



## Lee Valley Regional Park Authority

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

Chris Kennedy  
Heather Johnson  
Valerie Metcalfe  
Alan Searing

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

**THURSDAY, 25 MAY 2017 AT 12.00noon**

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 CAPITAL PROGRAMME: PROVISIONAL OUTTURN 2016/17
- 6 REVENUE BUDGET 2016/17 REVENUE MONITORING - PROVISIONAL OUTTURN
- 7 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2016/17 AND ANNUAL INVESTMENT STRATEGY 2017/18
- 8 SICKNESS ABSENCE MONITORING – 2016/17
- 9 POTENTIAL ICE PAD, COOLING SYSTEM AND BARRIER REPAIR
- 10 PARTNERSHIP CONTRIBUTION TO THE LONDON STANSTED CAMBRIDGE CONSORTIUM
- 11 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.
- 12 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)**

- 13 APPOINTMENT OF CONSULTANT FOR WATERWORKS CENTRE  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 14 PROPOSED LANDOWNER CONSENT AND GRANT OF NEW LEASE FOR DIVERSION OF OIL PIPELINE, HOOKS MARSH CAR PARK AND FISHERS GREEN  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 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.