



Natural Environment Board

Date: THURSDAY, 11 JULY 2024
Time: 11.00 am
Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Caroline Haines (Chair)	William Upton KC (Ex-Officio Member)
Eamonn Mullally (Deputy Chairman)	Alderman Gregory Jones KC (Ex-Officio Member)
Andrew McMurtrie	Deputy Alpa Raja
Anne Corbett	Heather Barrett-Mold
Wendy Mead OBE	Vladislav Dobrokhotov
Benjamin Murphy	Tony Leach
James St John Davis	Dani Stephenson
William Upton KC (Ex-Officio Member)	Catherine Bickmore (Observer)
	Paul Morris (Observer)

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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 matters 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. These information items have been collated in a supplementary agenda pack and circulated separately.

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
 - a) Draft Minutes of the Natural Environment Board Meeting on 16th May 2024
(Pages 5 - 12)

To agree the public and non-public summary of the Natural Environment Board Meeting on 16th May 2024.

For Decision
4. ***NATURAL ENVIRONMENT DIRECTOR'S REPORT**
Report of the Executive Director for Environment.

For Information
(Pages 13 - 16)
5. **ASSISTANT DIRECTOR OF CHARITIES & COMMERCIAL VERBAL UPDATE**
Assistant Director of Charities and Commercial to be heard.

For Information
6. **RISK MANAGEMENT UPDATE**
Report of the Executive Director for Environment.

For Decision
(Pages 17 - 28)
7. ***ENVIRONMENT DEPARTMENT HIGH-LEVEL BUSINESS PLAN PROGRESS REPORT (YEAR-END 2023-24)**

For Information
(Pages 29 - 40)

8. ***REVENUE OUTTURN 2023/24**

Joint Report of the Chamberlain and the Executive Director for Environment.

For Information
(Pages 41 - 52)

9. **FINSBURY CIRCUS ACCESS IMPROVEMENTS**

Report of the Executive Director for Environment.

For Decision
(Pages 53 - 76)

10. ***CITY GARDENS UPDATE**

Report of the Executive Director for Environment.

For Information
(Pages 77 - 80)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED**

13. **EXCLUSION OF THE PUBLIC**

MOTION: The following matters relate to business under the remit of the Court of Common Council acting for the City Corporation as charity Trustee, to which Part VA and Schedule 12A of the Local Government Act 1972 public access to meetings provisions do not apply. The following items contain sensitive information which it is not in the best interests of the charity to consider in a public meeting (engaging similar considerations as under paragraphs 3 and 5 of Schedule 12A of the 1972 Act) and will be considered in non-public session.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**