



Open Spaces and City Gardens

Date: TUESDAY, 8 APRIL 2014

Time: 11.30am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Ian Luder (Chairman)
Deputy Alex Deane (Deputy Chairman)
Deputy Robert Howard
Wendy Mead
Barbara Newman
Jeremy Simons
Graeme Smith
Deputy Michael Welbank
Alderman Gordon Haines (Ex-Officio Member)
Deputy Stanley Ginsburg (Ex-Officio Member)
Virginia Rounding (Ex-Officio Member)

Observers: Verderer Peter Adams (Epping Forest & Commons Committee)
Catherine Bickmore (West Ham Park Committee)
Tony Ghilchik (Hampstead Heath, Highgate Wood and Queen's Park Committee)

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 17 February 2014.

For Decision
(Pages 1 - 8)

4. **OUTSTANDING ACTIONS**
To note outstanding actions.

For Information
(Pages 9 - 10)

Open Spaces

5. **OPEN SPACES DEPARTMENT BUSINESS PLAN 2014-2017**
Report of the Director of Open Spaces.

For Decision
(Pages 11 - 46)

6. **OPEN SPACES ANNUAL REPORT**
Report of the Director of Open Spaces.

For Decision
(Pages 47 - 50)

7. **PRESENTATION - OPEN SPACES HEALTH AND SAFETY ACCIDENT REPORTING**

City Gardens

8. **SUPERINTENDENT'S UPDATE**
The Superintendent of Parks and Gardens to be heard.

9. **LITTER MANAGEMENT IN THE CITY'S OPEN SPACES**
Report of the Director of Open Spaces.

For Information
(Pages 51 - 56)

10. **OPTIONS APPRAISAL - ST OLAVE'S CHURCHYARD, HART STREET, EC3**
Report of the Director of Open Spaces.

For Decision
(Pages 57 - 72)

11. **SENATOR HOUSE GARDEN, EC4 - DELEGATED AUTHORITY REQUEST**
Report of the Director of Open Spaces.

For Decision
(Pages 73 - 78)

12. **PROVISIONAL ADDITIONAL WORKS PROGRAMME 2015/16**
Report of the City Surveyor.

For Information
(Pages 79 - 84)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **URGENT ITEMS**

Part 2 - Non-Public Agenda

15. **EXCLUSION OF THE PUBLIC**

MOTION: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 February 2014.

For Decision
(Pages 85 - 86)

17. **ST PAUL'S CATHEDRAL GARDEN - MOBILE REFRESHMENT FACILITY TRIAL PERIOD**

Report of the Director of Open Spaces.

For Decision
(Pages 87 - 112)

18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS - RENNIE GARDEN**
Report of the Town Clerk.

For Information
(Pages 113 - 116)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**