



## **West Ham Park Committee**

**Date:** MONDAY, 7 DECEMBER 2015  
**Time:** 12.15 pm or at the rising of the Open Spaces & City Gardens Committee  
**Venue:** COMMITTEE ROOMS - SECOND FLOOR WEST WING, GUILDHALL

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

**Enquiries:** Natasha Dogra 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 the subject of audio visual 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. **TO REVIEW THE TERMS OF REFERENCE OF THE COMMITTEE**

Report of the Town Clerk.

**For Decision**  
(Pages 5 - 8)

5. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Parks & Gardens

**For Information**  
(Pages 9 - 12)

6. **OPERATIONAL PROPERTY**

Report of The Chamberlain and the City Surveyor.

**For Information**  
(Pages 13 - 22)

7. **2015/16 BUSINESS PLAN QUARTERLY PERFORMANCE UPDATE - QUARTER 2**

Report of the Director of Open Spaces.

**For Information**  
(Pages 23 - 30)

8. **REVENUE BUDGETS - 2015/16 & 2016/17**

Report of the Chamberlain and the Director of Open Spaces.

*Appendix 4 is attached as a non-public document.*

**For Decision**  
(Pages 31 - 44)

9. **DETAILED DESIGN FOR A NEW PARK GATE FOR THE SOLE USE OF PARK  
PRIMARY SCHOOL**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 45 - 54)

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

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

12. **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**

13. **REVENUE BUDGETS - 2015/16 & 2016/17 APPENDIX 4**

*To be considered in conjunction with item 7.*

**For Decision**  
(Pages 55 - 56)

14. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY NON PUBLIC BUSINESS THAT THE CHAIRMAN DEEMS URGENT.**

**Members Only**

16. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the previous meeting.

*Confidential minutes will be circulated to Members via email and hard copies will be available at the meeting.*

**For Decision**