

## **West Ham Park Committee**

Date: MONDAY, 2 FEBRUARY 2015

Time: 1.45 pm

Venue: COMMITTEE ROOMS - SECOND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Ian Luder (Chairman)

Deputy Alex Deane (Deputy Chairman)

Catherine Bickmore Robert Cazenove

Councillor Bryan Collier MBE

Richard Gurney

Deputy Robert Howard The Rev. Stennett Kirby Councillor Joy Laguda MBE

Wendy Mead

Justin Meath-Baker Barbara Newman Jeremy Simons Graeme Smith

**Deputy Michael Welbank** 

**Enquiries:** Natasha Dogra

natasha.dogra@cityoflondon.gov.uk

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**

#### 1. APOLOGIES

# 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

#### 3. MINUTES

To agree the minutes of the previous meeting.

For Decision (Pages 1 - 6)

#### 4. SUPERINTENDENT'S UPDATE

Verbal Update from the Superintendent of West Ham Park.

For Information

#### 5. SCHEDULE OF VISITS 2015

Report of the Town Clerk

For Decision (Pages 7 - 10)

#### 6. INFRASTRUCTURE BILL

Report of the Remembrancer

For Information (Pages 11 - 14)

7. APPLICATION FOR NEW PARK GATE BY PARK PRIMARY SCHOOL

Report of the Director of Open Spaces.

For Decision (Pages 15 - 24)

- 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** 

### Non-public Agenda

11. WEST HAM PARK REFRESHMENT FACILITIES PROJECT GATEWAY 3
OUTLINE OPTIONS APPRAISAL

Joint report of the City Surveyor and the Director of Open Spaces.

For Decision (Pages 25 - 56)

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