



West Ham Park Committee

Date: MONDAY, 17 FEBRUARY 2014
Time: 12.15pm
Venue: COMMITTEE ROOMS - SECOND 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
Justin Meath-Baker
Robert Cazenove
Catherine Bickmore
Richard Gurney
Councillor Bryan Collier MBE
Councillor Joy Laguda MBE
The Rev. Stennett Kirby

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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS 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 25 November 2013.

For Decision
(Pages 1 - 6)
4. **SCHEME OF DELEGATIONS**
Report of the Town Clerk.

For Decision
(Pages 7 - 16)
5. **SCHEDULE OF VISITS 2014**
Report of the Town Clerk.

For Decision
(Pages 17 - 20)
6. **WEST HAM PARK SPORTS CHARGES 2014-15**
Report of the Director of Open Spaces.

For Decision
(Pages 21 - 28)
7. **PROCUREMENT OF TREE MAINTENANCE CONTRACT**
Report of the Director of Open Spaces.

For Information
(Pages 29 - 32)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 November 2013.

For Decision
(Pages 33 - 34)

12. **WEST HAM PARK NURSERY SURPLUS ACCOUNT**

To discuss the West Ham Park Nursery Surplus Account.

For Discussion
(Pages 35 - 36)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**