



Open Spaces and City Gardens

Date: MONDAY, 7 DECEMBER 2015
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Natasha Dogra 0207 332 1434
natasha.dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm.
N.B. Part of this meeting may be the subject of audio visual 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 - 4)

Open Spaces

4. **TO REVIEW THE TERMS OF REFERENCE OF THE COMMITTEE**
Report of the Town Clerk.
5. **OPERATIONAL PROPERTY**
Report of The Chamberlain and the City Surveyor
6. **2015/16 BUSINESS PLAN QUARTERLY PERFORMANCE UPDATE - QUARTER 2**
Report of the Director of Open Spaces.
7. **OAK PROCESSIONARY MOTH IMPACT ON CITY OF LONDON OPEN SPACES IN 2015 AND FUTURE PLANS**
Report of the Director of Open Spaces.
8. **REVENUE & CAPITAL BUDGETS - 2015/16 & 2016/17**
Joint report of the Chamberlain and Director of Open Spaces.
Appendix 4 is non-public and can be found at item 14.

For Information
(Pages 9 - 18)

For Information
(Pages 19 - 36)

For Information
(Pages 37 - 50)

For Decision
(Pages 51 - 64)

City Gardens

9. **UPDATE FROM THE SUPERINTENDENT OF PARKS AND GARDENS**
Report of Superintendent of Parks and Gardens

For Information
(Pages 65 - 68)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED**

Part 2 - Non-Public Agenda

12. **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

13. **NON-PUBLIC MINUTES**
To agree the minutes of the previous meeting.

For Decision
(Pages 69 - 70)

14. **REVENUE AND CAPITAL BUDGETS NON PUBLIC APPENDIX**
Joint report of the Chamberlain and Director of Open Spaces.
To be considered in conjunction with item 7.

For Decision
(Pages 71 - 72)

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**