONTRACT PROCUREMENT UPDATE

The Head of Sport & Leisure gave a brief update on the Leisure Services Contract procurement.

Chairman

Date

The meeting started at 12.03pm and ended at 12.42pm.