

**LEE VALLEY REGIONAL PARK AUTHORITY**

**ADDITIONAL EXECUTIVE COMMITTEE  
25 MARCH 2024**

Members  
in remote presence: Paul Osborn (Chairman)                      Graham McAndrew  
   Heather Johnson                                      Gordon Nicholson  
   Chris Kennedy

Apologies Received From: David Andrews, Susan Barker, Ross Houston

Officers  
in remote presence: Beryl Foster                      - Deputy Chief Executive  
   Jon Carney                                      - Corporate Director  
   Julie Smith                                      - Head of Legal Services  
   Keith Kellard                                      - Head of Finance  
   Michael Sterry                                      - Senior Accountant  
   Sandra Bertschin                                      - Committee & Members' Services Manager

Part I

318 DECLARATIONS OF INTEREST

There were no declarations of interest.

319 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>
4	Laser Energy Contract	3
320	LASER ENERGY CONTRACT	Paper E/849/24

The report was introduced by the Head of Legal Services.

- (1) procurement of the Authority's electricity and gas supplies through LASER's Energy Framework; and**
- (2) the signing and sealing of the new 4 year access agreement to the LASER Energy Framework for procurement and supply of electricity and gas and two call-off contracts under that framework, one with Npower in respect of electricity and one with Total Energies Gas & Power in respect of gas was approved.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

The meeting started at 1.03pm and ended at 1.05pm