

West Ham Park Committee

Date: THURSDAY, 1 MAY 2025

Time: 11.00 am – or at the rising of the Natural Environment Board, whichever is

later

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

MEMBERSHIP OF THIS COMMITTEE WILL BE CONFIRMED AT THE ANNUAL MEETING OF THE COURT OF COMMON COUNCIL ON 25 APRIL 2025.

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:

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. 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 dated 25 April 2025.

For Information

(To follow after Court of Common Council on 25 April 2025)

4. ELECTION OF CHAIRMAN

To elect a Chairman in accordance with Standing Order 28.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 29.

For Decision

6. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on Thursday 06 February 2025.

For Decision (Pages 5 - 10)

7. *ASSISTANT DIRECTOR'S REPORT

Report of the Executive Director, Environment.

For Information

8. RISK MANAGEMENT UPDATE REPORT

Report of the Executive Director, Environment.

For Decision

(Pages 11 - 30)

9. FIVE-YEAR BUSINESS PLAN (WEST HAM PARK)

Report of the Executive Director, Environment.

For Decision

(Pages 31 - 42)

10. TERMS OF REFERENCE FOR THE NATURAL ENVIRONMENT COMPLEMENTARY LAND POLICY AND COMPLEMENTARY LAND USE APPRAISAL

Report of the Executive Director, Environment.

For Discussion

(Pages 43 - 54)

11. *TRANSFORMATION FOR THE NATURAL ENVIRONMENT CHARITIES - PROJECT UPDATE AND GOVERNANCE ARRANGEMENTS FOR IMPLEMENTATION PHASE

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

For Information

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

Joint Report of the Chamberlain and Executive Director, Environment.

For Information

- 13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.
- 15. **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

16. **NON PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on Thursday 06 February 2025.

For Decision (Pages 55 - 58)

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