



## Open Spaces and City Gardens

**Date:** MONDAY, 4 DECEMBER 2017

**Time:** 11.30 am

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

**Members:** Graeme Smith (Chairman)  
Oliver Sells QC (Deputy Chairman)  
Alderman Ian Luder  
Wendy Mead (Chief Commoner)  
Barbara Newman  
Jeremy Simons  
Deputy John Tomlinson  
Michael Welbank  
Deputy Philip Woodhouse (Ex-Officio Member)  
Karina Dostalova (Ex-Officio Member)  
Anne Fairweather (Ex-Officio Member)

**Enquiries:** Natasha Dogra  
[natasha.dogra@cityoflondon.gov.uk](mailto: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 - 6)

### **Open Spaces**

4. **HIGH LEVEL BUSINESS PLAN**  
Report of the Director of Open Spaces.
5. **REVENUE & CAPITAL BUDGETS - OPEN SPACES & CITY GARDENS 2017/18 & 2018/19**  
Report of the Director of Open Spaces.
6. **HEALTH AND SAFETY IN THE OPEN SPACES DEPARTMENT**  
Report of the Director of Open Spaces.

**For Decision**  
(Pages 7 - 26)

**For Decision**  
(Pages 27 - 42)

**For Information**  
(Pages 43 - 54)

### **City Gardens**

7. **SUPERINTENDENT'S UPDATE**  
Report of the Director of Open Spaces.
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**

**For Information**  
(Pages 55 - 58)

## **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 59 - 60)

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 WHILST THE PUBLIC ARE EXCLUDED**