



West Ham Park Committee

Date: THURSDAY, 17 OCTOBER 2024
Time: 9.30 am
Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Caroline Haines (Chair)	Catherine Bickmore
Andrew McMurtrie	Rafe Courage
Anne Corbett	Councillor Joy Laguda MBE
Eamonn Mullally (Deputy Chairman)	Justin Meath-Baker
James St John Davis	Reverend Simon Nicholls
Wendy Mead OBE	Councillor John Whitworth
Benjamin Murphy	Tim Hodgson
Deputy Alpa Raja	

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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

1. **APOLOGIES**

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

3. **MINUTES**

To agree the minutes and non-public summary of the previous meeting held on 11 July 2024.

For Decision
(Pages 5 - 12)

4. **INTRODUCTION TO THE EXECUTIVE DIRECTOR OF ENVIRONMENT**

The Executive Director of Environment to provide an introduction at Committee.

For Information

5. **ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director of Environment.

For Information
(Pages 13 - 22)

6. **RISK MANAGEMENT UPDATE**

Report of the Executive Director of Environment.

For Decision
(Pages 23 - 42)

7. **PROJECT PRIORITISATION PROCESS**

Report of the Executive Director of Environment.

For Decision
(Pages 43 - 50)

8. **REPORT ON THE 150TH ANNIVERSARY EVENTS**

Report of the Executive Director of Environment.

For Information
(Pages 51 - 54)

9. **WEST HAM PARK FORMER NURSERY SITE**

Report of the Executive Director of Environment.

For Decision
(Pages 55 - 138)

10. **DRAFT WEST HAM PARK TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024**

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

For Information
(Pages 139 - 172)

11. **OPERATIONAL FINANCE PROGRESS REPORT 2024/25 (PERIOD 5 APRIL - AUGUST)**

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

For Information
(Pages 173 - 186)

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

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

14. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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

15. **MINUTES**

To agree the non-public minutes and of the previous meeting held on 11 July 2024.

For Decision
(Pages 187 - 190)

16. **WEST HAM PARK FORMER NURSERY SITE - NON-PUBLIC APPENDIX**

Report of the Executive Director of Environment.

Non-Public Appendix of 9. West Ham Park Former Nursery Site.

For Decision
(Pages 191 - 196)

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