



Open Spaces and City Gardens

Date: MONDAY, 10 OCTOBER 2016
Time: 1.45 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)
Michael Welbank (Chief Commoner)
Alderman Robert Howard
Philip Woodhouse (Ex-Officio Member)
Deputy John Barker
Jeremy Simons
Karina Dostalova
John Beyer (Observer)
Catherine Bickmore (Observer)
Verderer Peter Adams (Observer)

Enquiries: Natasha Dogra 0207 332 1434
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**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

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. **STATE OF UK PUBLIC PARKS 2016**
Report of the Director of Open Spaces.
(The appendix has been circulated to Members via email and hard copies are available upon request).

For Discussion
(Pages 7 - 10)

5. **OPEN SPACES BUSINESS PLAN - QUARTER 1 UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 11 - 26)

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

For Information
(Pages 27 - 38)

City Gardens

7. **SUPERINTENDENT'S UPDATE OCTOBER 2016**
Report of the Superintendent.

For Information
(Pages 39 - 42)

8. **FINSBURY CIRCUS REINSTATEMENT - ISSUE REPORT**
Report of the Director of Open Spaces.

For Information
(Pages 43 - 46)

9. **ST MARY-AT-HILL GATEWAY 5 REPORT**
Report of the Director of the Built Environment.

For Decision
(Pages 47 - 56)

10. **SENATOR HOUSE GARDEN - DELEGATED AUTHORITY REQUEST**
Report of the Director of Open Spaces.

For Decision
(Pages 57 - 60)

11. **SEETHING LANE GARDEN - DELEGATED AUTHORITY REQUEST**
Report of the Director of Open Spaces.

For Decision
(Pages 61 - 64)

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**

14. **EXCLUSION OF 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

15. **DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2016**
Report of the Chamberlain and Director of Open Spaces.

For Information
(Pages 65 - 72)

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**