

THE AUTHORITY'S KEY DECISIONS LIST – May to August 2022 (Last up-dated on 03/05/2022)

The Lee Valley Regional Park Authority takes all key decisions in open session of the Authority or its Committees unless the matters contain 'exempt' or 'confidential' information as defined within the Local Government (Access to Information) (Variation) Order 2006.

The Authority's Key Decisions List contains details of each Committee, what the decision to be taken is, when the papers will be available and how the relevant officer can be contacted. Members of the public are entitled to obtain copies of the reports being produced for these meetings, upon which all decisions (unless otherwise stated) included on this list will be taken, unless they are confidential within the meaning of the Local Government Acts. Papers which are confidential are indicated in the final column in the plan below with the number "2". Background documents (if any) are listed on the reports and are available, subject to any prohibition or restriction on their disclosure. All the other papers (i.e. non – confidential) are available from the date shown by contacting Committee Services - committee@leevalleypark.org.uk

Only key decisions are required to be included on the Key Decisions List. However, other expected non-key business may be included where appropriate.

Every month the period covered by the Authority's Key Decisions List will be rolled forward by one month and the Plan will be republished. Please note that the decision dates are indicative and occasionally subject to change.

All meetings are normally held at Myddelton House, Bulls Cross, Enfield unless otherwise indicated on the agenda. The agenda of the meeting will give details of venue. To view details of committee memberships, who are making these decisions, please click on the link: [Authority Members](#)

If you wish to make a presentation to the Authority about an agenda item, you will need to contact the Committee Office (as above) at least 2 working days before the meeting date to make your request. Further guidance about speaking at meetings of the Authority can be found at [Guidelines for Public Speaking at Authority and Committee meetings](#)

You are invited to address comments or queries directly to officers from this site via their email addresses.

Officers:

Chief Executive	Shaun Dawson	sdawson@leevalleypark.org.uk
Deputy Chief Executive	Beryl Foster	bfoster@leevalleypark.org.uk
Corporate Director	Dan Buck	dbuck@leevalleypark.org.uk
Corporate Director	Jon Carney	jcarney@leevalleypark.org.uk
Head of Communications	Stephen Bromberg	sbromberg@leevalleypark.org.uk
Committee & Member Services Manager	Sandra Bertschin	sbertschin@leevalleypark.org.uk

Meeting:		Executive Committee		
Date/Time/Venue:		26 May 2022 @ 10.30am to be held by remote access		
Papers available:		On 18 May 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Key	Capital Programme Provisional Outturn 2021/22	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
Non Key	Q4 Revenue Budget Monitoring 2021/22 Provisional Outturn	Summary of service spending compared to the budget	Keith Kellard	Part 1
Key	Annual Report on Treasury Management Activity 2021/22 and Annual Investment Strategy 2022/23	Summary of treasury management activity, approval of investment strategy and a target tare of return for the year ahead	Keith Kellard	Part 1
Non Key	UK Power Networks Easement		Beryl Foster	Part 1
Key	UK Power Networks Easement		Beryl Foster	Part 2
Key	Proposed 15 year Lease for the Mooring of Boats on River Lee Navigation adjacent to Rye House Stadium	Approval of a 15 year Lease	Beryl Foster	Part 2

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		26 May 2022 @ 11.30am to be held by remote access		
Papers available:		On 18 May 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Executive Committee		
Date/Time/Venue:		23 June 2022 @ 10.30am to be held by remote access		
Papers available:		On 15 June 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Sickness Absence Monitoring 2021/22	Summary of employee sickness absence levels for the year compared to target	Victoria Yates	Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**

Meeting:		Regeneration & Planning Committee		
Date/Time/Venue:		23 June 2022 @ 11.30am to be held by remote access		
Papers available:		On 15 June 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

Meeting:		Audit Committee		
Date/Time/Venue:		23 June 2022 @ 1.00pm to be held by remote access		
Papers available:		On 15 June 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	External Audit 2022/23 – Audit Plan	Proposed audit plan	Keith Kellard	Part 1
Non Key	Annual Report on the work of Internal Audit 2021/22 and Audit Plan 2022/23	Work of Internal Audit during the financial year 2021/22 and approve annual Audit Plan 2022/23	Keith Kellard	Part 1
Non Key	Annual Report on Health & Safety 2021/22 and Health & Safety Plan 2022/23	Work provided by the Authority's Health & Safety service provider during the financial year 2021/22 and Safety Audit Plan 2022/23	Dan Buck	Part 1
Non Key	Risk Register	Regular monitoring	Dan Buck	Part 1

Meeting:		Scrutiny Committee		
Date/Time/Venue:		23 June 2022 @ 2.00pm to be held by remote access		
Papers available:		On 15 June 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Scrutiny Review – Environment Policy	Consideration of draft Environment Policy	Paul Roper	Part 1
Non Key	Scrutiny Scorecard	Regular monitoring	Dan Buck	Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**

Meeting:		AGM		
Date/Time/Venue:		7 July 2022 @ 2.00pm at Lee Valley White Water Centre		
Papers available:		On 29 June 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Appointment of Chairman and Vice Chairman	Members to appoint a Chairman and Vice Chairman	N/A	Part 1
Non Key	Proposed Committees and Groups for 2022/23 – Appointment of membership and Chairmen	Approval of committees and groups and their membership	Beryl Foster	Part 1
Non Key	Appointments to Outside Bodies for 2022/23	Approval of appointments to outside bodies	Beryl Foster	Part 1
Non Key	Calendar of Meetings 2022/23	Approval of the calendar of meetings	Beryl Foster	Part 1
Non Key	Update on key strategic projects/initiatives	Review of key strategic projects/initiatives	Shaun Dawson	Part 1
Non Key	Presentations	Active Communities	Paul Coates	Part 1

Meeting: TBC		Executive Committee		
Date/Time/Venue:		21 July 2022 @ 10.30am to be held by remote access		
Papers available:		On 13 July 2022 at www.leevalleypark.org.uk		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
				Part 1

***Part 1 papers are non-confidential, Part 2 papers are confidential.**