

West Ham Park Committee

Date: THURSDAY, 16 MAY 2024

Time: 9.30 am

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

Members: Caroline Haines Catherine Bickmore

Andrew McMurtrie Rafe Courage

Deputy Anne Corbett Councillor Joy Laguda MBE

Eamonn Mullally Justin Meath-Baker

James St John Davis
Wendy Mead OBE
Reverend Simon Nicholls
Councillor John Whitworth

Benjamin Murphy Tim Hodgson

Deputy Alpa Raja

Enquiries: Blair Stringman

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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

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 25 April 2024 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 Chairman in accordance with Standing Order 30.

For Decision

6. **MINUTES**

To agree the public and non-public summary of the minutes of the previous meeting held on 19 February 2024.

For Decision (Pages 7 - 12)

7. RESOLUTION OF THANKS TO OLIVER SELLS

Chairman to be heard.

For Decision

8. RESOLUTION OF THANKS TO GRAEME DOSHI-SMITH

Chairman to be heard.

For Decision

9. **RESOLUTION OF THANKS TO BOB ROBERTS**

Chairman to be heard.

For Decision

10. **RISK MANAGEMENT UPDATE REPORT**

Report of the Interim Executive Director, Environment.

For Decision (Pages 13 - 32)

11. *ASSISTANT DIRECTOR'S UPDATE

Report of the Interim Executive Director, Environment.

For Information (Pages 33 - 38)

12. *NATURAL CAPITAL AUDIT

Report of the Interim Executive Director, Environment.

For Information (Pages 39 - 44)

13. *REVIEW OF CURRENT DESIGNATED, UNRESTRICTED, AND RESTRICTED INCOME FUNDS HELD AND PROPOSED CHANGES

Joint report of the Chamberlain and Interim Executive Director, Environment.

For Information (Pages 45 - 48)

14. *MANAGEMENT PRIORITIES FOR FY' 2024-25 (BUSINESS PLAN)

Report of the Interim Executive Director, Environment.

For Information (Pages 49 - 58)

15. WEST HAM PARK FORMER NURSERY SITE

Report of the Interim Executive Director, Environment.

For Discussion

16. PLANNING FOR THE 150TH ANNIVERSARY FOR WEST HAM PARK

Report of the Interim Executive Director, Environment.

For Discussion (Pages 65 - 68)

17. *DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

Report of the Town Clerk.

For Information (Pages 69 - 70)

- 18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.
- 20. **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

21. MINUTES

To agree the public and non-public summary of the minutes of the previous meeting held on 19 February 2024.

For Decision (Pages 71 - 72)

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