



West Ham Park Committee

- Date:** MONDAY, 10 DECEMBER 2018
- Time:** 12.30pm, or on the rising of the Open Spaces and City Gardens Committee, whichever is later.
- Venue:** COMMITTEE ROOMS - SECOND FLOOR WEST WING, GUILDHALL
- Members:** Graeme Smith (Chairman)
Oliver Sells QC (Deputy Chairman)
Catherine Bickmore
Robert Cazenove
Caroline Haines
Alderman Ian Luder
Wendy Mead
Barbara Newman
Justin Meath-Baker
Richard Gurney
Cllr Rachel Tripp
Jeremy Simons
Deputy John Tomlinson

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 subject to 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 public minutes and non-public summary of the meeting held on 16 July 2018.

For Decision
(Pages 1 - 4)
4. **BREXIT UPDATE**
The Director of Open Spaces to be heard.

For Information
5. **PARK MANAGER'S UPDATE**
Report of the Superintendent of Parks and Gardens.
N.B. this report is accompanied by a non-public appendix.

For Information
(Pages 5 - 8)
6. **WEST HAM PARK SPORTS FEES AND CHARGES REVIEW 2019-20**
Report of the Director of Open Spaces.

For Decision
(Pages 9 - 16)
7. **REVENUE & CAPITAL BUDGETS - 2018/19 & 2019/20**
Joint report of the Chamberlain and the Director of Open Spaces.

For Decision
(Pages 17 - 30)
8. **DEPARTMENTAL BUSINESS PLAN 2018/19 - SIX MONTH PERFORMANCE UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 31 - 44)
9. **WEST HAM PARK TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018**
Report of the Chamberlain.

For Information
(Pages 45 - 72)

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**

12. **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

13. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 73 - 74)

14. **NON-PUBLIC APPENDIX - PARK MANAGER'S UPDATE**

Non-public appendix to accompany the public report of the Superintendent of Parks and Gardens.

For Information
(Pages 75 - 76)

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

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**