



Open Spaces and City Gardens

Date: MONDAY, 2 FEBRUARY 2015
Time: 2.30 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: **Natasha Dogra**
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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. **SCHEDULE OF VISITS 2015**
Report of the Town Clerk

For Decision
(Pages 7 - 10)
6. **INFRASTRUCTURE BILL**
Report of the Remembrancer

For Information
(Pages 11 - 14)
7. **BUSINESS PLAN: QUARTERLY PERFORMANCE UPDATE**
Report of the Director of Open Spaces

For Information
(Pages 15 - 26)
8. **OPEN SPACES HEALTH & SAFETY AUDIT 2014**
Report of the Director of Open Spaces

For Information
(Pages 27 - 56)
9. **CONSOLIDATED REVENUE AND CAPITAL BUDGETS - 2014/15 AND 2015/16**
Joint report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 57 - 72)

City Gardens

10. **SUPERINTENDENT'S UPDATE**

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

For Information

11. **BUNHILL FIELDS BURIAL GROUND DRAFT MANAGEMENT PLAN (2015 - 2020)**

Report of the Director of Open Spaces.

For Decision
(Pages 73 - 150)

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED**

Part 2 - Non-Public Agenda

14. **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

15. **NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 151 - 152)

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**