



Lee Valley Regional Park Authority
Myddelton House, Bulls Cross,
Enfield, Middlesex EN2 9HG
Admin issues: committee@leevalleypark.org.uk
Tele: 01992 709806 / 7
Website: www.leevalleypark.org.uk

To: Paul Osborn (Chairman) Chris Kennedy
David Andrews (Vice Chairman) Heather Johnson
Susan Barker Graham McAndrew
Ross Houston Mary Sartin

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

THURSDAY, 15 DECEMBER 2022 AT 11:00

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 FEES & CHARGES REVIEW 2023/24
- 6 PENSION CONTRIBUTION RATE 2023
- 7 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.
- 8 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. (There are currently no items listed for consideration in Part II.)

7 December 2022

Shaun Dawson
Chief Executive