



**Lee Valley Regional Park Authority**

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

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

**THURSDAY, 17 OCTOBER 2019 AT 11:30**

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 Q2 REVENUE BUDGET MONITORING 2019/20
- 6 Q2 CAPITAL PROGRAMME BUDGET MONITORING 2019/20
- 7 2020/21 BUDGET – METHODOLOGY, ASSUMPTIONS AND TIMETABLE
- 8 FINANCIAL WAIVER FOR THE REPLACEMENT OF A TRACTOR AT HOLYFIELD HALL FARM
- 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 BITTERN INFORMATION POINT PHASE ONE HIDE AND INFORMATION POINT REPLACEMENT PROJECT PROGRESS AND COST PLAN  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 12 EXPIRY OF THE TWO FIXED TERM PROJECT CONSULTANT POSTS  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 13 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.