

LEE VALLEY REGIONAL PARK AUTHORITY

**ADDITIONAL EXECUTIVE COMMITTEE
11 OCTOBER 2022**

Members Present: Paul Osborn (Chairman) Heather Johnson
David Andrews (Vice Chairman) Chris Kennedy
Susan Barker (remote)
Ross Houston

Apologies Received From: Mary Sartin, Graham McAndrew

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Keith Kellard - Head of Finance
Rajan Mistry - Legal & Information Officer
Sandra Bertschin - Committee & Members' Services Manager

Also present: Martin Young – Barrister
Richard Collins – Womble Bond Dickinson (remote)

Part I

186 DECLARATIONS OF INTEREST

There were no declarations of interest.

187 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.

	Agenda Item No	Subject	Exempt Information Section Number
	5	Lee Valley Leisure Trust Limited (T/A Vibrant Partnerships) (In Liquidation)	5
188		LEE VALLEY LEISURE TRUST LIMITED (T/A VIBRANT PARTNERSHIPS) (IN LIQUIDATION)	Paper E/782/22

Martin Young and Richard Collins gave an overview of the litigation.

- (1) the background and update as set out in paragraphs 1 to 11 of Paper E/782/22 was noted;
- (2) making an offer to settle the litigation as set out in paragraphs 12 to 14 of Paper E/782/22 as amended at the meeting; and

- (3) **delegation to the Chief Executive and/or Deputy Chief Executive to pursue the offers to the maximum figure set out in paragraph 15 of Paper E/782/22 as amended at the meeting was approved.**

Chairman

Date

The meeting started at 11.09am and ended at 12.25pm