



Open Spaces, City Gardens & West Ham Park Committee

Date: MONDAY, 15 APRIL 2013

Time: 11.30 am

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

Members: Alderman Robert Hall (Chairman)
Alex Deane
Alderman Ian Luder
Deputy Wendy Mead
Deputy Michael Welbank
Alderman Gordon Haines (Ex-Officio Member)
Barbara Newman (Ex-Officio Member)
Jeremy Simons (Ex-Officio Member)
Vacancy
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Vacancy

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
Cllr Bryan Collier	- 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
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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 IN THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order 30.
For Decision
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 4 February 2013 (copy attached).
For Decision
(Pages 1 - 8)

Part A - West Ham Park

5. **SUPERINTENDENT'S UPDATE**
The Superintendent of West Ham Park & City Gardens to be heard.
For Information
6. **WEST HAM PARK NURSERY BUSINESS PLAN PROGRESS REPORT**
Report of the Director of Open Spaces (copy attached).
For Information
(Pages 9 - 16)
7. **PROVISIONAL ADDITIONAL WORKS PROGRAMME 2014/15**
Report of the City Surveyor (copy attached).
For Decision
(Pages 17 - 24)

Part B - Open Spaces

8. **CURRENT TOPICAL ISSUES FOR OPEN SPACES**
Director of Open Spaces to be heard.
For Information
9. **OPEN SPACES DEPARTMENT BUSINESS PLAN 2013/2016**
Report of the Director of Open Spaces (copy attached).
For Decision
(Pages 25 - 98)

10. OPEN SPACES AUDIT REPORT 2012

Report of the Director of the Built Environment (copy attached).

For Information
(Pages 99 - 102)

Part C - City Gardens

11. SUPERINTENDENT'S UPDATE

The Superintendent of West Ham Park & City Gardens to be heard.

For Information

12. RESULTS OF A FACE-TO-FACE SURVEY OF USERS AND NON-USERS OF THE CITY'S OPEN SPACE

Report of the Director of Open Spaces (copy attached).

For Information
(Pages 103 - 200)

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

14. URGENT ITEMS

15. 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:-

<u>Item No.</u>	<u>Paragraphs in Schedule 12A</u>
16	3
17-18	-

Part 2 - Non-Public Agenda

16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 4 February 2013 (copy attached).

For Decision
(Pages 201 - 202)

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

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