



Lee Valley Regional Park Authority

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You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** to be held at **MYDDELTON HOUSE** on:

THURSDAY, 6 JULY 2017 AT 14:00

at which the following business will be transacted:

A G E N D A

Part I

1 To note the 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 Bromley

London Borough of Camden

London Borough of Enfield

London Borough of Hackney

London Borough of Haringey

London Borough of Harrow

London Borough of Islington

Royal Borough of Kensington & Chelsea

London Borough of Lewisham

London Borough of Newham

London Borough of Redbridge

London Borough of Tower Hamlets

London Borough of Waltham Forest

Co-opted Members:

Environment Agency

Canal & River Trust

Member

Mike Garnett

Valerie Metcalfe

Maggie McEwen

Simon Walsh

David Andrews

Derrick Ashley

Frances Button

Vacancy

Ken Ayling

Gordon Nicholson

Linda Haysey

John Wyllie

Mary Sartin

Syd Stavrou

Ross Houston

Stephen Carr

Heather Johnson

Christine Hamilton

Christopher Kennedy

Peray Ahmet

Paul Osborn

Claudia Webbe

Tim Coleridge

Alan Smith

Zuber Gulamussen

Gwyneth Deakins

Denise Jones

Simon Miller

Debbie Jones

Jon Guest

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 27 April 2017 (copy herewith)
- 6 GOVERNANCE STRUCTURE - PROPOSED COMMITTEES, PANEL AND GROUPS FOR 2017/18 – APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
- 7 APPOINTMENTS TO OUTSIDE BODIES FOR 2017/18
- 8 CALENDAR OF MEETINGS 2017/18
- 9 WORK PROGRAMME UPDATE
- 10 NEXT MEETING OF THE AUTHORITY
- 11 URGENT BUSINESS
- 12 EXEMPT ITEMS

28 June 2017

Shaun Dawson
Chief Executive