LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 22 FEBRUARY 2018

Members Present: Paul Osborn (Chairman)

Derrick Ashley (Vice Chairman)

David Andrews

Heather Johnson

Ross Houston Chris Kennedy

Valerie Metcalfe

Apologies Received From: Syd Stavrou

In Attendance: Frances Button, Mary Sartin

Officers Present: Shaun Dawson - Chief Executive

> - Director of Corporate Services Beryl Foster Simon Sheldon - Director of Finance & Resources

Dan Buck - Head of Sport & Leisure Jon Carney - Head of Parklands - Conservation Manager Cath Patrick

Stephen Wilkinson - Head of Planning & Strategic Partnerships

Nick Powell - Property Surveyor

Nigel Foxall - Director of Business Support (Lee Valley Leisure Trust Ltd) Bill Moran - Head of Business Development (Lee Valley Leisure Trust Ltd) Michael Sterry - Performance & Information Mgr (Lee Valley Leisure Trust Ltd) Mark Rowley - Business Development Manager (Lee Valley Leisure Trust Ltd)

Sandra Bertschin - Committee & Members' Services Manager

Part I

908 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

909 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 18 January 2018 be approved and signed.

910 **PUBLIC SPEAKING**

No requests from the public to speak or present petitions had been received for this meeting.

911 LEE VALLEY ICE CENTRE TWO STAGED TWIN PAD OPTION

Paper E/546/18

The report was introduced by the Head of Sport & Leisure.

Member comments included:

- support for the original vision of a twin pad regional facility;
- the short term operational life of the current venue;

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- the provision of ice by the Authority was not a statutory requirement;
- disappointment at the lack of funding support from external agencies given the poor provision of ice in the south east;
- the need for support from the local authority to generate funding to support the project;
- whilst noting that the feasibility study had identified the existing ice centre site as the
 preferred location for a new ice centre, given the difficulties of the project at this site
 the possibility of locating the new facility elsewhere could be considered.
- (1) the cost of proceeding with the outline project detailed within Paper E/546/18 was noted:
- (2) to defer any decision pending further discussion with the London Borough of Waltham Forest was approved.
- 912 Q3 REVENUE BUDGET 2017/18 PERFORMANCE MONITORING

Paper E/543/18

The report was introduced by the Director of Finance & Resources.

(1) the report was noted.

913 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2017/18

Paper E/542/18

The report was introduced by the Director of Finance & Resources.

(1) the report was noted.

914 LEISURE SERVICES CONTRACT MONITORING REPORT - Q3 2017/18

Paper E/544/18

The report was introduced by the Director of Finance & Resources.

The Vice-Chairman commended Lee Valley Leisure Trust Ltd on the introduction of new activities across the Authority's venues.

- (1) the report was noted.
- 915 APPLICATION TO ALLOW LEE VALLEY LEISURE TRUST LIMITED TO ERECT A CHANDLERY BUILDING AT SPRINGFIELD MARINA

Paper E/545/18

The report was introduced by the Director of Corporate Services.

- (1) consent be granted to Lee Valley Leisure Trust Limited to permit the construction of a chandlery building was approved.
- 916 CAR PARKING PROPOSAL AT LEE VALLEY WHITE WATER CENTRE

Paper E/548/18

The report was introduced by the Director of Corporate Services.

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- (1) the installation of a car park management system as detailed in Appendix A of Paper E/548/18; and
- (2) the introduction of parking charges outlined in paragraph 7 of Paper E/548/18 was approved.
- 917 COUNTRYSIDE STEWARDSHIP, HIGHER TIER RIVER LEE COUNTRY PARK

Paper E/547/18

The report was introduced by the Head of Parklands

(1) officers are delegated the power to enter into a five year Countryside Stewardship Agreement with Natural England for the Authority's identified landholdings in River Lee Country Park was approved.

Nigel Foxall, Bill Moran, Michael Sterry, Mark Rowley and Dan Buck left the meeting.

The Chairman agreed to accept an additional agenda item, SS Robin at East India Dock Basin, by reason of urgency.

918 **EXEMPT ITEMS**

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda	Subject	Exempt Information
Item No		Section Number
12	SS Robin at East India Dock Basin	3

919 SS ROBIN AT EAST INDIA DOCK BASIN

The Head of Planning & Strategic Partnerships gave an oral update on the proposal to site SS Robin at East India Dock Basin.

(1) the concerns as outlined by the Head of Planning & Strategic Partnerships as the Authority's response was approved.

Chairman	
Date	