



Open Spaces and City Gardens

Date: MONDAY, 22 JULY 2013

Time: 2.30pm

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

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

Observers: Verderer Peter Adams (Epping Forest and Commons Committee)
Tony Ghilchik (Hampstead Heath, Highgate Wood and Queen's Park Committee)
Catherine Bickmore (West Ham Park Committee)

Enquiries: **Alistair MacLellan**
alistair.maclellan@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**

For Information

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **ELECTION OF CHAIRMAN**

The election of a Chairman in accordance with Standing Order 29.

For Decision

4. **MINUTES**

To agree the public minutes and summary of the meeting held on 10 June 2013 (copy attached).

For Decision
(Pages 1 - 6)

Part A - Open Spaces

5. **REVENUE OUTTURN 2012-13 - OPEN SPACES AND CITY GARDENS**

A report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 7 - 12)

6. **CONSOLIDATED REVENUE OUTTURN 2012-13**

A report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 13 - 16)

7. **GREEN SPACES - THE BENEFITS FOR LONDONERS**

A report of the Director of Open Spaces (copy attached).

For Information
(Pages 17 - 18)

8. **BUSINESS PLAN - QUARTERLY PERFORMANCE UPDATE**

A report of the Director of Open Spaces (copy attached).

For Information
(Pages 19 - 26)

9. **IDENTITY PROJECT - ESTABLISHMENT OF A WORKING PARTY**

A report of the Director of Open Spaces (copy attached).

For Decision
(Pages 27 - 30)

Part B - City Gardens

10. **SUPERINTENDENT'S UPDATE**

The Superintendent of City Gardens to be heard.

For Information

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

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

Part 2 - Non-Public Agenda

13. **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>
14	3

For Decision

14. **DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2013**

A report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 31 - 38)

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

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