



Lee Valley Regional Park Authority

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To:	Derrick Ashley (Chairman)	Ross Houston	Paul Osborn
	David Andrews	Heather Johnson	Ellie Robinson
	Kathy Bee	Denise Jones	Mary Sartin
	John Bevan	Christopher Kennedy	Alan Searing
	Stephen Carr	John Knapman	Alan Smith
	Malcolm Cowan	Gerry Lyons	Syd Stavrou
	Gwyneth Deakins	Graham McAndrew	Simon Walsh
	Ricki Gadsby	Sarah McDermott	Lyn White
	Christine Hamilton	Valerie Metcalfe	Debbie Jones (EA)
	Linda Haysey	Gordon Nicholson	Tav Kazmi (C&RT)

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

THURSDAY 25 JUNE 2015 ON THE RISING OF EXECUTIVE COMMITTEE

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 MEETING
- 4 PUBLIC SPEAKING
- 5 DATE OF NEXT MEETING OF THE AUTHORITY
- 6 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.
- 7 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.

A G E N D A

PART II

(Exempt Items)

- 8 POSSIBLE ACQUISITION OF WAVERLEY NURSERY (H DENT & SON), WHARF ROAD

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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

17 June 2015

Shaun Dawson
Chief Executive