



## Open Spaces and City Gardens

**Date:** MONDAY, 8 JUNE 2015

**Time:** 1:45pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** George Abrahams (Ex-Officio Member)  
John Beyer (Observer)  
Deputy Alex Deane  
Alderman Gordon Haines (Ex-Officio Member)  
Deputy Robert Howard  
Alderman Ian Luder  
Wendy Mead  
Barbara Newman  
Virginia Rounding (Ex-Officio Member)  
Jeremy Simons  
Graeme Smith  
Michael Welbank  
Verderer Peter Adams (Observer)  
Catherine Bickmore (Observer)

**Enquiries:** Natasha Dogra 0207 332 1434  
[natasha.dogra@cityoflondon.gov.uk](mailto:natasha.dogra@cityoflondon.gov.uk)

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

**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL 23RD APRIL 2015**  
To receive the Order of the Court of Common Council.  
  
**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 - 8)
7. **UPDATE ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
Verbal update by the Director of Open Spaces.  
  
**For Information**  
  
**Open Spaces**
8. **PROMOTION OF A CITY OF LONDON CORPORATION (OPEN SPACES) BILL**  
Report of the Remembrancer.  
  
**For Decision**  
(Pages 9 - 18)
9. **GRANT GIVING - REPORT OF CROSS-CUTTING SERVICE BASED REVIEW**  
Report of the Deputy Town Clerk.  
  
**For Decision**  
(Pages 19 - 38)
10. **OPEN SPACES BUSINESS PLAN 2014/15 - OUTCOMES**  
Report of the Director of Open Spaces.  
  
**For Information**  
(Pages 39 - 46)

## **City Gardens**

11. **SUPERINTENDENT'S UPDATE**

The Superintendent of West Ham Park & City Gardens to be heard.

**For Information**

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED**

### **Part 2 - Non-Public Agenda**

14. **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**

15. **NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 47 - 50)

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

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**