

THE AUTHORITY'S KEY DECISIONS LIST – November 2024 to January 2025 (Last up-dated on 29/10/2024)

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

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 | sdawson@leevalleypark.org.uk |
| Deputy Chief Executive | Beryl Foster | bfoster@leevalleypark.org.uk |
| Corporate Director | Dan Buck | dbuck@leevalleypark.org.uk |
| Corporate Director | Jon Carney | jcarney@leevalleypark.org.uk |
| Head of Communications | Stephen Bromberg | sbromberg@leevalleypark.org.uk |
| Committee & Member Services Manager | Sandra Bertschin | sbertschin@leevalleypark.org.uk |

| Meeting: | | Executive Committee | | |
|--------------------------|-------------------|--|----------------|------------------|
| Date/Time/Venue: | | 21 November 2024 @ 10.00am via Zoom | | |
| Papers available: | | On 13 November 2024 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Key | Pay Award 2024/25 | Approval of pay award | Victoria Yates | Part 1 |

| Meeting: | | Regeneration & Planning Committee | | |
|--------------------------|------------------|--|---------------|------------------|
| Date/Time/Venue: | | 21 November 2024 @ 11.30am at Myddelton House | | |
| Papers available: | | On 13 November 2024 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Non Key | | | Claire Martin | Part 1 |

| Meeting: | | Scrutiny Committee | | |
|--------------------------|--------------------------------|--|----------------|------------------|
| Date/Time/Venue: | | 21 November 2024 @ 1.00pm at Myddelton House | | |
| Papers available: | | On 13 November 2024 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Non Key | Volunteering Review | Update on progress of review | Victoria Yates | Part 1 |
| Non Key | Progress on Environment Policy | Update on progress | Paul Roper | Part 1 |
| Non Key | Scrutiny Scorecard | Regular monitoring report | Dan Buck | Part 1 |

| Meeting: | | Executive Committee | | |
|--------------------------|---|--|----------------|------------------|
| Date/Time/Venue: | | 19 December 2024 @ 10.30am at Myddelton House | | |
| Papers available: | | On 11 December 2024 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Key | Fees & Charges Review 2025/26 | Approval of Fees & Charges 2025/26 | Jon Carney | Part 1 |
| Non Key | Flexible Working Policy | Approval of updated policy for submission to Authority | Victoria Yates | Part 1 |
| Non Key | Safeguarding Policy | Approval of updated policy for submission to Authority | Victoria Yates | Part 1 |
| Non Key | Disclosure & Barring Service (DBS) Policy | Approval of updated policy for submission to Authority | Victoria Yates | Part 1 |

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

| Meeting: | | Regeneration & Planning Committee | | |
|--------------------------|------------------|--|---------------|------------------|
| Date/Time/Venue: | | 19 December 2024 @ 11.30am to be held at Myddelton House | | |
| Papers available: | | On 11 December 2024 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Non Key | | | Claire Martin | Part 1 |

| Meeting: | | Executive Committee | | |
|--------------------------|---|---|---------------|------------------|
| Date/Time/Venue: | | 23 January 2025 @ 10.30am at Lee Valley White Water Centre | | |
| Papers available: | | On 15 January 2025 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Key | 2025/26 Revenue Budget and Levy | Proposed revenue budget and levy for recommendation to Authority | Keith Kellard | Part 1 |
| Key | Capital Strategy 2024/25 to 2028/29 | Proposed capital strategy for recommendation to Authority | Keith Kellard | Part 1 |
| Key | Proposed Capital Programme 2024/25 (revised) to 2028/29 | Proposed capital programme for recommendation to Authority | Keith Kellard | Part 1 |

| Meeting: | | Regeneration & Planning Committee | | |
|--------------------------|------------------|---|---------------|------------------|
| Date/Time/Venue: | | 23 January 2025 @ 11.30am at Lee Valley White Water Centre | | |
| Papers available: | | On 15 January 2025 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Non Key | | | Claire Martin | Part 1 |

| Meeting: | | Authority meeting | | |
|--------------------------|-------------------------------------|---|---------------|------------------|
| Date/Time/Venue: | | 23 January 2025 @ 2.00pm at Lee Valley White Water Centre | | |
| Papers available: | | On 15 January 2025 at www.leevalleypark.org.uk | | |
| Level of Decision | Item of Business | Summary | Report Author | Status of Paper* |
| Key | 2025/26 Revenue Budget & Levy | Approval of revenue budget and levy | Keith Kellard | Part 1 |
| Key | Capital Strategy 2024/25 to 2028/29 | Approval of capital strategy | Keith Kellard | Part 1 |

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

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|---------|---|-------------------------------|----------------|--------|
| Key | Proposed Capital Programme 2024/25 (revised) to 2028/29 | Approval of capital programme | Keith Kellard | Part 1 |
| Non Key | 2024/25 Work Programme Update | Presentation | Shaun Dawson | Part 1 |
| Non Key | Flexible Working Policy | Approval of updated policy | Victoria Yates | Part 1 |
| Non Key | Safeguarding Policy | Approval of updated policy | Victoria Yates | Part 1 |
| Non Key | Disclosure & Barring Service (DBS) Policy | Approval of updated policy | Victoria Yates | Part 1 |

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