

## THE AUTHORITY'S KEY DECISIONS LIST – October 2021 to January 2022 (Last up-dated on 01/10/2021)

The Lee Valley Regional Park Authority takes all key decisions in open session of the Authority or its Committees unless the matters contain 'exempt' or 'confidential' information as defined within the Local Government (Access to Information) (Variation) Order 2006.

The Authority's Key Decisions List contains details of each Committee, what the decision to be taken is, when the papers will be available and how the relevant officer can be contacted. Members of the public are entitled to obtain copies of the reports being produced for these meetings, upon which all decisions (unless otherwise stated) included on this list will be taken, unless they are confidential within the meaning of the Local Government Acts. Papers which are confidential are indicated in the final column in the plan below with the number "2". Background documents (if any) are listed on the reports and are available, subject to any prohibition or restriction on their disclosure. All the other papers (i.e. non – confidential) are available from the date shown by contacting Committee Services - [committee@leevalleypark.org.uk](mailto:committee@leevalleypark.org.uk)

Only key decisions are required to be included on the Key Decisions List. However, other expected non-key business may be included where appropriate.

Every month the period covered by the Authority's Key Decisions List will be rolled forward by one month and the Plan will be republished. Please note that the decision dates are indicative and occasionally subject to change.

All meetings are normally held at Myddelton House, Bulls Cross, Enfield unless otherwise indicated on the agenda. The agenda of the meeting will give details of venue. To view details of committee memberships, who are making these decisions, please click on the link: [Authority Members](#)

If you wish to make a presentation to the Authority about an agenda item, you will need to contact the Committee Office (as above) at least 2 working days before the meeting date to make your request. Further guidance about speaking at meetings of the Authority can be found at [Guidelines for Public Speaking at Authority and Committee meetings](#)

You are invited to address comments or queries directly to officers from this site via their email addresses.

### Officers:

Chief Executive	Shaun Dawson	<a href="mailto:sdawson@leevalleypark.org.uk">sdawson@leevalleypark.org.uk</a>
Deputy Chief Executive	Beryl Foster	<a href="mailto:bfoster@leevalleypark.org.uk">bfoster@leevalleypark.org.uk</a>
Corporate Director	Dan Buck	<a href="mailto:dbuck@leevalleypark.org.uk">dbuck@leevalleypark.org.uk</a>
Corporate Director	Jon Carney	<a href="mailto:jcarney@leevalleypark.org.uk">jcarney@leevalleypark.org.uk</a>
Head of Communications	Stephen Bromberg	<a href="mailto:sbromberg@leevalleypark.org.uk">sbromberg@leevalleypark.org.uk</a>
Committee & Member Services Manager	Sandra Bertschin	<a href="mailto:sbertschin@leevalleypark.org.uk">sbertschin@leevalleypark.org.uk</a>

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<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>21 October 2021 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 13 October 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Key	Q2 Revenue Budget Monitoring 2021/22	Summary of service spending compared to the budget	Keith Kellard	Part 1
Non Key	Q2 Capital Programme Budget Monitoring 2021/22	Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1
Key	British Canoeing Water Use Agreement Renewal at Lee Valley White Water Centre	Approval to enter into an agreement	Dan Buck	Part 1
Non Key	Risk Register 2021/22	To be informed of the Risk Register	Dan Buck	Part 1

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>21 October 2021 @ 12.00noon to be held by remote access</b>		
<b>Papers available:</b>		<b>On 13 October 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

<b>Meeting:</b>		<b>Authority meeting</b>		
<b>Date/Time/Venue:</b>		<b>24 June 2021 @ 2.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 13 October 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	Work Programme Update	Update on the Authority's work programme	Shaun Dawson	Part 1
Non Key	Updated Safeguarding Policy & Disclosure & Barring Service Policy	To approve updated policy	Victoria Yates	Part 1
Non Key	Update Volunteer Policy and Strategy	To approve updated policy	Victoria Yates	Part 1
Key	Leisure Services Contract	To agree entering into a contract with GLL	Dan Buck	Part 2

**\*Part 1 papers are non-confidential, Part 2 papers are confidential.**

<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>18 November 2021 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 10 November 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key	2022/23 Budget – Methodology, Assumptions and Timetable		Keith Kellard	Part 1
Key	Rye House Stadium Lease Review		Beryl Foster	Part 1

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>18 November 2021 @ 12.00noon to be held by remote access</b>		
<b>Papers available:</b>		<b>On 10 November 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

<b>Meeting:</b>		<b>Scrutiny Committee</b>		
<b>Date/Time/Venue:</b>		<b>18 November 2021 @ 1.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 10 November 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key				Part 1

<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>16 December 2021 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 8 December 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Key	Fees & Charges Review 2021/22	Proposed fees and charges for 2022/23	Jon Carney	Part 1
Key	Proposed Capital Programme 2021/22 (Revised) to 2025/26		Keith Kellard	Part 1
Key	Capital Strategy & Prudential Indicators 2021/22 to 2025/26		Keith Kellard	Part 1

**\*Part 1 papers are non-confidential, Part 2 papers are confidential.**

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>16 December 2021 @ 12.00noon to be held by remote access</b>		
<b>Papers available:</b>		<b>On 8 December 2021 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>20 January 2022 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 12 January 2022 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Key	2022/23 Revenue Budget & Levy	Proposed Budget and Levy	Keith Kellard	Part 1

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>20 January 2021 @ 12.00noon to be held by remote access</b>		
<b>Papers available:</b>		<b>On 12 January 2022 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Non Key			Claire Martin	Part 1

<b>Meeting:</b>		<b>Authority meeting</b>		
<b>Date/Time/Venue:</b>		<b>20 January 2022 @ 2.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 12 January 2022 at <a href="http://www.leevalleypark.org.uk">www.leevalleypark.org.uk</a></b>		
Level of Decision	Item of Business	Summary	Report Author	Status of Paper*
Key	2022/23 Revenue Budget and Levy	Approval of 2022/23 budget and levy	Keith Kellard	Part 1
Non Key	Work Programme Update	Update on progress of the work programme	Shaun Dawson	Part 1

**\*Part 1 papers are non-confidential, Part 2 papers are confidential.**