

Open Spaces and City Gardens

Date: **THURSDAY, 6 OCTOBER 2022**

Time: 10.00 am

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

Members: Caroline Haines (Chair) Wendy Mead

> Andrew McMurtrie (Deputy Benjamin Murphy Oliver Sells KC

Chairman)

Deputy Graeme Doshi-Smith Alderman Gregory Jones KC Alderman Ian David Luder William Upton KC

Catherine McGuinness

Enquiries: Chloe Ainsworth

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: https://youtu.be/QGhC-KXy0ss

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

> 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 7 July 2022.

For Decision (Pages 5 - 10)

4. VOTE OF THANKS - ASSISTANT DIRECTOR OF COMMONS

Executive Director Environment to be heard.

Charity Items

5. NATURAL ENVIRONMENT CHARITY REVIEW

Report of the Executive Director Environment.

For Information (Pages 11 - 18)

6. CHARITY REVIEW FINANCES

Report of the Executive Director Environment (To Follow).

For Information

7. RISK MANAGEMENT UPDATE

Report of the Executive Director Environment.

For Information (Pages 19 - 46)

City Gardens

8. CITY GARDENS MANAGER'S UPDATE

Executive Director Environment to be heard.

For Information

Open Spaces

9. **DIRECTOR'S REPORT**

Report of the Executive Director Environment.

For Information (Pages 47 - 56)

10. SUMMARY OF NATURAL ENVIRONMENT AWAY DAY

Report of the Executive Director Environment.

For Information (Pages 57 - 90)

11. OPERATIONAL PROPERTY REVIEW - IRISH CHAMBERS

Report of the Executive Director Environment.

For Decision (Pages 91 - 96)

12. LEVELLING UP AND REGENERATION BILL

Report of the Remembrancer.

For Information (Pages 97 - 100)

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 non-public minutes of the meeting held on 7 July 2022.

For Decision (Pages 101 - 102)

17. CHARITIES REVIEW UPDATE

Report of the Managing Director Bridge House Estate.

For Information (Pages 103 - 108)

- 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 WHILST THE PUBLIC ARE EXCLUDED