



Open Spaces and City Gardens

Date: MONDAY, 8 APRIL 2019

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
Barbara Newman
Jeremy Simons
Deputy John Tomlinson
Deputy Philip Woodhouse (Ex-Officio Member)
Karina Dostalova (Ex-Officio Member)
Anne Fairweather (Ex-Officio Member)
Caroline Haines

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting could be subject to audio or video 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 public minutes and non-public summary of the meeting held on 10 December 2018.

For Decision
(Pages 1 - 10)
 4. **NOTE OF THE INQUORATE MEETING**
To receive the public note of the inquorate meeting of the Open Spaces and City Gardens Committee on 4 February 2019.

For Information
(Pages 11 - 16)
 5. **PLANNING AND TRANSPORTATION COMMITTEE**
To note the Planning and Transportation Committee's response to resolution from the Open Spaces and City Gardens Committee.

For Information
(Pages 17 - 18)
- Open Spaces**
6. **BREXIT UPDATE**
Director of Open Spaces to be heard.

For Information
 7. **FINAL DEPARTMENTAL HIGH-LEVEL BUSINESS PLANS 2019/20 - OPEN SPACES DEPARTMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 19 - 28)
 8. **ENJOYING OPEN SPACES AND THE NATURAL ENVIRONMENT - AWARD OF GRANTS AND REVIEW OF GRANT AID CRITERIA**
Report of the Director of Open Spaces.

For Decision
(Pages 29 - 40)

9. **2019/20 EVENTS FEES AND CHARGES - CITY GARDENS**

Report of the Director of Open Spaces.

For Decision
(Pages 41 - 76)

10. **FINSBURY CIRCUS GARDEN REINSTATEMENT**

Report of the City Surveyor.

For Decision
(Pages 77 - 94)

11. **PROPOSED NATIONAL NATURE RESERVE STATUS FOR THE COULSDON COMMONS AND HAPPY VALLEY**

Report of the Director of Open Spaces.

For Decision
(Pages 95 - 114)

12. **OPEN SPACES DEPARTMENT, CITY GARDENS AND WEST HAM PARK RISK MANAGEMENT**

Report of the Director of Open Spaces.

For Decision
(Pages 115 - 166)

13. **THE TRANSITION TOWARDS A ZERO-EMISSION FLEET**

Joint report of the Chamberlain and Director of the Built Environment.

For Information
(Pages 167 - 176)

14. **AGRICULTURE BILL AND FISHERIES BILL**

Report of the Remembrancer.

For Information
(Pages 177 - 182)

City Gardens

15. **CITY GARDENS UPDATE**

Report of the Director of Open Spaces.

For Information
(Pages 183 - 188)

16. **CHURCHYARDS ENHANCEMENT PROGRAMME**

Report of the Director of Open Spaces.

For Decision
(Pages 189 - 292)

17. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE & LIBRARIES COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 293 - 316)

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

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

Part 2 - Non-Public Agenda

20. **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

21. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 December 2018.

For Decision
(Pages 317 - 318)

22. **NON-PUBLIC NOTE OF INQUORATE MEETING**

To receive the non-public note of the inquorate meeting of the Open Spaces and City Gardens Committee on 4 February 2019.

For Information
(Pages 319 - 320)

23. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 321 - 322)

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

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