



West Ham Park Committee

Date: MONDAY, 4 FEBRUARY 2019

Time: 1.45 pm

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
Councillor Joy Laguda MBE
Cllr Rachel Tripp
Jeremy Simons
Deputy John Tomlinson
Representative of Newham Council TBC
Rev Cannon Alex Summers

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

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT**

3. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on the 10th of December 2018.

For Decision
(Pages 1 - 6)

4. **ACTIONS**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

5. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

6. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Parks and Gardens.

To be read in conjunction with the non-public appendix at Item 15 on the Agenda.

For Information
(Pages 13 - 14)

7. **WEST HAM PARK PLAYGROUND REFURBISHMENT**

Report of the Director of Open Spaces.

For Decision
(Pages 15 - 56)

8. **BRINGING COMMUNITIES TOGETHER EVENT FEEDBACK AND PROPOSAL FOR 2019**

Report of the Director of Open Spaces.

For Decision
(Pages 57 - 64)

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

Report of the Director of Open Spaces.

For Information

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**

RESOLVED: 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

Non-public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Committee held on the 10th of December 2018.

For Decision
(Pages 71 - 72)

14. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 73 - 74)

15. **SUPERINTENDENT'S UPDATE NON-PUBLIC APPENDIX**

Report of the Superintendent of Parks and Gardens.

For Information
(Pages 75 - 76)

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

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