



Open Spaces and City Gardens

Date: MONDAY, 20 APRIL 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)
Deputy Robert Howard
Wendy Mead
Barbara Newman
Jeremy Simons
Michael Welbank
Alderman Gordon Haines (Ex-Officio Member)
Virginia Rounding
Verderer Peter Adams (Observer)
Graeme Smith

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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 or video recording

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 minutes of the previous meeting.

For Decision
(Pages 1 - 6)

4. **UPDATE ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
A verbal update will be provided by the Director of Open Spaces on the following: the Green Infrastructure Task Force, the Rural Payments Agency and the Various Powers Bill.

For Information

Open Spaces

5. **ST MARY-AT-HILL CHURCHYARD ENVIRONMENTAL ENHANCEMENT SCHEME**
Report of the Director of the Built Environment.

For Decision
(Pages 7 - 20)

6. **OPEN SPACES BUSINESS PLAN 2015/16 - 17/18**
Report of the Director of Open Spaces.

For Decision
(Pages 21 - 64)

7. **APPROVAL OF EQUIPMENT FUNDING OFFERS**
Report of the Director of Open Spaces.

For Decision
(Pages 65 - 68)

City Gardens

8. **SUPERINTENDENT'S UPDATE**
A verbal update will be given on the following topics: Budgets; Personnel issues; Project works; Volunteering & Events; Property matters.

In addition, the Superintendent is to be heard on the extension of use of Seething Lane Garden by the developer of 10 Trinity Square.

For Information

9. **BUNHILL FIELDS BURIAL GROUND DRAFT MANAGEMENT PLAN (2015 -2020)**
Report of the Director of Open Spaces.
- For Decision**
(Pages 69 - 142)
10. **CITY GARDENS DRAFT EVENTS POLICY**
Report of the Director of Open Spaces.
- For Decision**
(Pages 143 - 180)
11. **ANNUAL COMMITTEE VISIT TO CITY GARDENS**
Report of the Director of Open Spaces.
- For Decision**
(Pages 181 - 184)
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.
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**