



Open Spaces and City Gardens

Date: WEDNESDAY, 11 OCTOBER 2017

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 (Chief Commoner)
Barbara Newman
Jeremy Simons
Deputy John Tomlinson
Michael Welbank
Deputy Philip Woodhouse (Ex-Officio Member)
Karina Dostalova (Ex-Officio Member)
Anne Fairweather (Ex-Officio Member)

Enquiries: Natasha Dogra
natasha.dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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 minutes of the previous meeting.

For Decision
(Pages 1 - 4)

Open Spaces

4. **OPEN SPACES DEPARTMENTAL RISK REGISTER**

Report of the Director of Open Spaces.

For Decision
(Pages 5 - 32)

5. **YEAR 1 REVIEW OF LEARNING IN OPEN SPACES**

Report of the Director of Open Spaces.

For Information
(Pages 33 - 54)

City Gardens

6. **SUPERINTENDENT'S UPDATE REPORT**

Report of the Director of Open Spaces.

For Information
(Pages 55 - 58)

7. **CITY GARDENS MANAGEMENT PLAN 2017-22**

Report of the Director of Open Spaces.

For Decision
(Pages 59 - 100)

8. **GREENING CHEAPSIDE: ST. PAUL'S TUBE STATION AREA AND ST. PETER WESTCHEAP CHURCHYARD IMPROVEMENTS**

Report of the Director of Open Spaces.

For Decision
(Pages 101 - 126)

9. **SENATOR HOUSE GARDEN IMPROVEMENTS**

Report of the Director of Open Spaces.

For Decision
(Pages 127 - 132)

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

Part 2 - Non-Public Agenda

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 minutes of the previous meeting.

For Decision
(Pages 133 - 134)
14. **BUNHILL FIELDS HERITAGE LOTTERY FUND PROJECT**
Report of the Director of Open Spaces.

For Decision
(Pages 135 - 146)
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**