

To: Paul Osborn (Chairman)
Derrick Ashley (Vice Chairman)
John Bevan
Ricki Gadsby

Chris Kennedy
Heather Johnson
Valerie Metcalfe
Alan Searing

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 22 OCTOBER 2015 AT 10:30

at which the following business will be transacted:

**AGENDA
Part I**

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 PROPOSED PGL DEVELOPMENT – ROYAL GUNPOWDER MILLS SITE
- 6 CAPITAL PROGRAMME BUDGET MONITORING 2015/16 – QUARTER 2
- 7 REVENUE BUDGET 2015/16 PERFORMANCE MONITORING
- 8 2016/17 BUDGET – METHODOLOGY, ASSUMPTIONS AND TIMETABLE
- 9 PROPOSED CAPITAL PROGRAMME 2015/16 (REVISED) TO 2019/20
- 10 BORROWING LIMITS & PRUDENTIAL INDICATORS 2015/16 (REVISED) – 2019/20
- 11 LEE VALLEY HOCKEY & TENNIS CENTRE FUNDING AGREEMENTS
- 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 I of Schedule 12A of the Act specified beneath each item.

**AGENDA
Part II
(Exempt Items)**

- 14 GRANT OF A 7 YEAR LEASE TO TRANSPORT FOR LONDON FOR A LONDON CYCLE HIRE DOCKING STATION AT LEE VALLEY VELOPARK

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 BRITANNIA NURSERIES - UPDATE

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 16 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.