

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE (by remote access) 23 APRIL 2020

Members in remote attendance	Paul Osborn (Chairman) Derrick Ashley (Vice Chairman) David Andrews Heather Johnson	Ross Houston Chris Kennedy Valerie Metcalfe
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In remote Attendance: John Bevan, Frances Button, David Gardner, Denise Jones, Graham McAndrew, Mary Sartin, Steven Heather (Deputy Member)

Officers in remote attendance	Shaun Dawson Beryl Foster Simon Sheldon Dan Buck Jon Carney Sandra Bertschin	- Chief Executive - Deputy Chief Executive - Director of Finance & Resources - Corporate Director - Corporate Director - Committee & Members' Services Manager
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Part I

839 DECLARATIONS OF INTEREST

There were no declarations of interest.

840 MINUTES OF LAST MEETING

A representative of Save Lee Marshes had requested amendment of Minute Number 837 by the addition of "until the planning application has been decided" to the last bullet point.

THAT the minutes of the meeting held on 27 February 2020 be approved and signed subject to the above amendment.

841 PUBLIC SPEAKING

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

842 REVENUE MONITORING 2020/21

The Director of Finance & Resources gave an oral update, including that:

- closure of the venues, the main income generating part of the business, had greatly impacted revenue income;
- expenditure was being revised downward;
- existing levy and cash reserves put the Authority in a reasonably strong financial position to manage the next 9 to 12 months; and
- it was not currently proposed to raise a supplementary levy for the 2020/21 financial year, to meet budget shortfalls, as permitted under S48 of the Lee Valley Regional Park Act 1966.

Whilst endorsing the proposed approach in adopting an emergency budget for 2020/21, Members questioned whether this should be referred to the full Authority. In response it was

advised that there were a lot of unknown factors but given that it was not proposed to go beyond the approved budget there was no requirement to refer back to the full Authority. However, this would be kept under review and a detailed revised emergency budget would be submitted at the next Executive Committee meeting where referral to the full Authority could be made if considered appropriate.

- 843 CLOSURE OF COPPERMILL FIELDS CAR PARK FOR THE WALTHAM FOREST LIVEABLE NEIGHBOURHOOD SCHEME Paper E/666/20

The report was introduced by the Corporate Director.

Members endorsed this project and looked forward to working with other local authorities on similar projects to encourage sustainable forms of transport and returning car parks to natural habitats.

- (1) **closure of Coppermill Fields car park for parking to enable the London Borough of Waltham Forest to undertake its Liveable Neighbourhood Scheme on the understanding that one of the two options detailed in paragraph 18 of Paper E/666/20 are delivered was approved.**

- 844 GROUNDS MAINTENANCE CONTRACT – PROCUREMENT DELAY Paper E/669/20

The report was introduced by the Corporate Director.

- (1) **to delay procurement of a new Grounds Maintenance contract by one year; and**
(2) **to offer the current Grounds Maintenance contractor a further one year extension to the current contract was approved.**

- 845 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
11	Hostile Vehicle Mitigation	3
12	Proposed easement for power cables at Occupation Road, Mead Nursery, Nazeing	3
13	Hoddesdon Model Railway Club, Broxbourne – Lease Renewal	3

- 846 HOSTILE VEHICLE MITIGATION Paper E/663/20

The report was introduced by the Corporate Director.

- (1) **the release of an additional £250,000 (including 15% contingency) from the capital programme as detailed in paragraph 24 of paper E/663/20 was approved;**

- (2) **the limitations of the proposed measures when compared to the full mitigation measures proposed by the consultants as per paragraph 23 of Paper E/663/20 was noted.**

847 PROPOSED EASEMENT FOR POWER CABLES AT
OCCUPATION ROAD, MEAD NURSERY, NAZEING

Paper E/664/20

The report was introduced by the Deputy Chief Executive.

- (1) **entering into a Deed of Grant of Easement in relation to the site shown in red on the plan at Appendix A to Paper E/664/20;**
- (2) **the consideration set out in paragraph 3 and payment of the reasonable fees of the Authority's professional property advisor and legal representative to be met by UK Power Networks; and**
- (3) **the signing and sealing as appropriate of all necessary legal documentation was approved.**

848 HODDESDON MODEL RAILWAY CLUB, BROXBOURNE
- LEASE RENEWAL

Paper E/662/20

The report was introduced by the Deputy Chief Executive.

- (1) **granting Hoddesdon Model Railway Club a new lease on the terms set out in paragraph 4 of Paper E/662/20; and**
- (2) **the signing and sealing of any legal documentation was approved.**

849 LEISURE SERVICES CONTRACT CLAUSE 14 CLAIMS

Paper E/670/20

The report was introduced by the Director of Finance & Resources.

- (1) **funding of the Clause 14 claims under the Leisure Services Contract for 2019/20 to a value of £102,000 to be included as part of the end of contract liabilities negotiation was approved.**

Chairman

Date

The meeting started at 11.30am and ended at 12.33pm