



## Lee Valley Regional Park Authority

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You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** to be held at **MYDDELTON HOUSE** on:

**THURSDAY, 9 JULY 2015 AT 14:00**

at which the following business will be transacted:

### **A G E N D A**

#### **Part I**

1 To note the membership of the Authority:

#### **Constituent Council**

#### **Member**

Essex County Council

Ricki Gadsby  
John Knapman  
Valerie Metcalfe  
Simon Walsh

Hertfordshire County Council

David Andrews  
Derrick Ashley  
Malcolm Cowan  
Alan Searing

Broxbourne Borough Council

Gordon Nicholson  
Lyn White

East Hertfordshire District Council

Linda Haysey  
Graham McAndrew

Epping Forest District Council

Mary Sartin  
Syd Stavrou

London Borough of Barnet

Ross Houston

London Borough of Bromley

Stephen Carr

London Borough of Camden

Heather Johnson

London Borough of Croydon

Kathy Bee

London Borough of Enfield

Christine Hamilton

London Borough of Hackney

Christopher Kennedy

London Borough of Haringey

John Bevan

London Borough of Harrow

Paul Osborn

London Borough of Lewisham

Alan Smith

London Borough of Newham

Ellie Robinson

London Borough of Redbridge

Gwyneth Deakins

London Borough of Tower Hamlets

Denise Jones

London Borough of Waltham Forest

Gerry Lyons

London Borough of Wandsworth

Sarah McDermott

Co-opted Members:

Environment Agency  
Canal & River Trust

Debbie Jones  
Tav Kazmi

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

4 (a) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY

The Lee Valley Regional Park Act 1966, Section 9(1) provides that “The Authority shall at their annual meeting in each year appoint one of their number to be chairman and the chairman shall unless he resigns his office or ceases to be a Member of the Authority continue in office until his successor is appointed.”

(b) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY

The Lee Valley Regional Park Act 1966, Section 9(1) provides that “The Authority may at each annual meeting appoint one of their number to be vice-chairman and the vice-chairman shall unless he resigns his office or ceases to be a Member of the Authority continue in office until immediately after the election of the chairman at the next annual meeting.”

5 To approve the Minutes of the meeting held on 25 June 2015 (To Follow)

6 GENERAL GOVERNANCE MATTERS INCLUDING AMENDMENT OF EXECUTIVE COMMITTEE TERMS OF REFERENCE AND PROPOSED COMMITTEES, PANEL AND GROUPS FOR 2015/16 - APPOINTMENT OF MEMBERSHIP AND CHAIRMEN Paper A/4211/15

Presented by Beryl Foster, Director of Corporate Services

7 APPOINTMENTS TO OUTSIDE BODIES AND AUTHORITY LED LIAISON GROUPS FOR 2015/16 Paper A/4212/15

Presented by Beryl Foster, Director of Corporate Services

8 CALENDAR OF MEETINGS 2015/16 Paper A/4213/15

Presented by Beryl Foster, Director of Corporate Services

9 TREASURY MANAGEMENT POLICY AND ANNUAL INVESTMENT STRATEGY 2015/16 Paper A/4214/15

Presented by Simon Sheldon, Director of Finance & Resources

10 CHIEF EXECUTIVE’S REPORT

Presentation by Beryl Foster, Director of Corporate Services

11 NEXT MEETING OF THE AUTHORITY

12 URGENT BUSINESS

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 EXEMPT ITEMS

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 is no part 2 agenda.)

1 July 2015

Shaun Dawson  
Chief Executive