



West Ham Park Committee

Date: MONDAY, 19 FEBRUARY 2024
Time: 9.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Caroline Haines (Chair)	Catherine Bickmore
Andrew McMurtrie (Deputy Chairman)	Rafe Courage
Eamonn Mullally	Councillor Joy Laguda MBE
James St John Davis	Justin Meath-Baker
Wendy Mead	Reverend Simon Nicholls
Benjamin Murphy	Councillor John Whitworth
Oliver Sells KC	Tim Hodgson
Deputy Alpa Raja	

Enquiries: Polly Dunn
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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

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes of the West Ham Park Committee meeting on 4 December 2023.

For Decision
(Pages 5 - 10)

4. **RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director Environment.

For Decision
(Pages 11 - 18)

5. *** DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - ENVIRONMENT DEPARTMENT**

Report of the Executive Director Environment.

For Information
(Pages 19 - 34)

6. *** ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director Environment.

For Information
(Pages 35 - 40)

7. *** PLANNING FOR THE 150TH ANNIVERSARY FOR WEST HAM PARK**

Report of the Executive Director Environment.

For Information
(Pages 41 - 44)

8. *** WEST HAM PARK FORMER NURSERY SITE**

Report of the Executive Director Environment.

For Information
(Pages 45 - 54)

9. *** OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 9 APRIL - DECEMBER 2023) 2023/24 - WEST HAM PARK**

Report of the Chamberlain.

For Information
(Pages 55 - 68)

10. *** WEST HAM PARK TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023**

Joint report of the Chamberlain and Executive Director Environment.

For Information
(Pages 69 - 102)

11. **VISION AND STRATEGIES**

Executive Director Environment to be heard.

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

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

14. **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

15. *** CARBON REMOVALS (CLIMATE ACTION) PROJECT RESCOPING REAPPROVAL (JANUARY 2024)**

Joint report of the Executive Director Environment and Executive Director of Innovation and Growth.

For Information
(Pages 103 - 112)

16. *** CORPORATE CHARITIES REVIEW SCOPING EXERCISE TO SUPPORT THE NATURAL ENVIRONMENT CHARITIES REVIEW**

Joint report of the Managing Director of City Bridge Foundation and Executive Director Environment.

For Information
(Pages 113 - 122)

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

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