

**LEE VALLEY REGIONAL PARK AUTHORITY**

**EXECUTIVE COMMITTEE  
21 JULY 2022**

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

Apologies received from: Mary Sartin, Ross Houston

In remote attendance: John Bevan, David Gardner, Dilip Patel

Officers  
in remote presence: Shaun Dawson - Chief Executive  
Beryl Foster - Deputy Chief Executive  
Dan Buck - Corporate Director  
Jon Carney - Corporate Director  
Keith Kellard - Head of Finance  
Marigold Wilberforce - Head of Property  
Sandra Bertschin - Committee & Members' Services Manager

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

Part I

170 DECLARATIONS OF INTEREST

There were no declarations of interest.

171 MINUTES OF LAST MEETING

**THAT the minutes of the meeting held on 23 June 2022 be approved and signed.**

172 PUBLIC SPEAKING

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

173 **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>
7	Variation of the Leisure Services Contract and Grant of Lee Valley Ice Centre Lease to Greenwich Leisure Limited	3

Heather Johnson joined the meeting during discussion of the next agenda item.

TABLED – amended lease plan (Appendix A)

The report was introduced by the Deputy Chief Executive, including:

- amendment of recommendation 2 to enable further amendment if necessary of the lease plan as building works were not yet complete; and
- additional recommendation in relation to the final form of the Deed of Variation.

The Head of Property highlighted the main changes to the tabled amended lease plan.

- (1) **granting of lease as per the key terms set out in paragraphs 6 to 10 of Paper E/772/22 and the boundary lease plan as shown at Appendix A to Paper E/772/22;**
- (2) **delegation to the Deputy Chief Executive to make any non-material changes including any necessary amendments to the lease plan;**
- (3) **application be made to the Secretary of State for consent to enter into the lease;**
- (4) **the signing and sealing of all lease documentation as necessary;**
- (5) **delegation to the Deputy Chief Executive to agree the final form of the Deed of Variation; and**
- (6) **the signing and sealing of the Deed of Variation of the Leisure Services Contract as set out in the body of Paper E/772/22 was approved.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 10.32am and ended at 10.47am