

## LEE VALLEY REGIONAL PARK AUTHORITY

### EXECUTIVE COMMITTEE 25 JUNE 2020

Members  
in remote attendance: Paul Osborn (Chairman) Heather Johnson  
Derrick Ashley (Vice Chairman) Chris Kennedy  
David Andrews Valerie Metcalfe  
Ross Houston

In remote attendance: John Bevan, Frances Button

Officers  
in remote attendance: Shaun Dawson - Chief Executive  
Beryl Foster - Deputy Chief Executive  
Simon Sheldon - Director of Finance & Resources  
Stephen Bromberg - Head of Communications  
Keith Kellard - Head of Finance  
Marigold Wilberforce - Head of Property  
Peter Ley - Property Surveyor  
Sandra Bertschin - Committee & Members' Services Manager

Also remotely present: Fay Hammond and Matt Bowmer – London Borough of Enfield  
Caroline Day – Save Lea Marshes

#### Part I

#### 861 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 862 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 21 May 2020 be approved and signed.**

#### 863 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

#### 864 PROVISION OF FINANCIAL MANAGEMENT AND ACCOUNTANCY SUPPORT JULY 2020 – JULY 2021 Paper E/679/20

The report was introduced by the Chief Executive.

Fay Hammond and Matt Bowmer from the London Borough of Enfield outlined their qualifications and careers and commented that:

- the proposed Service Level Agreement built on the existing relationship between the two organisations;
- the Authority would benefit from the wider knowledge and breadth of expertise within the London Borough of Enfield's Finance team; and
- the arrangement would provide opportunities for the Authority's finance staff.

- (1) entering into a Service Level Agreement with the London Borough of Enfield for the provision of financial management and support as set out in the proposed Heads of Terms attached as Appendix A to Paper E/679/20; and
- (2) to delegate authority to the Chief Executive in consultation with the Chairman to make any necessary amendments as a consequence of comments from the Audit Committee was approved.

Fay Hammond left the meeting.

865 PROPOSED MARKETING OF LAND AT RAMMEY MARSH WEST, Paper E/680/20  
ENFIELD

The report was introduced by the Deputy Chief Executive, including that the decision in June 2018 to declare a site of approximately 12 acres at Rammey Marsh West as no longer required for Park purposes was set aside, subject to completion of a land exchange with the London Borough of Enfield, as the new combined site area of approximately 17.47 acres was a material change.

- (1) that the area of land shown edged in red on the plan at Appendix A to Paper E/680/20 be offered on the open market to invite expressions of interest was approved.

866 OTHER BUSINESS

A Member requested that a return to meetings held in person in accordance with social distancing requirements be considered.

In response to a Member's queries it was advised that:

- the Authority was committed to holding an event this year to honour Volunteers, subject to social distancing requirements being further eased; and
- consideration was being given to how Myddelton House Gardens could be reopened to the public ensuring a safe environment for both visitors and staff.

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Chairman

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Date

The meeting started at 10.02am and ended at 10.34am