

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

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held by remote access on:

THURSDAY, 24 SEPTEMBER 2020 AT 10:00

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 2020/21 PAY AWARD
- 6 HUMAN RESOURCE POLICIES UPDATE
- 7 INFORMATION TECHNOLOGY POLICIES UPDATE
- 8 BIODIVERSITY OFFSETTING SCHEME ON THE RIVER LYNCH, HODDESDON
- 9 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.
- 10 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)**

- 11 NORTH LONDON WASTE AUTHORITY – PROPOSED 60 YEAR DEED OF SETTLEMENT FOR RIGHTS OF ACCESS TO NEW ECO PARK FACILITY AT LEE PARK WAY, EDMONTON

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 12 ODEON CINEMA, PICKETTS LOCK - PROPOSED UNDERLEASE RESTRUCTURING

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 13 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.