

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

THURSDAY 27 APRIL 2017 AT 14:00

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 MINUTES OF LAST MEETINGS
- 4 PUBLIC SPEAKING
- 5 Presentations:
 - REVIEW OF 2013 - 2017
 - BIODIVERSITY
 - VOLUNTEERING
- 6 FINANCIAL REGULATIONS WAIVERS 2016/17
- 7 WRITE-OFF OF IRRECOVERABLE ARREARS 2016/17
- 8 PROPOSED ADOPTION OF DRAFT CYCLING STRATEGY
- 9 PROPOSAL TO DISPOSE OF PART OF ST PAUL'S FIELD SITE, NAZEING
- 10 DATE OF NEXT MEETING OF THE AUTHORITY
- 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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)