

## **Open Spaces and City Gardens**

Date: MONDAY, 16 JULY 2018

Time: 11.30 am

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

**Members:** Graeme Smith

Oliver Sells QC Alderman Ian Luder

Wendy Mead Barbara Newman Jeremy Simons

Deputy John Tomlinson

Deputy Philip Woodhouse (Ex-Officio Member)

Karina Dostalova (Ex-Officio Member)
Anne Fairweather (Ex-Officio Member)

**Caroline Haines** 

**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. THE ORDER OF THE COURT OF COMMON COUNCIL

For Information

(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

The Committee are invited to elect a Chairman.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

The Committee are invited to elect a Deputy Chairman.

**For Decision** 

6. APPOINTMENT OF A REPRESENTATIVE TO THE STREETS AND WALKWAYS SUB COMMITTEE

The Committee are invited to appoint one Member as an Open Spaces and City Gardens Committee representative on the Streets and Walkways Sub Committee. The next Streets and Walkways Committee meeting is scheduled to take place on 4<sup>th</sup> September 2018.

For Decision

7. MINUTES

To agree the minutes of the previous meeting.

For Decision (Pages 3 - 8)

## **Open Spaces**

8. OPEN SPACES DEPARTMENT, CITY GARDENS AND WEST HAM PARK RISK MANAGEMENT

Report of the Director of Open Spaces and Chamberlain.

For Decision

(Pages 9 - 34)

9. **REVENUE OUTTURN 2017/18** 

Report of the Director of Open Spaces and Chamberlain.

For Information (Pages 35 - 40)

## 10. OPEN SPACES BUSINESS PLAN YEAR-END REPORT 2017/18

Report of the Director of Open Spaces.

For Information (Pages 41 - 56)

## 11. CYCLICAL WORKS PROGRAMME

Report of the Director of Open Spaces and Chamberlain.

For Information (Pages 57 - 62)

### 12. CORPORATE VOLUNTEERING STRATEGY

Report of the Director of Open Spaces.

For Information (Pages 63 - 78)

## **City Gardens**

### 13. **SUPERINTENDENT'S UPDATE**

Report of the Director of Open Spaces.

For Information (Pages 79 - 84)

## 14. CHURCHYARD ENHANCEMENT PROGRAMME UPDATE REPORT

Report of the Director of Open Spaces.

For Decision (Pages 85 - 132)

## 15. CITY GARDENS EVENTS POLICY REVIEW

Report of the Director of Open Spaces.

For Decision (Pages 133 - 176)

## 16. FINSBURY CIRCUS BANDSTAND REMOVAL

Report of the Director of Open Spaces.

For Decision (Pages 177 - 180)

# 17. GATEWAY 3 REPORT FINSBURY CIRCUS REINSTATEMENT PROJECT - REPORT TO FOLLOW

Report of the Director of Open Spaces.

For Decision

## 18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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

## Part 2 - Non-Public Agenda

## 20. **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** 

## 21. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision (Pages 181 - 182)

22. LONG TERM FUNDING OF THE LEARNING PROGRAMME

Report of the Director of Open Spaces.

For Decision (Pages 183 - 208)

23. **DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2018**Report of the Director of Open Spaces and Chamberlain.

For Information (Pages 209 - 216)

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