



Open Spaces and City Gardens

Date: MONDAY, 5 DECEMBER 2016
Time: 2.15 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Graeme Smith (Chairman)
Alderman Ian Luder (Deputy Chairman)
Alderman Robert Howard
Wendy Mead
Barbara Newman
Michael Welbank (Chief Commoner)
Jeremy Simons
Deputy John Barker
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)

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**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 - 8)

City Gardens
4. **SUPERINTENDENT'S UPDATE DECEMBER 2016**
Report of the Superintendent, Parks & Gardens.

For Information
(Pages 9 - 12)
5. **FINSBURY CIRCUS REINSTATEMENT - BOWLING GREEN ISSUE REPORT**
Report of the Director of Open Spaces.

For Decision
(Pages 13 - 26)

Open Spaces
6. **OPEN SPACES, CITY GARDENS AND WEST HAM PARK RISK MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 27 - 94)
7. **OPEN SPACES BUSINESS PLAN - QUARTER 2 UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 95 - 116)
8. **REVENUE & CAPITAL BUDGETS - OPEN SPACES & CITY GARDENS 2016/17 & 2017/18**
Report of the Director of Open Spaces.

For Decision
(Pages 117 - 132)
9. **GREATER LONDON NATIONAL PARK CITY INITIATIVE**
Report of the Director of Open Spaces.

For Information
(Pages 133 - 164)
10. **BATS IN TREES POLICY**
Report of the Director of Open Spaces.

For Decision
(Pages 165 - 180)

11. **OPEN SPACES LEARNING PROGRAMME**

Report of the Director of Open Spaces.

For Decision
(Pages 181 - 188)

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**

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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

For Decision

PART 2 – NON PUBLIC AGENDA

15. **INTRODUCTION OF A FORMAL OUT-OF-HOURS CALL-OUT ROTA FOR HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK, AND THE RESULTANT REDUCTION IN REQUIREMENTS FOR OPERATIONAL RESIDENTIAL PROPERTIES**

Report of the Director of Open Spaces.

For Decision
(Pages 189 - 196)

16. **QUESTIONS ON NON PUBLIC MATTERS RELATING TO THE WORK OF THE COMMITTEE**

17. **ANY OTHER NON PUBLIC BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT**