



**Lee Valley Regional Park Authority**

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To: Derrick Ashley (Chairman)  
Paul Osborn (Vice Chairman)  
John Bevan

Heather Johnson  
Valerie Metcalfe  
Alan Searing

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

**THURSDAY, 26 FEBRUARY 2015 AT 11.00**

at which the following business will be transacted:

**AGENDA**

**Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF PREVIOUS MEETINGS
- 4 PUBLIC SPEAKING
- 5 EUROPEAN HOCKEY CHAMPIONSHIPS 2015 AT LEE VALLEY HOCKEY AND TENNIS CENTRE
- 6 REVENUE BUDGET 2014/15 PERFORMANCE MONITORING
- 7 CAPITAL PROGRAMME BUDGET MONITORING 2014/15
- 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.

**AGENDA**

**Part II**

**(Exempt Items)**

- 10 LEE VALLEY VELOPARK PROPOSED LETTING OF TREATMENT ROOMS  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 11 ODEON CINEMA, PICKETTS LOCK - PROPOSED ASSIGNMENT AND DEED OF VARIATION  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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.

18 February 2015

Shaun Dawson, Chief Executive