



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
John Bevan Alan Searing

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

THURSDAY, 21 JULY 2016 AT 14:00

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 Q1 REVENUE BUDGET 2016/17 PERFORMANCE MONITORING
- 6 CAPITAL PROGRAMME BUDGET MONITORING 2016/17
- 7 LEISURE SERVICES CONTRACT MONITORING REPORT – Q1 2016/17
- 8 PARTNERSHIP CONTRIBUTION TO THE LONDON STANSTED CAMBRIDGE CONSORTIUM
- 9 LEVY STRATEGY WORKING GROUP
To agree terms of reference and membership
- 10 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.
- 11 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. (There are no items currently listed for consideration in Part II.)

13 July 2016

Shaun Dawson
Chief Executive