



West Ham Park Committee

- Date:** MONDAY, 10 JULY 2023
- Time:** 11.30 am (or upon the rising of the Natural Environment Board meeting, whichever is later)
- Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL
- Members:**
- | | |
|---------------------------|---------------------------|
| Caroline Haines | Catherine Bickmore |
| Andrew McMurtrie | Rafe Courage |
| Deputy Graeme Doshi-Smith | Richard Gurney |
| Alderman Ian David Luder | Councillor Joy Laguda MBE |
| Catherine McGuinness | Justin Meath-Baker |
| Wendy Mead | Reverend Simon Nicholls |
| Benjamin Murphy | Councillor John Whitworth |
| Oliver Sells KC | |
- 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. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT**

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

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

For Information
(Pages 5 - 6)

4. **ELECTION OF CHAIRMAN**

The Committee are invited to elect a Chairman in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

6. **MINUTES**

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

For Decision
(Pages 7 - 12)

7. **ASSISTANT DIRECTORS UPDATE**

Report of Executive Director, Environment.

For Information
(Pages 13 - 20)

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

Report of Executive Director, Environment.

For Information
(Pages 21 - 28)

9. **REVENUE OUTTURN 2022/23 - WEST HAM PARK**

Joint report of Chamberlain and Executive Director, Environment.

For Information
(Pages 29 - 34)

10. **WEST HAM PARK TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

Joint report of Chamberlain and Executive Director, Environment.

For Information
(Pages 35 - 70)

11. **RISK MANAGEMENT UPDATE REPORT**

Report of Executive Director Environment.

For Decision
(Pages 71 - 88)

12. **SENIOR OFFICER RECRUITMENT**

Report of Executive Director, Environment.

For Information
(Pages 89 - 90)

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

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

15. **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

16. **MINUTES**

To agree the minutes of the previous meeting held on 13 February 2023.

For Decision
(Pages 91 - 92)

17. **CORPORATE CHARITIES REVIEW SCOPING EXERCISE TO SUPPORT THE NATURAL ENVIRONMENT CHARITIES REVIEW**

Joint report of Managing Director Bridge House Estates and Natural Environment Director.

For Decision
(Pages 93 - 104)

18. **HISTORICAL INCOME REPORT (2017/18-2023/24) FOR WEST HAM PARK.**

Report of Executive Director, Environment.

For Information
(Pages 105 - 116)

19. **PROJECT 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**