

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
24 SEPTEMBER 2015**

Members Present: Paul Osborn (Chairman) Ricki Gadsby
Derrick Ashley (Vice Chairman) Heather Johnson
John Bevan Alan Searing

Apologies Received From: Valerie Metcalfe, Chris Kennedy

In Attendance: Gordon Nicholson, Linda Haysey

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Director of Corporate Services
Simon Sheldon - Director of Finance & Resources
Stephen Roberts - Head of Property Services
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Gregg Pettit - APMD Section Manager
Nick Powell - Property Surveyor
Alice Twomey - Solicitor
Claire Martin - Policy Officer
Gavin Embley - Information Officer
Sandra Bertschin - Committee & Members' Services Manager
Bill Moran - Head of Venues (Lee Valley Leisure Trust)

Part I

656 DECLARATIONS OF INTEREST

There were no declarations of interest.

666 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 30 July 2015 be approved and signed.

667 PUBLIC SPEAKING

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

668 LEE VALLEY MARINA – SPRINGFIELD AMENITIES PROJECT Paper E/415/15

The report was introduced by Beryl Foster, Director of Corporate Services.

A Member suggested that renewable energy mechanisms be included within the project. Officers undertook to investigate this and submit a proposal if there was a viable case.

(1) the release of an additional £83,000 from the Authority's capital funds for the Marina amenities project as outlined in paragraph 10 of Paper E/415/15 was approved.

EXECUTIVE COMMITTEE MINUTES 24 SEPTEMBER 2015

669 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
8	Proposed 10 Year Lease to Hertfordshire County Yacht Club, Stanstead Innings, Stanstead Abbotts	3
670	PROPOSED 10 YEAR LEASE TO HERTFORDSHIRE COUNTY YACHT CLUB, STANSTEAD INNINGS, STANSTEAD ABBOTTS	Paper E/414/15

The report was introduced by Beryl Foster, Director of Corporate Services.

- (1) granting of the new 10 year lease to Hertfordshire County Yacht Club on the terms provisionally agreed between parties;**
- (2) an application be submitted to the Secretary of State for consent to the disposal; and**
- (3) the signing and sealing of all necessary legal documentation was approved.**

671 LEA VALLEY GROWERS ASSOCIATION

Members considered the email dated 21 September 2015 from the Lea Valley Growers Association. It was noted that the Authority's complaints process was currently under review following the re-structure and establishment of Lee Valley Leisure Trust and it was agreed:

- (1) not to withdraw from the Judicial Review process as this was a separate issue to the complaints raised by the Lea Valley Growers Association;
- (2) to appoint an external person to review the complaints raised by Lea Valley Growers Association; and
- (3) to pause the Park Development Framework process in relation to areas 6, 7 and 8 pending the outcome of the external review of the complaints raised by Lea Valley Growers Association.

Chairman

Date

The meeting started at 10.30am and ended at 11.04am.