

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE

22 JULY 2021

Members
in remote presence: Paul Osborn (Chairman) Heather Johnson
David Andrews Chris Kennedy
Susan Barker Mary Sartin
Ross Houston

Apologies Received From: Graham McAndrew

In remote attendance: John Bevan

Officers
in remote presence: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Dan Buck - Corporate Director
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Victoria Yates - Head of Human Resources
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Matt Bowmer (S151 Officer, LVRPA and
Interim Director Finance & Commercial, London Borough of Enfield)

Part I

977 DECLARATIONS OF INTEREST

There were no declarations of interest.

978 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 24 June 2021 be approved and signed.

979 PUBLIC SPEAKING

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

Heather Johnson joined the meeting.

980 Q1 REVENUE BUDGET MONITORING 2021/22

Paper E/733/21

The report was introduced by the Chief Executive, including:

- a good start had been made to a challenging year but activity over the peak income generating period was critical in building confidence in performance at the year-end;
- activities had not been impacted by the ping-demic and the situation was being monitored; and

- the Authority was looking to invest and bolster reserves in terms of resilience this year. A variety of investment projects was being developed subject to financial capacity in the autumn.

(1) the report was noted.

981 Q1 CAPITAL PROGRAMME BUDGET MONITORING 2021/22 Paper E/731/21

The report was introduced by the Head of Finance.

In response to a Member, the Corporate Director (Sport & Leisure) advised that discussions in relation to cost increases within the construction industry had recently been completed with the Ice Centre redevelopment contractor to protect the Authority against any future price variations.

(1) the report was noted.

982 **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
9	Voluntary Redundancy Update	3

983 VOLUNTARY REDUNDANCY UPDATE Paper E/732/21

The report was introduced by the Head of Human Resources.

(1) the pension costs relating to the voluntary redundancy as detailed in paragraphs 14 and 15 of Paper E/732/21 was approved; and

(2) the redundancy costs relating to the voluntary redundancy as detailed in paragraph 12 of Paper E/732/21 was noted.

Chairman

Date

The meeting started at 10.33am and ended at 10.45am