



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,

Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: sdawson@leevalleypark.org.uk

Admin issues: committee@leevalleypark.org.uk

Website: www.leevalleypark.org.uk

To: Derrick Ashley (Chairman)
Paul Osborn (Vice Chairman)
John Bevan

Heather Johnson
Valerie Metcalfe
Alan Searing

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

THURSDAY, 30 APRIL 2015 AT 10.30

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 PETITION
- 6 ICE CENTRE FEASIBILITY STUDY – PHASE 3 DEFERRED TO A FUTURE MEETING
- 7 PAYMENT FOR ANNUAL LEAVE
- 8 OUTCOME OF HIGH COURT DECISION ON BRITANNIA NURSERIES, WALTHAM ABBEY
- 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in sections of Part I of Schedule 12A of the Act.

22 April 2015

Shaun Dawson
Chief Executive