



**Lee Valley Regional Park Authority**

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To: Ross Houston (Chairman) Gordon Nicholson  
Stephen Carr (Vice Chairman) Mary Sartin  
Gwyneth Deakins Alan Smith  
Christine Hamilton Syd Stavrou  
Lyn White

A meeting of the **SCRUTINY COMMITTEE** will be held at Myddelton House on:

**THURSDAY, 23 FEBRUARY 2017 AT 14:00**

at which the following business will be transacted:

**AGENDA**

**Part I**

1 To receive apologies for absence.

2 DECLARATION OF INTERESTS

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this Agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

3 MINUTES OF LAST MEETING

To approve the Minutes of the meeting held on 20 October 2016 (copy herewith).

4 PUBLIC SPEAKING

To receive any representations from members of the public or representative of an organisation on an issue which is on the agenda of the meeting. Subject to the Chairman's discretion a total of 20 minutes will be allowed for public speaking and the presentation of petitions at each meeting.

5 SCRUTINY SCORECARD 2016/17 Q3

Paper S/38/17

Presented by Dan Buck, Head of Sport & Leisure

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 I of Schedule 12A of the Act specified beneath each item. (There are no items currently listed for consideration in Part II.)

15 February 2017

Shaun Dawson  
Chief Executive