

West Ham Park Committee

Date: MONDAY, 20 APRIL 2015

Time: 1.45 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 Justin Meath-Baker Robert Cazenove Catherine Bickmore Richard Gurney

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

Graeme Smith Michael Welbank

Enquiries: Natasha Dogra

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Lunch will be served in the Guildhall Club at 1pm NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. APOLOGIES

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

A verbal update will be given on the following topics: Budgets; Personnel issues; Project works; Volunteering & Events; Property matters. In addition, the Superintendent is to be heard on the feasibility of the Nursery service (progress update) and the Tessa Sanderson Foundation & Academy's use of West Ham Park tennis courts.

For Information

5. **150420 BUSINESS PLAN COMMITTEE REPORT**

Report of the Director of Open Spaces.

For Decision (Pages 5 - 48)

6. WEST HAM PARK SPORTS CHARGES 2015/16

Report of the Director of Open Spaces.

For Decision (Pages 49 - 58)

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. **MINUTES**

To agree the minutes of the previous meeting.

For Decision (Pages 59 - 60)

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

12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT