

## THE AUTHORITY'S KEY DECISIONS LIST – January to April 2021 (Last up-dated on 4/01/2021)

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 January 2021 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 13 January 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	2021/22 Revenue Budget & Levy	Proposed 2021/22 revenue budget and levy	Keith Kellard	Part 1
Key	Update on Abercrombie Lodge	Outcome of legal action	Beryl Foster	Part 2

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>21 January 2021 @ 12.00noon by remote access</b>		
<b>Papers available:</b>		<b>On 13 January 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	London Borough of Haringey New Local Plan First Steps Engagement Consultation (Regulation 18)	Approval of the Authority's response	Claire Martin	Part 1

<b>Meeting:</b>		<b>Authority Meeting</b>		
<b>Date/Time/Venue:</b>		<b>21 January 2021 @ 2.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 13 January 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	2021/22 Revenue Budget & Levy	Approval of 2021/22 Revenue Budget & Levy	Keith Kellard	Part 1
Non Key	Work Programme: Progress Update	Update on work programme	Shaun Dawson	Part 1
Non Key	Update on Ice Centre project	Presentation	Dan Buck	Part 1
Non Key	Redundancy Policy	Approval of updated policy	Victoria Yates	Part 1
Non Key	Anti-Fraud, Bribery & Corruption and Whistleblowing Policies	Approval of updated policies	Keith Kellard	Part 1
Key	Voluntary Redundancy Process		Shaun Dawson	Part 2
Key	Campsite Restructure		Jon Carney	Part 2
Key	Leisure Services Contract		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>25 February 2021 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 17 February 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	Q3 Revenue Budget Monitoring 2020/21	Monitoring of revenue expenditure, comparing actual net expenditure to the profiled budget with a projection indicating the likely position against the annual budget for the year ending 31 March 2021	Keith Kellard	Part 1
Non Key	Q3 Capital Programme Budget Monitoring 2020/21	Summary of capital spending, estimating financial commitments to year end and comparison to approved annual budget	Keith Kellard	Part 1
Key	Waterworks Proposals		Paul Roper	Part 1
Non Key	List of Potential Landscape Projects		Paul Roper	Part 1
Key	Car Parking Charging		Jon Carney	Part 2
Key	Admission Agreement		Victoria Yates	Part 2

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>25 February 2021 @ 12.00noon to be held by remote access</b>		
<b>Papers available:</b>		<b>On 17 February 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>Audit Committee</b>		
<b>Date/Time/Venue:</b>		<b>25 February 2021 @ 1.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 17 February 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	Accounting Policies and Accounts Closedown Timetable 2020/21	Proposed policies and timetable for closedown of 2020/21 accounts	Keith Kellard	Part 1
Non Key	External Audit – Audit Plan 2020/21	Draft Audit Plan	Keith Kellard	Part 1
Non Key	Risk Register 2020/21	Regular monitoring	Dan Buck	Part 1

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

<b>Meeting:</b>		<b>Scrutiny Committee</b>		
<b>Date/Time/Venue:</b>		<b>25 February 2021 @ 2.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 17 February 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	Q3 Scrutiny Scorecard	Regular performance monitoring	Dan Buck	Part 1

<b>Meeting:</b>		<b>Executive Committee</b>		
<b>Date/Time/Venue:</b>		<b>25 March 2021 @ 11.30am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 17 March 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	Annual Review of Fraud Response Plan		Keith Kellard	Part 1

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>25 March 2021 @ 12.30pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 17 March 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>29 April 2021 @ 11.00am to be held by remote access</b>		
<b>Papers available:</b>		<b>On 21 April 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*

<b>Meeting:</b>		<b>Regeneration &amp; Planning Committee</b>		
<b>Date/Time/Venue:</b>		<b>29 April 2021 @ 12.00noon to be held by remote access</b>		
<b>Papers available:</b>		<b>On 21 April 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

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<b>Meeting:</b>		<b>Authority</b>		
<b>Date/Time/Venue:</b>		<b>29 April 2021 @ 2.00pm to be held by remote access</b>		
<b>Papers available:</b>		<b>On 21 April 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	Write-off of Irrecoverable Arrears 2020/21		Keith Kellard	Part 1

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