

West Ham Park Committee

Date: MONDAY, 15 JULY 2019

Time: 12.15 pm, 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 Doshi-Smith

Oliver Sells QC

Catherine Bickmore (External Member) Robert Cazenove (External Member)

Caroline Haines Alderman Ian Luder Wendy Mead Barbara Newman

Justin Meath-Baker (External Member) Richard Gurney (External Member) Cllr James Asser (External Member) Cllr Tahmina Rahman (External Member)

Jeremy Simons

Deputy John Tomlinson

Rev'd Canon Alex Summers (External Member)

Enquiries: Richard Holt

Richard.Holt@cityoflondon.gov.uk / 020 73323113

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. 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 West Ham Park Committee held on 8 April 2019.

For Decision

(Pages 3 - 6)

7. BREXIT UPDATE

The Director of Open Spaces to be heard.

For Information

8. PARK MANAGER'S UPDATE

Report of the Superintendent of Parks and Gardens.

To be read in conjunction with a non-public appendix at item 17.

For Information

(Pages 7 - 10)

9. WEST HAM PARK EVENTS POLICY (PART TWO - SITE SPECIFIC)

Report of the Director of Open Spaces.

For Decision

(Pages 11 - 46)

10. CYCLICAL WORKS PROGRAMME BID - 2020/21

Report of the City Surveyor.

For Information

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

Report of the Director of Open Spaces.

For Information (Pages 53 - 68)

12. REVENUE OUTTURN 2018/19 - WEST HAM PARK

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

For Information (Pages 69 - 76)

- 13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.

15. 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

16. **MINUTES**

To agree the non-public minutes of the previous meeting of the West Ham Park Committee held on 8 April 2019.

For Decision (Pages 77 - 78)

17. NON-PUBLIC APPENDIX PARK MANAGER'S UPDATE

Non-public appendix to be read in conjunction with item 8.

For Information (Pages 79 - 80)

- 18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT