

To: Paul Osborn (Chairman) Chris Kennedy
David Andrews (Vice Chairman) Heather Johnson
Susan Barker Graham McAndrew
Ross Houston Mary Sartin

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

THURSDAY, 19 JANUARY 2023 AT 10:30

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 MEETING
- 4 PUBLIC SPEAKING
- 5 2023/24 REVENUE BUDGET AND LEVY
- 6 PROPOSED CAPITAL PROGRAMME 2022/23 (REVISED) TO 2026/27
- 7 CAPITAL STRATEGY 2022/23 TO 2026/27
- 8 PROPOSED CAPITAL INVESTMENT AT LEE VALLEY ATHLETICS CENTRE AND LEE VALLEY RIDING CENTRE
- 9 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.
- 10 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.

**AGENDA
Part II
(Exempt Items)**

- 11 FINANCIAL IMPLICATIONS OF PROPOSED CAPITAL INVESTMENT AT LEE VALLEY ATHLETICS CENTRE AND LEE VALLEY RIDING CENTRE

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 12 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.