

Open Spaces and City Gardens

Date: MONDAY, 9 DECEMBER 2019

Time: 11.30 am

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

Members: Oliver Sells QC (Chairman)

Graeme Doshi-Smith (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 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. MINUTES

To agree the minutes of the previous meeting of the Open Spaces and City Gardens Committee on 14 October 2019.

For Decision (Pages 1 - 4)

4. THE CITY OF LONDON CORPORATION'S DRAFT SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2020-25

Report of the Town Clerk.

For Information (Pages 5 - 28)

Open Spaces

5. OPEN SPACES DEPARTMENT RISK REGISTER

Report of the Director of Open Spaces.

For Decision (Pages 29 - 58)

6. **DEPARTMENTAL BUSINESS PLAN 2019/20 - SIX MONTH PERFORMANCE UPDATE: APRIL TO SEPT 2019**

Report of the Director of Open Spaces.

For Information (Pages 59 - 66)

City Gardens

7. CITY GARDENS UPDATE

Report of the Director of Open Spaces.

For Information (Pages 67 - 70)

8. **SENATOR HOUSE GARDEN**

Report of the Director of Open Spaces.

For Decision (Pages 71 - 90)

9. 2020/21 EVENTS FEES AND CHARGES - CITY GARDENS

Report of the Director of Open Spaces.

For Decision

(Pages 91 - 96)

- 10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED

Part 2 - Non-Public Agenda

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Open Spaces and City Gardens Committee 14 October 2019.

For Decision

(Pages 97 - 100)

14. **DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2019**Joint report of the Chamberlain and Director of Open Spaces.

For Information (Pages 101 - 108)

- 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED