



West Ham Park Committee

- Date:** MONDAY, 4 DECEMBER 2023
- Time:** 11.30 am (or upon the rising of the Natural Environment Board meeting, whichever is later)
- Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL
- Members:**
- | | |
|------------------------------------|---------------------------|
| Caroline Haines (Chair) | Catherine Bickmore |
| Andrew McMurtrie (Deputy Chairman) | Rafe Courage |
| Eamonn Mullally | Richard Gurney |
| James St John Davis | Councillor Joy Laguda MBE |
| Wendy Mead | Justin Meath-Baker |
| Benjamin Murphy | Reverend Simon Nicholls |
| Oliver Sells KC | Councillor John Whitworth |
| Deputy Alpa Raja | |
- Enquiries:** Blair Stringman
Blair.Stringman@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public and non-public summary of the minutes of the previous meeting held on 16 October 2023.

For Decision
(Pages 5 - 10)

Governance

4. **TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 11 - 14)

5. ***ASSISTANT DIRECTOR'S UPDATE**

Report of the Interim Executive Director, Environment.

For Information
(Pages 15 - 18)

Operational Property & Budgets

6. ***BUSINESS PLAN 2023/24 – PROGRESS REPORT (MID-YEAR, APRIL-SEPTEMBER 2023)**

Report of the Interim Executive Director, Environment.

For Information
(Pages 19 - 24)

7. ***OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 6 APRIL – SEPTEMBER 2023) 2023/24 – WEST HAM PARK**

Report of the Chamberlain.

For Information
(Pages 25 - 38)

8. **REVENUE AND CAPITAL BUDGETS 2024/25**

Joint report of the Chamberlain and Interim Executive Director, Environment.

For Decision
(Pages 39 - 48)

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

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

11. **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

Part 2 - Non-public Agenda

12. **MINUTES**

To agree the non-public minutes of the previous meeting held on 16 October 2023.

For Decision
(Pages 49 - 52)

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

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