

You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** to be held by remote access on:

THURSDAY, 2 JULY 2020 AT 14:00

at which the following business will be transacted:

A G E N D A

Part I

1 To note membership of the Authority:

Constituent Council

Essex County Council

Hertfordshire County Council

Broxbourne Borough Council

East Hertfordshire District Council

Epping Forest District Council

London Borough of Barnet

London Borough of Camden

London Borough of Enfield

Royal Borough of Greenwich

London Borough of Hackney

London Borough of Haringey

London Borough of Harrow

London Borough of Islington

London Borough of Newham

London Borough of Tower Hamlets

London Borough of Waltham Forest

Non-Riparian London Boroughs

Co-opted Members:

Environment Agency

Canal & River Trust

Member

Ricki Gadsby

Mike Garnett

Valerie Metcalfe

Simon Walsh

David Andrews

Derrick Ashley

Frances Button

Nigel Quinton

Ken Ayling

Gordon Nicholson

Graham McAndrew

John Wyllie

Mary Sartin

Steven Heather

Ross Houston

Heather Johnson

vacancy

David Gardner

Christopher Kennedy

John Bevan

Paul Osborn

Rowena Champion

Rokhsana Fiaz OBE

Denise Jones

Terry Wheeler

3 vacancies

Debbie Jones

Sam Anderson-Brown

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

4 (a) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY

(b) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY

5 To approve the Minutes of the meeting held on 23 April 2020 (copy herewith)

6 PROPOSED COMMITTEES AND GROUPS FOR 2020/21 – APPOINTMENT OF MEMBERSHIP AND CHAIRMEN

7 APPOINTMENTS TO OUTSIDE BODIES FOR 2020/21

8 CALENDAR OF MEETINGS 2020/21

9 UPDATE ON KEY STRATEGIC PROJECTS/INITIATIVES

10 PRESENTATIONS

Volunteering

Wildlife Discovery Centre

Active Communities

11 NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 22 October 2020 at 2.00pm.

12 URGENT BUSINESS

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.

13 EXEMPT ITEMS

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 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)

24 June 2020

Shaun Dawson
Chief Executive