

Open Spaces and City Gardens

- Date: MONDAY, 18 APRIL 2016
- Time: 2.15 pm or at the rising of the West Ham Park Committee

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Ian Luder (Chairman) Graeme Smith (Deputy Chairman) Philip Woodhouse (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 Alderman Robert Howard

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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 - 8)

Open Spaces

4. **2016 TO 2019 OPEN SPACES BUSINESS PLAN** Report of the Director of Open Spaces.

For Decision (Pages 9 - 40)

5. OAK PROCESSIONARY MOTH PLAN 2016 Report of the Director of Open Spaces.

For Information (Pages 41 - 50)

City Gardens

6. **SUPERINTENDENT'S UPDATE** Report of Superintendent of Parks and Gardens

For Information (Pages 51 - 54)

7. **CITY OF LONDON DRAFT BIODIVERSITY ACTION PLAN (2016-2020)** Report of the Director of Open Spaces.

For Decision (Pages 55 - 140)

8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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

Part 2 - Non-Public Agenda

10. 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

11. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision (Pages 141 - 142)

12. **FINSBURY CIRCUS - CROSSRAIL REINSTATEMENT ISSUES** Report of the Director of Open Spaces.

> For Decision (Pages 143 - 154)

- 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 WHILST THE PUBLIC ARE EXCLUDED