

West Ham Park Committee

Date: MONDAY, 16 OCTOBER 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 (Chair) Catherine Bickmore

Andrew McMurtrie (Deputy Rafe Courage Chairman) Richard Gurney

Eamonn Mullally Councillor Joy Laguda MBE

James St John Davis 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

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. DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT
- 3. MINUTES

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

For Decision (Pages 5 - 10)

4. WELCOME TO NEW MEMBER - EAMMONN 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.

Governance

7. *ASSISTANT DIRECTORS UPDATE

Report of Interim Executive Director, Environment.

For Information (Pages 11 - 14)

8. SPORTS STRATEGY

Interim Executive Director, Environment to be heard.

For Discussion

Operational Property & Budgets

9. RISK MANAGEMENT UPDATE REPORT

Report of Interim Executive Director, Environment.

For Decision (Pages 15 - 36)

10. *OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 3 APRIL – JUNE 2023) 2023/24 – WEST HAM PARK

Report of the Chamberlain.

For Information (Pages 37 - 50)

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

Part 2 Non-public Agenda

14. MINUTES

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

For Decision (Pages 51 - 52)

Governance

15. NATURAL ENVIRONMENT CHARITIES REVIEW

Managing Director of Bridge House Estates to be heard.

For Discussion

Operational Property & Budgets

16. WEST HAM PARK DEVELOPMENT PROJECT

Report of Interim Executive Director, Environment.

For Decision (Pages 53 - 152)

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