



## Open Spaces and City Gardens

**Date:** TUESDAY, 9 DECEMBER 2014  
**Time:** 11.15 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Ian Luder (Chairman)  
Deputy Alex Deane (Deputy Chairman)  
George Abrahams (Ex-Officio Member)  
Deputy Robert Howard  
Wendy Mead  
Barbara Newman  
Jeremy Simons  
Deputy Michael Welbank  
Alderman Gordon Haines (Ex-Officio Member)  
Virginia Rounding  
Verderer Peter Adams (Ex-Officio Member)  
Graeme Smith

**Enquiries:** Natasha Dogra  
[natasha.dogra@cityoflondon.gov.uk](mailto:natasha.dogra@cityoflondon.gov.uk)

Lunch will be served in the Guildhall Club at 1pm  
**NB:** Part of this meeting could be the subject of audio video recording

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 - 6)
4. **UPDATE ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
Verbal update by the Director of Open Spaces.  
**For Information**  
  
**Open Spaces**
5. **ANNUAL PUBLIC RELATIONS UPDATE**  
Report of the Director of Public Relations  
**For Information**  
(Pages 7 - 12)
6. **THE CITY OF LONDON OPEN SPACE STRATEGY-DRAFT SUPPLEMENTARY PLANNING DOCUMENT**  
Joint report of the Director of Open Spaces and the Director of the Built Environment.  
**For Decision**  
(Pages 13 - 88)
7. **REVENUE AND CAPITAL BUDGETS - 2014/15 AND 2015/16**  
Joint Report of the Chamberlain and the Director of Open Spaces.  
**For Decision**  
(Pages 89 - 98)
8. **BUSINESS PLAN: QUARTERLY PERFORMANCE UPDATE**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 99 - 112)
9. **RISK MANAGEMENT STRATEGY**  
Report of the Chamberlain.  
**For Information**  
(Pages 113 - 148)

## **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 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. NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 149 - 150)

### **15. FINSBURY CIRCUS GARDEN - REINSTATEMENT UPDATE**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 151 - 168)

### **16. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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