

EXECUTIVE COMMITTEE MINUTES 22 FEBRUARY 2018

- the provision of ice by the Authority was not a statutory requirement;
- disappointment at the lack of funding support from external agencies given the poor provision of ice in the south east;
- the need for support from the local authority to generate funding to support the project; and
- whilst noting that the feasibility study had identified the existing ice centre site as the preferred location for a new ice centre, given the difficulties of the project at this site the possibility of locating the new facility elsewhere could be considered.

(1) the cost of proceeding with the outline project detailed within Paper E/546/18 was noted;

(2) to defer any decision pending further discussion with the London Borough of Waltham Forest was approved.

912 Q3 REVENUE BUDGET 2017/18 PERFORMANCE MONITORING Paper E/543/18

The report was introduced by the Director of Finance & Resources.

(1) the report was noted.

913 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2017/18 Paper E/542/18

The report was introduced by the Director of Finance & Resources.

(1) the report was noted.

914 LEISURE SERVICES CONTRACT MONITORING REPORT - Q3 2017/18 Paper E/544/18

The report was introduced by the Director of Finance & Resources.

The Vice-Chairman commended Lee Valley Leisure Trust Ltd on the introduction of new activities across the Authority's venues.

(1) the report was noted.

915 APPLICATION TO ALLOW LEE VALLEY LEISURE TRUST LIMITED TO ERECT A CHANDLERY BUILDING AT SPRINGFIELD MARINA Paper E/545/18

The report was introduced by the Director of Corporate Services.

(1) consent be granted to Lee Valley Leisure Trust Limited to permit the construction of a chandlery building was approved.

916 CAR PARKING PROPOSAL AT LEE VALLEY WHITE WATER CENTRE Paper E/548/18

The report was introduced by the Director of Corporate Services.

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- (1) the installation of a car park management system as detailed in Appendix A of Paper E/548/18; and
- (2) the introduction of parking charges outlined in paragraph 7 of Paper E/548/18 was approved.

917 COUNTRYSIDE STEWARDSHIP, HIGHER TIER – RIVER LEE Paper E/547/18
COUNTRY PARK

The report was introduced by the Head of Parklands

- (1) officers are delegated the power to enter into a five year Countryside Stewardship Agreement with Natural England for the Authority's identified landholdings in River Lee Country Park was approved.

Nigel Foxall, Bill Moran, Michael Sterry, Mark Rowley and Dan Buck left the meeting.

The Chairman agreed to accept an additional agenda item, SS Robin at East India Dock Basin, by reason of urgency.

918 EXEMPT ITEMS

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
12	SS Robin at East India Dock Basin	3

919 SS ROBIN AT EAST INDIA DOCK BASIN

The Head of Planning & Strategic Partnerships gave an oral update on the proposal to site SS Robin at East India Dock Basin.

- (1) the concerns as outlined by the Head of Planning & Strategic Partnerships as the Authority's response was approved.

Chairman

Date

The meeting started at 11.05am and ended at 12.20pm.