



## West Ham Park Committee

- Date:** MONDAY, 13 FEBRUARY 2023
- Time:** 11.30 am (or upon the rising of the Open Spaces & City Gardens Committee meeting, whichever is later)
- Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL
- Members:**
- |                                    |                           |
|------------------------------------|---------------------------|
| Caroline Haines (Chair)            | Oliver Sells KC           |
| Andrew McMurtrie (Deputy Chairman) | Catherine Bickmore        |
| James Bromiley-Davis               | Rafe Courage              |
| Deputy Graeme Doshi-Smith          | Richard Gurney            |
| Alderman Ian David Luder           | Councillor Joy Laguda MBE |
| Wendy Mead                         | Justin Meath-Baker        |
| Benjamin Murphy                    | Reverend Simon Nicholls   |
|                                    | Councillor John Whitworth |
- Enquiries:** Chloe Ainsworth  
Chloe.Ainsworth@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.

**Michael Cogher**  
Acting Town Clerk and Chief Executive



# AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT**

3. **MINUTES**

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

**For Decision**  
(Pages 7 - 12)

4. **WELCOME TO NEW MEMBER**

The Chair to be heard.

**For Information**

5. **ASSISTANT DIRECTOR'S REPORT**

Report of the Executive Director Environment.

**For Information**  
(Pages 13 - 16)

6. **RISK MANAGEMENT UPDATE**

Report of the Executive Director Environment.

**For Decision**  
(Pages 17 - 38)

7. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023-24**

Report of the Executive Director Environment.

**For Information**  
(Pages 39 - 50)

8. **WEST HAM PARK FEES AND CHARGES (2023-24)**

Report of the Executive Director Environment.

**For Decision**  
(Pages 51 - 56)

9. **FINANCE PROGRESS REPORT**

Report of the Chamberlain.

**For Information**  
(Pages 57 - 70)

10. **DIRECTOR'S REPORT**

Report of the Executive Director Environment.

**For Decision**  
(Pages 71 - 76)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**

13. **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**

**Non-public Agenda**

14. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 77 - 78)

15. **NURSERY SITE UPDATE**

Executive Director Environment to be heard.

**For Information**

16. **TARGET OPERATING MODEL UPDATE**

Executive Director Environment to be heard.

**For Information**

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Part 3 - Confidential Agenda**

19. **CONFIDENTIAL MINUTES**

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

**For Decision**