



Open Spaces and City Gardens

Date: MONDAY, 18 JULY 2016
Time: 2.15 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Graeme Smith (Chairman)
Alderman Ian Luder (Deputy Chairman)
Wendy Mead
Barbara Newman
Virginia Rounding (Ex-Officio Member)
Catherine Bickmore (Observer)
John Beyer (Observer)
Michael Welbank (Chief Commoner)
Alderman Robert Howard
Philip Woodhouse (Ex-Officio Member)
Deputy John Barker
Jeremy Simons
Karina Dostalova
Verderer Peter Adams (Observer)

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

Lunch will be served in the Guildhall Club at 1pm.
NB Part of this meeting may be the subject of 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 - 8)

Open Spaces

4. **OPEN SPACES DEPARTMENT, CITY GARDENS AND WEST HAM PARK RISK MANAGEMENT**
Report of the Director Open Spaces.

For Decision
(Pages 9 - 78)

5. **CYCLICAL WORKS PROGRAMME BID 2017/18**
Report of the City Surveyor.

For Information
(Pages 79 - 84)

6. **UPDATE REPORT: DOG CONTROL ORDERS AT BURNHAM BEECHES**
Report of the Superintendent of the Commons.

For Information
(Pages 85 - 96)

7. **REVENUE OUTTURN 2015/16**
Report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 97 - 102)

8. **IMPLEMENTATION OF GRANT THEME - ENJOYING OPEN SPACES AND THE NATURAL ENVIRONMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 103 - 110)

City Gardens

9. **UPDATE OF SUPERINTENDENT OF PARKS AND GARDENS**

Report of Superintendent of Parks and Gardens.

For Information
(Pages 111 - 114)

10. **DEVELOPMENT OF A CHURCHYARDS ENHANCEMENT PROGRAMME**

Joint Report of the Director of Open Spaces and the Director of the Built Environment.

For Decision
(Pages 115 - 122)

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

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

Part 2 - Non-Public Agenda

13. **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

14. **NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 123 - 124)

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

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