

Natural Environment Board

Date: THURSDAY, 6 FEBRUARY 2025

Time: 11.00 am

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

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

Enquiries: Callum Southern Callum.Southern@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: <u>https://www.youtube.com/@CityofLondonCorporation/streams</u>

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. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

To agree the public minutes and non-public summary of the previous meeting held on 10 December 2024.

For Decision (Pages 5 - 12)

Open Spaces

4. NUFFIELD SCHOLAR PRESENTATION

The Committee to receive a presentation from a Nuffield Scholar.

For Information

5. YOUTH NATURAL ENVIRONMENT BOARD - VERBAL UPDATE

The Committee to receive a verbal update on the Youth Natural Environment Board from Simon Lightman.

For Information

6. CARBON ACTION STRATEGY PRESENTATION

The Committee to receive a presentation from Officers from the Innovation & Growth Department.

For Information (Pages 13 - 42)

7. RISK MANAGEMENT UPDATE REPORT

Report of the Executive Director, Environment.

For Information (Pages 43 - 54)

8. FIRST CONSIDERATION: ENHANCED BIODIVERSITY DUTIES OF PUBLIC AUTHORITIES

Report of the Executive Director, Environment.

For Information (Pages 55 - 70)

9. ENVIRONMENT DEPARTMENT HIGH-LEVEL BUSINESS PLAN 2025-30

Report of the Executive Director, Environment.

For Decision (Pages 71 - 92)

10. REVENUE AND CAPITAL BUDGETS 2025/26

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

For Decision (Pages 93 - 106)

11. OPERATIONAL FINANCE PROGRESS REPORT - QUARTER 3 (DECEMBER 2024) 2024/25 - NATURAL ENVIRONMENT DIVISION

Report of the Chamberlain.

For Information (Pages 107 - 126)

City Gardens

12. CITY GARDENS UPDATE

Report of the Executive Director, Environment.

For Information (Pages 127 - 130)

13. TOWER HILL PLAY PROJECT

Report of the Executive Director, Environment.

For Decision (Pages 131 - 168)

14. 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

16. **EXCLUSION OF THE PUBLIC**

MOTION: 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

17. NON-PUBLIC MINUTES

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

For Decision (Pages 169 - 170)

18. 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 171 - 216)

19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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