

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

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

THURSDAY, 19 OCTOBER 2017 AT 12.00noon

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 2018/19 BUDGET – METHODOLOGY, ASSUMPTIONS AND TIMETABLE
- 6 PROPOSED UPGRADE AND MODERNISATION OF THE AUTHORITY GEOGRAPHICAL INFORMATION SYSTEM
- 7 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.
- 8 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)**

- 9 PROPOSED NEW LEASE FOR FISHERS GREEN SAILING CLUB, HOLYFIELD LAKE, FISHERS GREEN, WALTHAM ABBEY

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 10 VARIATION TO LICENCE ARRANGEMENTS WITH LEE VALLEY LEISURE TRUST LIMITED AT SPRINGFIELD MARINA

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]

- 11 ABERCROMBIE LODGE

- 12 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.

11 October 2017

Shaun Dawson
Chief Executive