

To: Paul Osborn (Chairman)	Claire Holland	Simon Walsh
Derrick Ashley (Vice Chairman)	Ross Houston	Keith Warnell
David Andrews	Heather Johnson	Claudia Webbe
Ken Ayling	Denise Jones	John Wyllie
John Bevan	Christopher Kennedy	4 x Vacancies
Frances Button	Valerie Metcalfe	Debbie Jones (EA)
Osman Dervish	Gordon Nicholson	Tav Kazmi (C&RT)
Paul Douglas	Nigel Quinton	
Mike Garnett	Mary Sartin	
Christine Hamilton	Syd Stavrou	

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM** at **MYDDELTON HOUSE** on:

THURSDAY 25 APRIL 2019 AT 14:00

at which the following business will be transacted:

A G E N D A
Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 MEMBER CHANGES
- 5 PUBLIC SPEAKING
- 6 LEE VALLEY ICE CENTRE: NEXT STAGE DETAILED DESIGN AND PLANNING APPLICATION
- 7 WORK PROGRAMME: PROGRESS UPDATE
- 8 FINANCIAL REGULATIONS WAIVERS 2018/19
- 9 WRITE-OFF OF IRRECOVERABLE ARREARS 2018/19
- 10 SECTION 14 OF THE LEE VALLEY REGIONAL PARK ACT 1966 PROPOSED ADOPTION OF PARK DEVELOPMENT FRAMEWORK STRATEGIES AND PROPOSALS FOR AREAS 6, 7 & 8 OF THE REGIONAL PARK
- 11 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 4 July 2019 at 2.00pm at Myddelton House.
- 12 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 13 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)

15 April 2019

Shaun Dawson
Chief Executive