



West Ham Park Committee

Date: MONDAY, 27 JULY 2015

Time: 1.45 pm

Venue: COMMITTEE ROOMS - SECOND FLOOR WEST WING, GUILDHALL

Members: Deputy Alex Deane
Deputy Robert Howard
Alderman Ian Luder
Wendy Mead
Barbara Newman
Jeremy Simons
Graeme Smith
Michael Welbank
Justin Meath-Baker (Ex-Officio Member)
Robert Cazenove (Ex-Officio Member)
Catherine Bickmore (Ex-Officio Member)
Richard Gurney (Ex-Officio Member)
Councillor Bryan Collier MBE (Ex-Officio Member)
Councillor Joy Laguda MBE (Ex-Officio Member)
The Rev. Stennett Kirby (Ex-Officio Member)

Enquiries: Natasha Dogra tel: 0207 332 1434
natasha.dogra@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm.
N.B. Part of this meeting may be subject to audio visual recording.**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 23 April 2015.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
6. **MINUTES**
To agree the minutes of the previous meeting.
For Decision
(Pages 3 - 6)
7. **VARIOUS POWERS ACT UPDATE**
To receive an update from the Remembrancer.
For Information
8. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of West Ham Park.
For Information
(Pages 7 - 10)
9. **GRANTS REVIEW**
Report of the Town Clerk.
Also attached is a motion from the Open Spaces and City Gardens Committee.
For Decision
(Pages 11 - 32)
10. **BUSINESS PLAN OUTCOME REPORT - QUARTER 1 2015/16**
Report of the Director of Open Spaces.
For Information
(Pages 33 - 40)

11. **REVENUE OUTTURN 2014-15**

Joint report of the Chamberlain and the Director of Open Spaces

For Information
(Pages 41 - 46)

12. **REVIEW OF LODGE ALLOCATION AT WEST HAM PARK**

Report of the Director of Open Spaces.
(A non-public appendix will follow.)

For Decision
(Pages 47 - 54)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**

15. **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

Confidential - Members Only

16. **NURSERY SERVICE REVIEW**

Report of the Superintendent of West Ham Park

For Decision