



Open Spaces and City Gardens

Date: MONDAY, 1 FEBRUARY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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. **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)

4. **REVIEW OF THE FREQUENCY OF COMMITTEE MEETINGS AND TERMS OF REFERENCE.**
Report of the Town Clerk.

For Decision
(Pages 5 - 10)

Open Spaces

5. **2015/16 BUSINESS PLAN QUARTERLY PERFORMANCE UPDATE - QUARTER 3 (APRIL TO DECEMBER 2015)**
Report of the Director of Open Spaces.

For Information
(Pages 11 - 24)

6. **CONSOLIDATED REVENUE & CAPITAL BUDGETS - 2015/16 & 2016/17**
Joint report of the Chamberlain and the Director of Open Spaces.

N.B. Appendix 4 is non-public.

For Information
(Pages 25 - 42)

7. **OPEN SPACES HEALTH & SAFETY AUDIT 2015**
Report of the Director of Open Spaces.

For Information
(Pages 43 - 82)

8. **OPEN SPACES DEPARTMENT - PROGRESS ON SPORTS PROJECTS AND PROGRAMME BOARD AND PARTNERSHIP AGREEMENT WITH THE LAWN TENNIS ASSOCIATION**
Report of the Superintendent of Hampstead Heath.

N.B. Appendix 1 is non-public.

For Decision
(Pages 83 - 90)

9. **IMPLEMENTATION OF GRANTS REVIEW**

Report of the Deputy Town Clerk.

For Decision
(Pages 91 - 94)

City Gardens

10. **SUPERINTENDENT'S UPDATE FEBRUARY 2016**

Report of the Superintendent of Parks and Gardens.

For Information
(Pages 95 - 96)

11. **GATEWAY 4 DETAILED OPTIONS APPRAISAL: LONDON WALL PLACE SECTION S106/278 HIGHWAY AND PUBLIC REALM IMPROVEMENTS**

Report of the Director of the Built Environment.

For Decision
(Pages 97 - 142)

12. **CITY OF LONDON DRAFT BIODIVERSITY ACTION PLAN (2016-2020)**

Report of the Director of Open Spaces.

For Decision
(Pages 143 - 190)

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

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

Part 2 - Non-Public Agenda

15. **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

16. **NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 191 - 192)

17. **APPENDIX 4 - CONSOLIDATED REVENUE & CAPITAL BUDGETS - 2015/16 & 2016/17**

To be read in conjunction with Agenda Item 6.

For Information
(Pages 193 - 196)

18. **APPENDIX 1 - OPEN SPACES DEPARTMENT - PROGRESS ON SPORTS PROJECTS AND PROGRAMME BOARD AND PARTNERSHIP AGREEMENT WITH THE LAWN TENNIS ASSOCIATION**

To be read in conjunction with Agenda Item 10.

For Decision
(Pages 197 - 200)

19. **SERVICE BASED REVIEW: DEPARTMENTAL MONITORING - OPEN SPACES DEPARTMENT**

Report of the Director of Open Spaces.

For Information
(Pages 201 - 208)

20. **THE WARREN HOUSE - DECLARATION OF PROPERTY AS SURPLUS TO OPERATIONAL REQUIREMENTS**

Report of the Director of Open Spaces.

For Information
(Pages 209 - 216)

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

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