

THE AUTHORITY'S KEY DECISIONS LIST – March to May 2025 (Last up-dated on 04/03/2025)

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: <u>Authority Members</u>

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 <u>Guidelines for Public Speaking at</u> <u>Authority and Committee meetings</u>

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 Committ		Executive Commit	tee			
Date/Time/Venue: 20 March 2025 @			10.30am at Myddelton House			
Papers av	Papers available: On 12 March 2025 at www.leevalleypark.org.uk					
Level of Decision	Item of Business		Summary	Report Author	Status of Paper*	
Non Key	Q3 Revenue Budget Monitoring 2024/25		Summary of service spending compared to the budget	Keith Kellard	Part 1	
Key	Q3 Capital Programme Budget Monitoring 2024/25		Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1	
Non Key	Risk Register 2024-25		Monitoring of Risk Register	Dan Buck	Part 1	
Non Key	Scrutiny Scorecard C	23 2024/25	Monitoring of Scorecard	Dan Buck	Part 1	

Meeting:		Regeneration & Pla	anning Committee			
Date/Time/\	/enue:	20 March 2025 @ 11.30am at Myddelton House				
Papers available: On 12 March 2025 at <u>www.leevalleypark.org.uk</u>						
Level of						Status of Paper*
Decision	Item of Business		Summary	Re	eport Author	
Non Key				CI	aire Martin	Part 1

Meeting:		Executive Committee				
Date/Time/\	/enue:	24 April 2025 @ 10.30am at Lee Valley White Water Centre				
Papers available: On 16 April 2025 at <u>www.leevalleypark.org.uk</u>						
Level of						Status of Paper*
Decision	Item of Business		Summary		Report Author	

Meeting:		Regeneration & Pl	anning Committee			
Date/Time/	Venue:	24 April 2025 @ 11.30am at Lee Valley White Water Centre				
Papers available: On 16 April 2025 at <u>www.leevalleypark.org.uk</u>						
Level of						Status of Paper*
Decision	Item of Business		Summary		Report Author	
Non Key					Claire Martin	Part 1

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

Meeting:		Authority meeting					
Date/Time	/Time/Venue: 24 April 2025 @ 2.00pm at Lee Valley White Water Centre						
Papers ava	ailable:	On 16 April 2025 a	I 2025 at www.leevalleypark.org.uk				
Level of Decision	Item of Business		Summary	Report Author	Status of Paper*		
Non Key	Work Programme 2024/25		Update on progress of the work programme	Shaun Dawson	Part 1		
Non Key	Financial Regulations Waivers 2024/25		List of waivers of Financial Regulations during the financial year 2024/25 in accordance with Financial Regulations	Keith Kellard	Part 1		
Key	Write-off of Irrecovera 2024/25	able Arrears	To note the delegated action taken by the Head of Finance to write-off any irrecoverable arrears below the value of £2,000. Amounts over this value require individual Member approval.	Keith Kellard	Part 1		

Meeting: Executive Committ		Executive Commit	tee				
Date/Time/	/Venue:	22 May 2025 @ 10.	22 May 2025 @ 10.30am at Myddelton House				
Papers ava	ailable:	On 14 May 2025 at	www.leevalleypark.org.uk				
Level of		· · ·			Status of Paper*		
Decision	Item of Business		Summary	Report Author			
Non Key	Q4 Revenue Budget Monitoring 2024/25		Summary of service spending compared to the budget	Keith Kellard	Part 1		
Key	Q4 Capital Programme Budget Monitoring 2024/25		Summary of capital spending compared to revised approved capital budget	Keith Kellard	Part 1		
Non Key	Annual report on Tre activity 2024/25	asury Management	Summary of treasury management activity; approval of investment strategy; and a target rate of return for the year ahead	Keith Kellard	Part 1		

Meeting:		Regeneration & Planning Committee			
Date/Time/\	/enue:	22 May 2025 @ 11.30am at Myddelton House			
Papers available: On 14 May 2025 at <u>www.leevalleypark.org.uk</u>					
Level of					Status of Paper*
Decision	Item of Business		Summary	Report Author	
Non Key				Claire Martin	Part 1

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