

# **Open Spaces and City Gardens**

Date: MONDAY, 21 JULY 2014

Time: 11.30 am

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

Members: Alderman lan Luder (Chairman)

Deputy Alex Deane (Deputy Chairman)

George Abrahams Deputy Robert Howard

Wendy Mead Barbara Newman Jeremy Simons

Deputy Michael Welbank

Alderman Gordon Haines (Ex-Officio Member)

Virginia Rounding (Ex-Officio Member)

Graeme Smith

**Enquiries: Natasha Dogra** 

natasha.dogra@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. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA
- 3. MINUTES

To agree the minutes of the previous meeting.

For Decision (Pages 1 - 8)

### **Open Spaces**

4. **REVENUE OUTTURN 2013/14- OPEN SPACES AND CITY GARDENS**To receive the report of the Chamberlain and Director of Open Spaces.

For Information (Pages 9 - 12)

5. CONSOLIDATED REVENUE OUTTURN 2013/14

To receive the report of the Chamberlain and Director of Open Spaces.

For Information (Pages 13 - 16)

6. BUSINESS PLAN: QUARTERLY PERFORMANCE UPDATE

To receive the report of the Director of Open Spaces.

For Information (Pages 17 - 26)

7. THE STATE OF UK PUBLIC PARKS 2014

To receive the report of the Director of Open Spaces.

For Decision (Pages 27 - 54)

8. ANNUAL REVIEW OF VOLUNTEERING FOR 2013-14

To receive the report of the Director of Open Spaces.

For Information (Pages 55 - 60)

9. **OPEN SPACES TREE SAFETY POLICY AND BIOSECURITY GUIDANCE**To receive the report of the Director of Open Spaces.

For Decision (Pages 61 - 76)

### **City Gardens**

10. **SUPERINTENDENT'S UPDATE** 

The Superintendent of West Ham Park & 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 AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED

## 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.

**For Decision** 

14. **DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2014**To receive the report of the Chamberlain and Director of Open Spaces.

For Information (Pages 77 - 82)

- 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