



Open Spaces and City Gardens

Date: MONDAY, 27 JULY 2015
Time: 2.30 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Natasha Dogra tel: 020 7332 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

Part 1 - Public 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)

Open Spaces

4. **PROVISIONAL ADDITIONAL WORKS PROGRAMME 2016/17**
Report of the City Surveyor.
5. **ST BOTOLPH BISHOPSGATE BALL COURT IMPROVEMENTS**
Report of the Director of Open Spaces.
6. **REVENUE OUTTURN 2014/15- OPEN SPACES AND CITY GARDENS**
Joint report of the Chamberlain and Director of Open Spaces.
7. **CONSOLIDATED REVENUE OUTTURN 2014/15**
Joint report of the Chamberlain and the Director of Open Spaces.
8. **BUSINESS PLAN OUTCOME REPORT - QUARTER 1 2015/16**
Report of the Director of Open Spaces.

For Decision
(Pages 7 - 14)

For Decision
(Pages 15 - 24)

For Information
(Pages 25 - 30)

For Information
(Pages 31 - 36)

For Information
(Pages 37 - 54)

City Gardens

9. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Parks & City Gardens.

For Information
(Pages 55 - 56)

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

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

Part 2 - Non-Public Agenda

12. **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

13. **DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2015**

Joint report of the Chamberlain and the Director of Open Spaces

For Information
(Pages 57 - 64)

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

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