



Open Spaces and City Gardens

Date: MONDAY, 15 JULY 2019
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Graeme Doshi-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: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting could 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 25 April 2019 appointing the Committee and setting its Terms of Reference.

For Information
(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 public minutes of the previous meeting of the Open Spaces and City Gardens Committee held on 8 April 2019.

For Decision
(Pages 3 - 12)
 7. **BREXIT UPDATE**
Director of Open Spaces to be heard.

For Information
 8. **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 Sub Committee meeting is scheduled to take place on 22 July 2019.

For Decision
- City Gardens**
9. **CITY GARDENS UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 13 - 18)

10. **FINSBURY CIRCUS REINSTATEMENT**

Report of the Director of Open Spaces.

For Decision
(Pages 19 - 36)

11. **CYCLICAL WORKS PROGRAMME BID - 2020/21**

Report of the City Surveyor.

For Information
(Pages 37 - 42)

Open Spaces

12. **OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2018/19 - YEAR END PERFORMANCE REPORT**

Report of the Director of Open Spaces.

For Information
(Pages 43 - 58)

13. **REVENUE OUTTURN 2018/19 - OPEN SPACES & CITY GARDENS**

Joint report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 59 - 90)

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

Report of the Director of Open Spaces.

For Information
(Pages 91 - 102)

15. **PROPOSED DEVELOPMENT AND SUBMISSION OF A PARTNERSHIP FUNDING BID TO HEATHROW AIRPORT LIMITED**

Report of the Director of Open Spaces.

To be read in conjunction with a non-public appendix at item 23.

For Information
(Pages 103 - 108)

16. **CENTRAL GRANTS PROGRAMME (CGP) - ANNUAL REPORT**

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust.

For Information
(Pages 109 - 140)

17. **GENDER IDENTITY POLICY**

Report of the Town Clerk.

For Information
(Pages 141 - 198)

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 non-public minutes of the previous meeting of the Open Spaces and City Gardens Committee held on 8 April 2019.

For Decision
(Pages 199 - 200)

22. **CROSSRAIL REINSTATEMENT: FINSBURY CIRCUS BRIEFING NOTE**

Report of the Director of Open Spaces.

For Information
(Pages 201 - 210)

23. **NON-PUBLIC APPENDIX: PROPOSED DEVELOPMENT AND SUBMISSION OF A PARTNERSHIP FUNDING BID TO HEATHROW AIRPORT LIMITED**

Non-public appendix to be read in conjunction with item 15.

For Information
(Pages 211 - 218)

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**