



Open Spaces and City Gardens

Date: FRIDAY, 12 MAY 2017

Time: 11.30 am

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

Members: Alderman Ian Luder
Graeme Smith
Alderman Robert Howard
Wendy Mead (Chief Commoner)
Michael Welbank
Jeremy Simons
Oliver Sells QC
Deputy John Tomlinson

Enquiries: Natasha Dogra
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

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**
To receive the Order of the Court of Common Council dated 27 April 2017.
For Decision
(Pages 1 - 2)
 4. **ELECTION OF CHAIRMAN**
The Committee are invited to elect a Chairman in accordance with Standing Order 29.
For Decision
 5. **ELECTION OF DEPUTY CHAIRMAN**
The Committee are invited 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. **RESOLUTION OF THE POLICY & RESOURCES COMMITTEE**
The Committee are invited to receive the resolution.
For Information
(Pages 9 - 10)
 8. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent.
For Information
(Pages 11 - 12)
- Open Spaces**
9. **OPEN SPACES & HERITAGE BUSINESS PLAN 2017/18**
Report of the Director of Open Spaces.
For Decision
(Pages 13 - 28)
 10. **OPEN SPACES DEPARTMENT AND CITY GARDENS RISK MANAGEMENT**
Report of the Director of Open Spaces.
For Decision
(Pages 29 - 106)

City Gardens

11. **DRAFT CITY GARDENS MANAGEMENT PLAN 2017-2022**
Report of the Director of Open Spaces.

For Decision
(Pages 107 - 134)

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 135 - 136)

16. **FINSBURY CIRCUS REINSTATEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 137 - 146)

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**