



Open Spaces and City Gardens

Date: MONDAY, 6 JUNE 2016

Time: 1:45pm

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

Members: Alderman Robert Howard
Alderman Ian Luder
Michael Welbank (Chief Commoner)
Graeme Smith
Wendy Mead
Barbara Newman
Deputy John Barker
Jeremy Simons
Virginia Rounding (Ex-Officio Member)
Philip Woodhouse (Ex-Officio Member)
Karina Dostalova (Ex-Officio Member)
Catherine Bickmore (Observer)
John Beyer (Observer)
Verderer Peter Adams (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 subject to 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. **ORDER OF THE COURT OF COMMON COUNCIL**
The Committee are invited to receive the Order of the Court of Common Council.

For Information
(Pages 1 - 2)
 4. **ELECTION OF CHAIRMAN**
The Committee are invited to elect a Chairman in accordance with Standing Order 29.

For Decision
 5. **ELECTION OF DEPUTY CHAIRMAN**
The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
 6. **TO APPOINT A REPRESENTATIVE TO THE STREETS AND WALKWAYS SUB COMMITTEE**
The Committee are invited to appoint one representative to the Streets and Walkways Sub Committee for the ensuing year.

For Decision
 7. **MINUTES**
To agree the minutes of the previous meeting.

For Decision
(Pages 3 - 6)
- Open Spaces**
8. **BUSINESS PLAN 2015/16**
Report of the Director of Open Spaces.

For Information
(Pages 7 - 12)
 9. **ACCIDENTS AND INCIDENTS IN THE OPEN SPACES DEPARTMENT IN 2015**
Report of the Director of Open Spaces.

For Information
(Pages 13 - 20)

10. **ENJOYING OPEN SPACES AND THE NATURAL ENVIRONMENT GRANT FUNDING THEME**

Report of the Director of Open Spaces.

For Information
(Pages 21 - 26)

City Gardens

11. **CITY GARDENS EVENT POLICY**

Report of the Director of Open Spaces.

(The City Gardens Event Policy document has been circulated via email. Hard copies are available from the Town Clerk).

For Decision
(Pages 27 - 30)

12. **UPDATE REPORT OF SUPERINTENDENT OF PARKS AND GARDENS**

Report of the Superintendent of Parks and Gardens.

For Information
(Pages 31 - 34)

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 35 - 36)

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

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