



Open Spaces and City Gardens

Date: MONDAY, 13 FEBRUARY 2023

Time: 10.00 am

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

Members:

Caroline Haines (Chair)	Alderman Ian Luder
Andrew McMurtrie (Deputy Chairman)	Wendy Mead
James Bromiley-Davis	Benjamin Murphy
Deputy Graeme Doshi-Smith	Oliver Sells KC
Alderman Gregory Jones KC	William Upton KC

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas
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. **WELCOME TO NEW MEMBER**

The Chair to be heard.

For Information

4. **MINUTES**

To agree the public minutes and summary of the meeting held on 5 December 2022.

For Decision
(Pages 5 - 12)

Open Spaces

5. **FINANCE PROGRESS REPORT**

Report of the Chamberlain.

For Information
(Pages 13 - 34)

6. **RISK MANAGEMENT UPDATE**

Report of the Executive Director Environment.

For Decision
(Pages 35 - 64)

7. **DRAFT HIGH-LEVEL BUSINESS PLAN (2023/24)**

Report of the Executive Director Environment.

For Decision
(Pages 65 - 76)

8. **DIRECTOR'S REPORT**

Report of the Executive Director Environment.

For Discussion
(Pages 77 - 82)

9. **REVISED TERMS OF REFERENCE (TO FOLLOW)**

Report of the Executive Director Environment.

For Decision

10. **NATURE RESILIENCE**

Executive Director Environment to be heard.

For Information

City Gardens

11. **CITY GARDENS MANAGER'S UPDATE / FINSBURY CIRCUS**

Executive Director Environment to be heard.

For Information

12. **CITY CLUSTER VISION - WELL-BEING & CLIMATE CHANGE RESILIENCE
PROGRAMME: JUBILEE GARDENS IMPROVEMENTS (GW5)**

Report of the Executive Director Environment.

For Decision
(Pages 83 - 108)

13. **2023/24 EVENTS FEES AND CHARGES**

Report of the Executive Director Environment.

For Decision
(Pages 109 - 114)

14. **SPORTS STRATEGY UPDATE**

Executive Director Environment to be heard.

For Information

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**
17. **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

Part 2 - Non-Public Agenda

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 December 2022.

For Decision
(Pages 115 - 116)

19. **TARGET OPERATING MODEL (TOM) UPDATE**

Executive Director Environment to be heard.

For Information

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

Part 3 - Confidential Agenda

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 5 December 2022.

For Decision