

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 26 MAY 2016

Members Present: Paul Osborn (Chairman) Chris Kennedy
John Bevan Valerie Metcalfe
Heather Johnson Vacancy

Apologies Received From: Derrick Ashley, Alan Searing

In Attendance: Gwyneth Deakins, Ross Houston, Mary Sartin

Officers Present: Shaun Dawson - Chief Executive
Simon Sheldon - Director of Finance & Resources
Stephen Wilkinson - Head of Planning & Strategic Partnerships
Jon Carney - Head of Parklands
Dan Buck - Head of Sport & Leisure
Victoria Yates - Head of HR (Lee Valley Leisure Trust Ltd)
Alan Butler - Director of Venues (Lee Valley Leisure Trust Ltd)
Mark Rowley - Commercial Development Manager (Lee Valley Leisure Trust Ltd)
Sandra Bertschin - Committee & Members' Services Manager

Part I

731 DECLARATIONS OF INTEREST

There were no declarations of interest.

732 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 28 April 2016 be approved and signed.

733 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

734 CAPITAL PROGRAMME: PROVISIONAL OUTTURN 2015/16 Paper E/450/16

The report was introduced by Simon Sheldon, Director of Finance & Resources.

(1) the provisional capital outturn for 2015/16 was noted.

735 REVENUE BUDGET PERFORMANCE 2015/16 - Paper E/452/16 PROVISIONAL OUTTURN

The report was introduced by Simon Sheldon, Director of Finance & Resources, including that there would be a change to the reported outturn as a consequence of the recently agreed reduction in rating valuation for Lee Valley White Water Centre.

**EXECUTIVE COMMITTEE MINUTES
26 MAY 2016**

- (2) that the project is concluded in one final phase; and
- (3) the release of £1.9m from the capital programme for the final phase of works to be carried out and complete the project as summarised in paragraph 19, including the addition of 2 luxury lodges at an additional cost of £138k and a small toilet block at an additional cost of £120k was approved.

Chairman

Date

The meeting started at 11.30am and ended at 11.50am.