



Open Spaces and City Gardens

Date: MONDAY, 10 DECEMBER 2018

Time: 11.30 am

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

Members: Graeme Smith (Chairman)
Oliver Sells QC (Deputy Chairman)
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: Alistair MacLellan / alistair.maclellan@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. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 16 July 2018.

For Decision
(Pages 1 - 8)

Open Spaces

4. **BREXIT UPDATE**

The Director of Open Spaces to be heard.

For Information

5. **REVENUE & CAPITAL BUDGETS - OPEN SPACES & CITY GARDENS 2018/19 & 2019/20**

Report of the Director of Open Spaces and Chamberlain.

For Decision
(Pages 9 - 74)

6. **TREE PESTS AND DISEASES: OAK PROCESSIONARY MOTH URGENT UPDATE**

Report of the Director of Open Spaces.

For Decision
(Pages 75 - 80)

7. **PROPOSED NNR STATUS FOR THE COULSDON COMMONS AND HAPPY VALLEY**

Report of the Superintendent of The Commons.

For Decision
(Pages 81 - 92)

8. **HEALTH & SAFETY IN THE OPEN SPACES DEPARTMENT**

Report of the Director of Open Spaces.

For Information
(Pages 93 - 104)

9. **DEPARTMENTAL BUSINESS PLAN 2018/19 - SIX MONTH PERFORMANCE UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 105 - 118)

City Gardens

10. **CITY GARDENS UPDATE**
Report of the Director of Open Spaces.

N.B. this report is accompanied by a non-public appendix.

For Information
(Pages 119 - 124)

11. **VOLUNTARY SMOKE-FREE SPACE IN FINSBURY CIRCUS**
Report of the Director of Children and Community Services.

For Decision
(Pages 125 - 128)

12. **BREWERS' HALL GARDEN REDEVELOPMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 129 - 136)

13. **UNSPENT S106 FUNDS FOR SEETHING LANE GARDEN**
Report of the Director of Open Spaces.

For Decision
(Pages 137 - 140)

14. **GATEWAY 7 - SEETHING LANE GARDEN**
Report of the Director of Open Spaces.

For Decision
(Pages 141 - 156)

15. **GATEWAY 7 - ST OLAVE'S CHURCHYARD, HART STREET, EC3**
Report of the Director of Open Spaces.

For Decision
(Pages 157 - 170)

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**

Part 2 - Non-Public Agenda

18. **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

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 July 2018.

For Decision
(Pages 171 - 172)

20. **MINUTES - FINSBURY CIRCUS GARDEN REINSTATEMENT WORKING GROUP**

To receive the non-public minutes of the Finsbury Circus Garden Reinstatement Working Group meeting held on 15 November 2018.

For Information
(Pages 173 - 176)

21. **CITY GARDENS UPDATE: NON-PUBLIC APPENDIX**

Non-public appendix to the public report of the Director of Open Spaces.

For Information
(Pages 177 - 178)

22. **RENNIE GARDEN, BLACKFRIARS ROAD SE1 - LICENCE FOR WORKS & 150-YEAR LEASE (BRIDGE HOUSE ESTATES)**

Report of the City Surveyor.

For Information
(Pages 179 - 192)

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

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