



Natural Environment Board

Date: MONDAY, 16 OCTOBER 2023

Time: 10.00 am

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

Members:

Caroline Haines (Chair)	Oliver Sells KC
Andrew McMurtrie (Deputy Chairman)	James St John Davis
Eamonn Mullally	William Upton KC (Ex-Officio Member)
Wendy Mead	Alderman Gregory Jones KC (Ex-Officio Member)
Benjamin Murphy	

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<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

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

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 and non-public summary minutes of the previous meeting held on 10 July 2023.

For Decision
(Pages 7 - 16)

4. **WELCOME TO NEW MEMBER - EAMONN MULLALLY**

Chairman to be heard.

5. **INTRODUCTION TO ASSISTANT DIRECTOR OF OPEN SPACES**

Interim Executive Director, Environment to be heard.

6. **INTRODUCTION TO ASSISTANT DIRECTOR, COMMERCIAL AND CHARITY GOVERNANCE AND FUNDRAISING**

Interim Executive Director, Environment to be heard.

Operational Property & Budgets

7. **RISK MANAGEMENT UPDATE REPORT**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 17 - 46)

8. ***OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 3 APRIL – JUNE 2023)
2023/24 – NATURAL ENVIRONMENT DIVISION**

Report of the Chamberlain.

For Information
(Pages 47 - 68)

City Gardens

9. **BARBERS SURGEONS HALL CONSULTATION**

Interim Executive Director, Environment to be heard.

For Discussion

10. **FINSBURY CIRCUS**

Interim Executive Director, Environment to be heard.

For Discussion

11. **COMMEMORATIVE BENCHES AND TREE POLICY**

Interim Executive Director, Environment to be heard.

For Discussion

12. **BUNHILL FIELDS COMBINED MANAGEMENT PLAN**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 69 - 176)

Natural Environment

13. **NATURAL ENVIRONMENT AWAYDAY UPDATE**

Interim Executive Director, Environment to be heard.

For Discussion

14. **LEARNING TEAM UPDATE**

Interim Executive Director, Environment to be heard.

For Discussion

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**

Part 2 - Non-Public Agenda

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

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 10 July 2023.

For Decision
(Pages 177 - 178)

Natural Environment

19. **HERITAGE UPDATE**

Interim Executive Director, Environment to be heard.

For Discussion

Governance

20. **NATURAL ENVIRONMENT CHARITY REVIEW**

Managing Director of Bridge House Estates to be heard.

For Discussion

21. **NATURAL ENVIRONMENT BOARD DINNER**

Chairman to be heard.

For Discussion

- 22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

- 23. **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

24. **MINUTES**

To agree the confidential minutes of the meeting held on 10 July 2023.

For Decision

25. **TARGET OPERATING MODEL - PHASE TWO UPDATE**

Interim Executive Director, Environment to be heard.

For Discussion