



Open Spaces and City Gardens

Date: MONDAY, 4 FEBRUARY 2019
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: Richard Holt
Richard.Holt@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

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 the 10th of December 2018.

For Decision
(Pages 1 - 10)

4. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)

5. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 13 - 16)

Open Spaces

6. **BREXIT UPDATE**
Director of Open Spaces to be heard.

For Information

7. **CITY OF LONDON VISITOR STRATEGY 2019/23**
Report of the Town Clerk.

For Information
(Pages 17 - 46)

City Gardens

8. **CITY GARDENS MANAGER UPDATE**
Report of the Director of Open Spaces.

To be read in conjunction with a non-public appendix listed at agenda item 12.

For Information
(Pages 47 - 52)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED**

Part 2 - Non-Public Agenda

11. **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
12. **NON-PUBLIC MINUTES**
To agree the non-public of the meeting held on the 10th of December 2018.

For Decision
(Pages 53 - 54)
13. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.

For Information
(Pages 55 - 56)
14. **NON-PUBLIC APPENDIX 2 CITY GARDENS MANAGER'S UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 57 - 58)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**