

LEE VALLEY REGIONAL PARK AUTHORITY

**ADDITIONAL EXECUTIVE COMMITTEE
12 OCTOBER 2018**

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

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Stephen Bromberg - Head of Communications
Marigold Wilberforce - Property Surveyor
Sandra Bertschin - Committee & Members' Services Manager

Part I

683 DECLARATIONS OF INTEREST

There were no declarations of interest.

684 PUBLIC SPEAKING

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

685 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 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
6	Future Development at Lee Valley Leisure Complex, Picketts Lock	3

686 FUTURE DEVELOPMENT AT LEE VALLEY LEISURE COMPLEX, PICKETTS LOCK Paper E/587/18

The report was introduced by the Director of Corporate Services.

TABLED red line boundary map

(1) the proposed key terms of the draft agreements as outlined in paragraphs 18 to 24 of Paper E/587/18;

**ADDITIONAL EXECUTIVE COMMITTEE MINUTES
12 OCTOBER 2018**

- (2) the Authority's proposed contribution to site survey and ground investigation works set out in paragraph 19 of Paper E/587/18;**
- (3) the signing and sealing as appropriate of the Exclusivity Agreement and Licence, the key terms of which are all set out in Paper E/587/18; and**
- (4) delegation to the Chief Executive to agree the detail of the Planning Strategy was approved.**

Stephen Wilkinson, Stephen Bromberg and Marigold Wilberforce left the meeting.

687 OTHER BUSINESS

The Chief Executive updated Members on secondments and the confidential and sensitive matter previously raised and discussed.

- (1) to offer all secondees the opportunity to return to the Authority notwithstanding the Trust had indicated acceptance of TUPE to the Trust for 1 of the secondees;**
- (2) to write to the Trust expressing Members concern regarding the confidential and sensitive matter and requesting that appropriate action be taken.**

Chairman

Date

The meeting started at 11.30am and ended at 1pm.