

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
26 MAY 2022**

Members in remote presence:	Paul Osborn (Chairman)	Heather Johnson
	David Andrews (Vice Chairman)	Chris Kennedy
	Susan Barker	Graham McAndrew
	Ross Houston	Mary Sartin

Officers in remote presence:	Shaun Dawson	- Chief Executive
	Beryl Foster	- Deputy Chief Executive
	Dan Buck	- Corporate Director
	Keith Kellard	- Head of Finance
	Marigold Wilberforce	- Head of Property
	Michael Sterry	- Senior Accountant
	Peter Ley	- Property Surveyor
	Stephen Bromberg	- Head of Communications
	Sandra Bertschin	- Committee & Members' Services Manager

Also in remote presence: James Newman – S151 Officer (London Borough of Enfield)

Part I

151 DECLARATIONS OF INTEREST

There were no declarations of interest.

152 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 28 April 2022 be approved and signed.**

153 PUBLIC SPEAKING

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

154 Q4 CAPITAL PROGRAMME BUDGET MONITORING 2021/22 Paper E/766/22

The report was introduced by the Head of Finance.

In response to Members it was advised:

- officers were working with GLL (the venue operator) and suppliers to resolve issues with the pumps and electrical circuits at Lee Valley White Water Centre; and
- an update on the Middlesex Filter Beds project would be provided.

**(1) the report was noted.**

155 Q4 REVENUE BUDGET MONITORING 2021/22 Paper E/767/22

The report was introduced by the Head of Finance.

In response to Members it was advised that the campsites offered great potential and going forward it was hoped that investment would make them more successful.

**(1) the report was noted.**

156 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2021/22 Paper E/765/22

The report was introduced by the Head of Finance.

Members expressed concern regarding possible future interest rate rises in terms of Authority borrowing for the Ice Centre redevelopment and suggested that borrowing secured sooner could be at a lower interest rate. It was agreed to further consider the Ice Centre redevelopment borrowing strategy.

**(1) treasury management activity during 2021/22 was noted; and**

**(2) a target rate of return of 0.50% on investments in 2022/23, as detailed in paragraph 20 of Paper E/765/22 was approved.**

157 GRANT OF PERMANENT EASEMENTS FOR UNDERGROUND CABLES AT LEYTON MARSHES AND LEE VALLEY RIDING CENTRE (UK POWER NETWORKS) Paper E/769/22

The report was introduced by the Head of Property.

The Chairman referred Members to the part 2 paper E/770/22.

**(1) the granting to UK Power Networks of permanent Easements in relation to the sites shown on the plan at Appendix A to Paper E/769/22;**

**(2) the compensation agreed and set out in Paper E/770/22 (Part 2) related report in exchange for the permanent Easements; and**

**(3) an application be submitted to the Secretary of State for consent to the Easements as a disposal of an interest in land was approved.**

158 **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:**

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Section Number</b>
11	Grant of Permanent Easements for Underground Cables at Leyton Marshes and Lee Valley Riding Centre (UK Power Networks)	3
12	Proposed 15 Year Lease for the Mooring of Boats on River Lee Navigation Adjacent to Rye House	3

159 GRANT OF PERMANENT EASEMENTS FOR UNDERGROUND CABLES AT LEYTON MARSHES AND LEE VALLEY RIDING CENTRE (UK POWER NETWORKS) Paper E/770/22

- (1) **the compensation agreed and set out in paragraph 2 of this report in exchange for the permanent Easements as detailed in Paper E/769/22 was approved.**

160 PROPOSED 15 YEAR LEASE FOR THE MOORING OF BOATS ON RIVER LEE NAVIGATION ADJACENT TO RYE HOUSE STADIUM Paper E/764/22

The report was introduced by the Deputy Chief Executive.

The Chairman requested a Member Briefing on operation of Authority moorings including environmental impact.

- (1) **a new 15 year lease granted by Canal & River Trust to the Authority commencing 1 April 2016 of the area of water shown edged red on the plan attached as Appendix A to Paper E/764/22, on terms set out in paragraph 4 of Paper E/764/22;**
- (2) **delegation of the Deputy Chief Executive to approve any non-material changes to the terms; and**
- (3) **the signing and sealing of all necessary legal documentation was approved.**

161 PROPOSED 5 YEAR LEASE OF ABERCROMBIE LODGE Paper E/768/22

The report was introduced by the Deputy Chief Executive.

- (1) **granting a lease of Abercrombie Lodge together with a defined parking area for a term of 5 years from June 2022 on terms set out in paragraph 5 of Paper E/768/22. The demise is shown on a plan in Appendix A to Paper E/768/22;**
- (2) **delegation of the Deputy Chief Executive to approve any non-material changes to the terms; and**
- (3) **the signing and sealing of all necessary legal documentation was approved.**

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Chairman

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Date

The meeting started at 10.33am and ended at 11.36am