



Lee Valley Regional Park Authority

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To: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Valerie Metcalfe
John Bevan Alan Searing
Chris Kennedy Vacancy

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

THURSDAY, 26 MAY 2016 AT 11:30

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 CAPITAL PROGRAMME: PROVISIONAL OUTTURN 2015/16
- 6 REVENUE BUDGET PERFORMANCE 2015/16 - PROVISIONAL OUTTURN
- 7 ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY 2015/16 AND ANNUAL INVESTMENT STRATEGY 2016/17
- 8 SICKNESS ABSENCE MONITORING – 2015/16
- 9 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.
- 10 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)

- 11 DOBBS WEIR CAMPSITE PROPOSED DEVELOPMENT – FINAL PHASE

[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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

18 May 2016

Shaun Dawson
Chief Executive