



Lee Valley Regional Park Authority
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To: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Valerie Metcalfe
John Bevan Alan Searing
Chris Kennedy Vacancy

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

THURSDAY, 16 JUNE 2016 AT 11:30

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 MEETINGS
- 4 PUBLIC SPEAKING
- 5 LEISURE SERVICES CONTRACT MONITORING REPORT – Q4 2015/16
- 6 2016/17 PAY AWARD
- 7 COMPLETION OF A SIDE AGREEMENT RELATED TO AN AGREEMENT UNDER SECTION 106 OF THE TOWN AND COUNTRY PLANNING ACT 1990 (AS AMENDED) FOR THE RELEASE OF FUNDS FOR ENVIRONMENTAL ENHANCEMENTS TO GLEN FABA
- 8 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.
- 9 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 2.)

8 June 2016

Shaun Dawson
Chief Executive