



West Ham Park Committee

Date: MONDAY, 5 DECEMBER 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS - SECOND FLOOR WEST WING, GUILDHALL

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

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. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent.

For Information
(Pages 5 - 14)
5. **WEST HAM PARK NURSERY - PROJECT UPDATE REPORT**
Report of the Director of Open Spaces.

For Decision
(Pages 15 - 18)
6. **BATS IN TREES POLICY**
Report of the Director of Open Spaces.

For Information
(Pages 19 - 34)
7. **OPEN SPACES, CITY GARDENS AND WEST HAM PARK RISK MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 35 - 62)
8. **FEES AND CHARGES 2017/18**
Report of the Director of Open Spaces.

For Decision
(Pages 63 - 74)
9. **REVENUE & CAPITAL BUDGETS - 2016/17 & 2017/18**
Joint report of the Director of Open Spaces and Chamberlain.

For Decision
(Pages 75 - 90)
10. **WEST HAM PARK TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016**
Joint report of the Director of Open Spaces and Chamberlain.

For Decision
(Pages 91 - 118)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**