

Open Spaces, City Gardens & West Ham Park Committee

Date: WEDNESDAY, 25 APRIL 2012

Time: 11.30 am

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

Members: Deputy Stella Currie

Alexander Deane

Alderman Gordon Haines Alderman Robert Hall Dr Peter Hardwick Alderman Ian Luder Sheriff Wendy Mead Barbara Newman Deputy Janet Owen Jeremy Simons

Deputy Michael Welbank

For West Ham Park Business:

Elected by the heirs-at-law of the late John Gurney:-

Catherine Bickmore Robert Cazenove Richard Gurney Justin Meath-Baker

The Rev. Stennett Kirby – nominated by the benefice of West Ham Park

Charlotte Evans – nominated by the London Borough of Newham

Councillor Joy Laguda – nominated by the London Borough of Newham

Observers: Verderer Peter Adams - Observer Nominated by the Epping Forest &

Commons Committee

Tony Ghilchik - Observer Nominated by the Hampstead Heath, Highgate Woods, and Queen's Park Committee

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Lunch will be served in the Guildhall Club at 1pm

Chris Duffield

Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

- 1. APOLOGIES
- 2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA
- 3. ORDERS OF THE COURT OF COMMON COUNCIL

Orders of the Court of Common Council, 19 April 2012 (copy attached):-

- (i) appointing the Committee;
- (ii) approving the Committee's Terms of Reference.

For Information

(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

To elect a Chairman pursuant to Standing Order 29.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

To elect a Deputy Chairman pursuant to Standing Order 30.

For Decision

6. MINUTES

To agree the public minutes and summary of the meeting held on 6 February 2012 (copy attached).

For Decision

(Pages 3 - 10)

Part A - West Ham Park

7. SUPERINTENDENT'S UPDATE

The Superintendent of City Gardens & West Ham Park to be heard.

For Information

8. WEST HAM PARK MANAGEMENT PLAN 2012-17 - FINAL

Report of the Director of Open Spaces (copy attached, Management Plan circulated separately).

For Decision

(Pages 11 - 18)

9. WEST HAM PARK NURSERY BUSINESS PLAN: PROGRESS REPORT 2011-2012

Report of the Director of Open Spaces (copy attached).

For Decision

(Pages 19 - 36)

Part B - Open Spaces

10. CITY CORPORATION RISK MANAGEMENT HANDBOOK

Report of the Chamberlain (copy attached).

For Information

(Pages 37 - 40)

11. OPEN SPACES DEPARTMENT BUSINESS PLAN 2012- 2015

Report of the Director of Open Spaces (copy attached).

For Decision

(Pages 41 - 108)

12. CONSULTATION ON THE IMPLEMENTATION OF AMENDMENTS TO THE RESERVOIRS ACT 1975

Report of the City Surveyor (copy attached).

For Decision

(Pages 109 - 112)

13. TREE STRATEGY SUPPLEMENTARY PLANNING DOCUMENT: ADOPTION

Report of the City Planning Officer (copy attached).

For Decision

(Pages 113 - 142)

14. TREE DISEASE - MANAGEMENT

Presentation from the Director of Open Spaces (copy attached).

For Information

(Pages 143 - 150)

15. DROUGHT ORDER

The Superintendent to be heard.

Part C - City Gardens

16. COMMITTEE APPOINTMENT:

To appoint one representative to serve on the Streets & Walkways Sub Committee for 2012/13.

For Decision

17. SUPERINTENDENT'S UPDATE

The Superintendent of West Ham Park & City Gardens to be heard.

For Information

18. CITY GARDENS MANAGEMENT PLAN 2011-16

Report of the Director of Open Spaces (copy attached).

For Decision

(Pages 151 - 314)

19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

20. URGENT ITEMS

Part 2 - Non-Public Agenda

21. 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 as follows:-

<u>Item No.</u>	Paragraphs in Schedule 12A
22	3
23 & 24	-

22. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 6 February 2012 (copy attached).

For Decision (Pages 315 - 316)

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