

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
26 APRIL 2018**

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

In Attendance: Frances Button

Officers Present: Shaun Dawson - Chief Executive  
Beryl Foster - Director of Corporate Services  
Simon Sheldon - Director of Finance & Resources  
Dan Buck - Head of Sport & Leisure  
Stephen Wilkinson - Head of Planning & Strategic Partnerships  
Nick Powell - Property Surveyor  
Shammy Batra - Commercial Solicitor  
Sandra Bertschin - Committee & Members' Services Manager

Part I

930 DECLARATIONS OF INTEREST

There were no declarations of interest.

931 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 22 March 2018 be approved and signed.**

932 PUBLIC SPEAKING

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

933 LEE VALLEY WHITE WATER CENTRE – UNILATERAL UNDERTAKING Paper E/556/18

The report was introduced by the Head of Planning & Strategic Partnerships.

**(1) giving the Unilateral Undertaking; and**

**(2) the signing and sealing of the Unilateral Undertaking in accordance with Standing Orders was approved.**

934 PROPOSED DISPOSAL OF FORMER LEADALE KENNELS SITE, Paper E/557/18  
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The report was introduced by Director Corporate Services.

In response to Member queries regarding the site it was advised that the site had never been open to the public and that the access way was restrictive.

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- (1) to declare the site shown edged red on Appendix A to Paper E/557/18 as no longer required for Park purposes and surplus to Authority requirements; and
- (2) to authorise that the site be disposed on the open market and any provisionally agreed terms reported back to Members for approval was approved.

935 PROPOSED UPGRADE AND MODERNISATION OF THE EXISTING USAGE COUNTERS Paper E/559/18

The report was introduced by the Head of Sport & Leisure.

In response to Member remarks it was advised that:

- technology had and continued to advance greatly since the original usage counters were installed;
- learning from the operation of existing equipment would be included in the specification for the new usage counters;
- the location of usage counters would be reviewed; and
- a phased approach would be used for the introduction of new usage counters.

Frances Button arrived during the above discussion.

- (1) procurement of replacement visitor usage counters; and
- (2) £199,405 expenditure from the Authority's Capital Programme to cover the cost of replacement was approved.

936 GENERAL DATA PROTECTION REGULATIONS (GDPR) & DATA PROTECTION POLICY Paper E/558/18

The Chairman proposed that as the Policy was included on the agenda for the Authority meeting this afternoon to defer discussion to that meeting to avoid duplication.

Dan Buck, Stephen Wilkinson and Shammy Batra left the meeting.

937 **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
11	Proposed Grant of 99 Year Lease for Electricity Substation at Stonebridge Lock, Tottenham Marshes	3

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938 PROPOSED GRANT OF 99 YEAR LEASE FOR ELECTRICITY SUBSTATION AT STONEBRIDGE LOCK, TOTTENHAM MARSHES Paper E/555/18

The report was introduced by the Director of Corporate Services.

- (1) the terms of the new 99 year lease for the siting of the substation, placing of cables and associated access rights to UK Power Networks Plc as set out in paragraph 4 of Paper E/555/18;**
- (2) an application be submitted to the Secretary of State for consent to the disposal; and**
- (3) the signing and sealing of all necessary legal documentation was approved.**

Nick Powell left the meeting.

The Chairman agreed to accept an additional item due to urgency.

939 AUTHORITY SECONDMENTS TO LEE VALLEY LEISURE TRUST LIMITED Paper E/560/18

The report was introduced by the Chief Executive.

Members expressed the need for this matter to be resolved to avoid secondees being subjected to unnecessary anxiety and stress.

- (1) termination of the secondment agreements as detailed in paragraph 14 of Paper E/560/18; and**
- (2) delegation to the Chief Executive in consultation with the Chairman to finalise arrangements with Lee Valley Leisure Trust Ltd to bring the secondments to an end.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 11.04am and ended at 11.30am.