

West Ham Park Committee

Date: MONDAY, 13 OCTOBER 2014

Time: 12.15 pm

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

Deputy Michael Welbank

Justin Meath-Baker Robert Cazenove Catherine Bickmore Richard Gurney

Councillor Bryan Collier MBE Councillor Joy Laguda MBE The Rev. Stennett Kirby

Graeme Smith

Enquiries: Natasha Dogra

natasha.dogra@cityoflondon.gov.uk

0207 332 1434

Lunch will be served in the Guildhall Club at 1pm

NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

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2. DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT

3. MINUTES

To agree the minutes of the previous meeting.

For Decision (Pages 1 - 4)

4. **SUPERINTENDENT'S UPDATE**

Verbal update.

For Information

5. TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS 2013/14 Report of the Chamberlain.

For Information (Pages 5 - 30)

6. **CAFÉ FEASIBILITY STUDY**

Verbal update by Officers from the City Surveyor's Department.

For Information

- 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.
- 9. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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

Non-public Agenda

10. SERVICE BASED REVIEW PROPOSALS

Report of the Director of Open Spaces.

For Decision (Pages 31 - 38)

- 11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT