

## **West Ham Park Committee**

Date: THURSDAY, 6 FEBRUARY 2025

**Time:** 9.30 am

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

**Members:** Caroline Haines (Chair) Rebecca Adlington

Eamonn Mullally (Deputy Catherine Bickmore

Chairman) Rafe Courage Andrew McMurtrie Tim Hodgson

Anne Corbett Councillor Joy Laguda MBE

James St John Davis Justin Meath-Baker

Wendy Mead OBE Benjamin Murphy Deputy Alpa Raja Councillor John Whitworth

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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**

## Part 1 - Public Agenda

#### 1. APOLOGIES

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

#### 3. MINUTES

To agree the minutes of the previous meeting held on 10 December 2024.

For Decision (Pages 5 - 10)

#### 4. ASSISTANT DIRECTOR'S REPORT

Report of the Executive Director, Environment.

For Information (Pages 11 - 16)

#### 5. TENNIS PROVISION AT WEST HAM PARK

The Committee to receive a presentation from the Environment Department.

For Information (Pages 17 - 28)

## 6. FIVE-YEAR BUSINESS PLAN (WEST HAM PARK)

Report of the Executive Director, Environment.

For Information (Pages 29 - 48)

# 7. WEST HAM PARK FEES AND CHARGES FY'2025-26 (1 APRIL 2025 - 31 MARCH 2026)

Report of the Executive Director, Environment.

For Decision (Pages 49 - 62)

## 8. WEST HAM PARK MANAGEMENT PLAN (2025 - 2035)

Report of the Executive Director, Environment.

For Decision

#### 9. RISK MANAGEMENT UPDATE REPORT

Report of the Executive Director, Environment.

For Information (Pages 115 - 122)

#### 10. BUDGET ESTIMATES 2025/26 - WEST HAM PARK CHARITY

Joint Report of the Chamberlain and Executive Director, Environment.

For Decision (Pages 123 - 132)

11. OPERATIONAL FINANCE PROGRESS REPORT 2024/25 (QUARTER 3 APRIL - DECEMBER) - WEST HAM PARK CHARITY

Report of the Chamberlain.

For Information (Pages 133 - 146)

- 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:** 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

## 15. WEST HAM PARK FORMER NURSERY SITE

Report of the Executive Director, Environment.

For Decision (Pages 147 - 160)

# 16. TRANSFORMATION FOR THE NATURAL ENVIRONMENT CHARITIES - OUTCOMES OF THE NATURAL ENVIRONMENT CHARITIES REVIEW

Joint Report of the Executive Director, Environment, the Interim Managing Director of City Bridge Foundation, and the Chamberlain.

For Information (Pages 161 - 206)

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