

## **West Ham Park Committee**

Date: THURSDAY, 7 JULY 2022

Time: 11.30 am, or on the rising of the Open Spaces and City Gardens

Committee, whichever is later

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

**Members:** Caroline Haines (Chair) Rafe Courage (External Member)

Andrew McMurtrie (Deputy Councillor Joy Laguda MBE (External

Chairman) Member)

Deputy Graeme Doshi-Smith Councillor John Whitworth (External

Alderman Ian David Luder Member)

Catherine McGuinness Reverend Simon Nicholls (External

Wendy Mead Member)

Benjamin Murphy
Catherine Bickmore (External Member)
Oliver Sells QC
Richard Gurney (External Member)
Justin Meath-Baker (External Member)

**Enquiries: Chloe Ainsworth** 

Chloe.Ainsworth@cityoflondon.gov.uk

#### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: https://www.youtube.com/watch?v=duv4dpOLIP4

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal 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. DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT

#### 3. MINUTES

To agree the public minutes of the previous meeting.

For Decision (Pages 5 - 8)

#### 4. **ASSISTANT DIRECTOR'S UPDATE**

Report of Executive Director Environment.

For Information (Pages 9 - 12)

#### 5. NATURAL ENVIRONMENT STRATEGIES

Report of Executive Director Environment.

For Information (Pages 13 - 42)

# 6. WEST HAM PARK TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS

Joint Report of the Chamberlain and Executive Director Environment.

For Information (Pages 43 - 78)

#### 7. **REVENUE OUTTURN 2021/22**

Joint Report of the Chamberlain and Executive Director Environment.

For Information (Pages 79 - 84)

#### 8. OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2021/22

Report of Executive Director Environment.

For Information (Pages 85 - 94)

#### 9. **RISK MANAGEMENT UPDATE REPORT**

Report of Executive Director Environment.

For Information (Pages 95 - 102)

- 10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 11. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT.

#### 12. EXCLUSION OF THE PUBLIC

RESOLVED: 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

#### Part 2 - Non-Public Agenda

#### 13. MINUTES

To agree the non-public minutes of the previous meeting.

For Decision (Pages 103 - 104)

#### 14. NURSERY SITE PROJECT

Report of City Surveyor and Executive Director of Environment.

For Decision (Pages 105 - 120)

- 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 16. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

# Part 3 - Confidential Agenda

### 17. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the previous meeting.

**For Decision**