



Natural Environment Board

Date: MONDAY, 10 JULY 2023

Time: 10.00 am

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

Members:

Caroline Haines	Catherine McGuinness
Andrew McMurtrie	Benjamin Murphy
Deputy Graeme Doshi-Smith	Oliver Sells KC
Alderman Ian David Luder	Alderman Gregory Jones KC (Ex-Officio Member)
Wendy Mead	William Upton KC (Ex-Officio Member)

Enquiries: Blair Stringman
Blair.Stringman@cityoflondon.gov.uk

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 CBE
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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 27 April 2023, appointing the Committee and setting its Terms of Reference.

For Information
(Pages 7 - 8)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

6. **MINUTES**

To agree the minutes and non-public summary of the previous meeting held on 13 February 2023.

For Decision
(Pages 9 - 16)

7. **APPOINTMENT OF A REPRESENTATIVE TO THE STREETS AND WALKWAYS SUB-COMMITTEE**

The Committee are invited to appoint one Member as a Natural Environment Board representative on the Streets and Walkways Sub-Committee.

For Decision

8. **FORMAL THANKS TO ALDERMAN IAN LUDER**

Chairman to be heard.

For Information

9. **FORMAL THANKS TO STEFANIA HORNE**

Chairman to be heard.

For Information

10. **INTRODUCTION OF THE NATURAL ENVIRONMENT DIRECTOR**

Natural Environment Director to be heard.

For Information

11. **NATURAL ENVIRONMENT BOARD DINNER**

Natural Environment Director to be heard.

For Information

Open Spaces

12. **ENVIRONMENT ACT 2021 REGULATIONS ON BIODIVERSITY**

Report of Remembrancer.

For Information
(Pages 17 - 20)

13. **OPEN SPACES BUSINESS PLAN 2022/23 - YEAR END PERFORMANCE REPORT**

Report of the Executive Director, Environment.

For Information
(Pages 21 - 28)

14. **REVENUE OUTTURN 2022/23 - NATURAL ENVIRONMENT BOARD**

Joint report of Chamberlain and Executive Director, Environment.

For Information
(Pages 29 - 58)

City Gardens

15. **COMMEMORATIVE BENCHES AND TREES POLICY**

Report of the Executive Director, Environment.

For Decision
(Pages 59 - 68)

16. **KING GEORGE'S FIELD-CITY OF LONDON TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

Joint report of Chamberlain and Executive Director, Environment.

For Information
(Pages 69 - 86)

17. **RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment.

For Decision
(Pages 87 - 98)

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 previous meeting held on 13 February 2023.

For Decision
(Pages 99 - 100)

22. **CORPORATE CHARITIES REVIEW SCOPING EXERCISE TO SUPPORT THE NATURAL ENVIRONMENT CHARITIES REVIEW**
Joint report of the Managing Director Bridge House Estates and Natural Environment Director.
For Decision
(Pages 101 - 112)
23. **DEBT ARREARS - NATURAL ENVIRONMENT DIVISION PERIOD ENDING: 31 MAY 2023**
Joint report of Chamberlain and Executive Director, Environment.
For Information
(Pages 113 - 124)
24. **HISTORICAL INCOME REPORT (2017/18-2024) FOR ASHTEAD COMMON**
Report of the Executive Director, Environment.
For Information
(Pages 125 - 132)
25. **HISTORICAL INCOME REPORT (2017/18-2024) FOR BURNHAM BEECHES**
Report of the Executive Director, Environment.
For Information
(Pages 133 - 144)
26. **HISTORICAL INCOME REPORT (2017/18-2024) FOR EPPING FOREST**
Report of the Executive Director, Environment.
For Information
(Pages 145 - 158)
27. **HISTORICAL INCOME REPORT (2017/18-2024) FOR WEST WICKHAM AND COULSDON COMMONS**
Report of the Executive Director, Environment.
For Information
(Pages 159 - 170)
28. **UPDATE ON MONUMENT**
Executive Director, Environment to be heard.
For Information

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

30. **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

31. **TOM PHASE II UPDATE**
Executive Director, Environment to be heard.

For Information