

Committee:	Date:
Streets and Walkways Sub Committee	16 July 2012
Subject: Decisions taken under delegated authority or urgency powers	Public
Report of: Town Clerk	For Information
<p><u>Summary</u></p> <p>This report provides details of action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman of the Streets and Walkways Sub (Planning and Transportation) Committee, in accordance with Standing Order Nos. 41(a) and 41 (b).</p> <p>Recommendations:-</p> <p>That the action taken be noted.</p>	

Main Report

Background

1. Standing Order Nos. 41(a) and 41(b) provide mechanisms for decisions to be taken between scheduled meetings of the Planning and Transportation Committee, either where it is urgently necessary that a decision be made or where the Committee has delegated power for a decision to be taken.

Decisions Taken under Urgency Procedures

2. The following actions have been taken under **delegated authority**, Standing Order No. 41 (a) : -

- **Fields in Trust – Queen Elizabeth II Playing Fields**

The Queen Elizabeth II Fields Challenge sought to safeguard 2012 recreational spaces across the country as a legacy to celebrate the Queen's Diamond Jubilee and the London 2012 Olympics and Paralympics. It is the current flagship project of Fields in Trust, one of the charities being supported by the Lord Mayor's Appeal.

It was agreed by Open Spaces, City Gardens and West Ham Park Committee and the Streets and Walkways Sub Committee to dedicate Tower Hill Garden and the new garden at the former St Paul's Coach Park. This required a Deed of Dedication to be registered with the Land Registry.

Action agreed under delegated authority : -

The Meeting of the Streets and Walkways Sub Committee on 19 March 2012, it was agreed that authority be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman to approve the final 'Fields in Trust – Queen Elizabeth II Playing Fields Annotated Non-Charitable Deed of Dedication Local Authority Protected" document in order to ensure the appropriate legal agreement was in place. The Deed of Dedication has now been finalised by the Comptroller and City Solicitor and signed off by the Chairman and Deputy Chairman of this Sub Committee.

- **Paul's Walk Western – Gateway 4c/5**

The Riverside Enhancement Strategy and the framework for its implementation were approved by the Streets and Walkways Sub-Committee, Policy and Resources and Finance Committees, and the Court of Common Council in May and June 2005.

In June 2011, the Planning and Transportation Committee delegated authority to the Town Clerk in consultation with the Chairman and Deputy Chairman of the Streets and Walkways Sub Committee to approve the design report. Due to the new project management process, this report combines a design and authority to start works report. This matter has also been considered and approved by the Projects Sub Committee on 20 June 2012.

Action agreed under delegated authority : -

- a) Implementation of physical environmental enhancement works in Paul's Walk Western End to be carried out by Network Rail with the exception of works related to the irrigation system and pipe subway and to remove the existing tree, as specified in the letter of agreement signed by Network Rail and the City of London in March 2012;
- (b) Approve a £378,664 budget for the implementation of the project fully funded by the compensation payment received from Network Rail.

Conclusion

3. Members are asked to note to contents of this report.

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