



Open Spaces, City Gardens & West Ham Park Committee

Date: MONDAY, 4 FEBRUARY 2013

Time: 1.45 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Robert Hall (Chairman)
Dr Peter Hardwick (Deputy Chairman)
Deputy Stella Currie
Alex Deane
Alderman Ian Luder
Deputy Wendy Mead
Deputy Janet Owen
Deputy Michael Welbank
Alderman Gordon Haines (Ex-Officio Member)
Barbara Newman (Ex-Officio Member)
Jeremy Simons (Ex-Officio Member)

For Consideration of business relating to West Ham Park Only:

Richard Gurney	- The heir-at-law of the late John Gurney
Catherine Bickmore	- Nominated by the heir-at-law of the late John Gurney
Robert Cazenove	- Nominated by the heir-at-law of the late John Gurney
Justin Meath-Baker	- Nominated by the heir-at-law of the late John Gurney
The Rev. Stennett Kirby	- Nominated by the Benefice of West Ham Park
Councillor Joy Laguda	- Nominated by the London Borough of Newham
Vacancy	- Nominated by the London Borough of Newham
Observers: Verderer Peter Adams	- Observer Nominated by the Epping Forest & Commons Committee
Tony Ghilchik	- Observer Nominated by the Hampstead Heath, Highgate Woods, and Queen's Park Committee

Enquiries: Jacky Compton
tel. no.: 020 7332 1174
Jacky.Compton@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 CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held 3 December 2012 (copy attached).

For Decision
(Pages 1 - 6)
4. **CONSOLIDATED REVENUE AND CAPITAL BUDGETS - 2012/13 AND 2013/14**
Joint report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 7 - 20)

Part A - West Ham Park

5. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of 6 December 2012, concerning the Post-implementation review of the Governance Arrangements (copy attached).

For Information
(Pages 21 - 24)
6. **TERMS OF REFERENCE**
In accordance with the Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

For Decision
(Pages 25 - 26)
7. **SUPERINTENDENT'S UPDATE**
The Superintendent to be heard.

For Information
8. **SPORTS CHARGES FOR WEST HAM PARK 2013/14**
Report of the Director of Open Spaces (copy attached).

For Decision
(Pages 27 - 36)
9. **LONDON MARATHON TRUST FUNDING FOR THE REFURBISHMENT OF TENNIS COURTS AT WEST HAM PARK**
Report of the Director of Open Spaces (copy attached).

For Information
(Pages 37 - 40)

Part B - Open Spaces

- 10. ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of 6 December 2012, concerning the Post-implementation review of the Governance Arrangements (copy attached).
For Information
(Pages 41 - 44)
- 11. TERMS OF REFERENCE**
In accordance with the Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).
For Decision
(Pages 45 - 46)
- 12. OPEN SPACES DEPARTMENT BUSINESS PLAN - THIRD QUARTER PROGRESS REPORT 2012/13**
Report of the Director of Open Spaces (copy attached).
For Information
(Pages 47 - 54)
- 13. OPEN SPACES HEALTH & SAFETY AUDIT**
Report of the Director of Open Spaces (copy attached).
For Information
(Pages 55 - 62)

Part C - City Gardens

- 14. TERMS OF REFERENCE**
In accordance with the Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (previously circulated under item 11).
For Decision
- 15. DECISION TAKEN UNDER URGENCY PROCEDURES**
Report of the Town Clerk (copy attached).
For Information
(Pages 63 - 64)
- 16. SUPERINTENDENT'S UPDATE**
The Superintendent to be heard.
For Information
- 17. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 18. URGENT ITEMS**

Part 2 - Non-Public Agenda

19. 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 as follows:-

Item No.

20

Paragraphs in Schedule 12A

3

20. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 3 December 2012 (copy attached).

For Decision
(Pages 65 - 66)

21. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

22. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED