



Lee Valley Regional Park Authority

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To: Paul Osborn (Chairman) Chris Kennedy
Derrick Ashley (Vice Chairman) Heather Johnson
David Andrews Valerie Metcalfe
Ross Houston Syd Stavrou

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

THURSDAY, 20 SEPTEMBER 2018 AT 11:30

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 BITTERN INFORMATION POINT
- 6 VOLUNTEERS STRATEGY AND VOLUNTEERS POLICY
- 7 LEISURE SERVICES CONTRACT MONITORING REPORT – Q4 2017/18
- 8 PROPOSED CLOSURE AND DOWNGRADING OF NETWORK RAIL LEVEL CROSSINGS BY TRANSPORT AND WORKS ACT ORDER
- 9 TOTTENHAM HOTSPUR ACADEMY AND TRAINING GROUND - VARIATION OF EXISTING SECTION 106 AGREEMENT
- 10 REDEVELOPMENT OF PICKETTS LOCK
- 11 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.
- 12 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.

AGENDA

Part II

(Exempt Items)

- 13 FUTURE DEVELOPMENT AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 14 PROPOSED DEED OF VARIATION, GAS PIPELINE AT PATTY POOL MEAD,
SEWARDSTONE
- [Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 PROPOSED DISPOSAL OF THE SITE OF THE FORMER NAZEBOURNE POULTRY
FARM, OLD NAZEING ROAD, NAZEING
- [Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 16 PROPOSED GRANT OF 250 YEAR LEASE AND DEED OF GRANT FOR PLACING OF
BRIDGE FOOTINGS ON AUTHORITY LAND AT TOTTENHAM MARSHES
- [Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 17 PROPOSED RANGER SERVICE RESTRUCTURE
- [Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 18 MYDDELTON HOUSE CAFÉ, VISITOR & INFORMATION CENTRE CONCESSION
- [Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 19 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.

12 September 2018

Shaun Dawson
Chief Executive