



Open Spaces and City Gardens

Date: MONDAY, 17 FEBRUARY 2014
Time: 11.30am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Observers: Verderer Peter Adams (Epping Forest & Commons Committee)
Catherine Bickmore (West Ham Park Committee)
Tony Ghilchik (Hampstead Heath, Highgate Wood & Queen's 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**
 2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
 3. **MINUTES**
To agree the public minutes and summary of the meeting held on 25 November 2013.

For Decision
(Pages 1 - 10)
 4. **OUTSTANDING ACTIONS**
To receive a list of outstanding actions.

For Information
(Pages 11 - 12)
- Open Spaces**
5. **SCHEME OF DELEGATIONS**
Report of the Town Clerk.

For Decision
(Pages 13 - 22)
 6. **CONSOLIDATED REVENUE AND CAPITAL BUDGET 2013/14 AND 2014/15**
Report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 23 - 38)
 7. **BUSINESS PLAN QUARTERLY PERFORMANCE UPDATE - QUARTER 3**
Report of the Director of Open Spaces.

For Information
(Pages 39 - 50)
 8. **OPEN SPACES HEALTH AND SAFETY AUDIT 2013**
Report of the Director of Open Spaces.

For Information
(Pages 51 - 56)

City Gardens

9. **SUPERINTENDENT'S UPDATE**
The Superintendent of Parks & Gardens to be heard.
10. **SCHEDULE OF VISITS 2014**
Report of the Town Clerk.
11. **PROCUREMENT OF TREE MAINTENANCE WORKS**
Report of the Director of Open Spaces.
12. **PROJECT PRESENTATION - SENATOR HOUSE GARDEN**
A presentation regarding the Senator House Garden Project.
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **URGENT ITEMS**
- Part 2 - Non-Public Agenda**
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.
16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 25 November 2013.
17. **RENNIE GARDEN, SE1 - DELEGATED AUTHORITY REQUEST**
Report of the City Surveyor – *to follow*.

For Information

For Decision
(Pages 57 - 60)

For Information
(Pages 61 - 64)

For Information

For Decision

For Decision
(Pages 65 - 66)

For Decision

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**