

Open Spaces, City Gardens & West Ham Park Committee

Date: MONDAY, 11 JUNE 2012

Time: 11.30 am

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

Members: Alderman Robert Hall (Chairman)

Dr Peter Hardwick (Deputy Chairman)

Deputy Stella Currie

Alex Deane

Alderman Ian Luder

Sheriff & Deputy Wendy Mead

Deputy Janet Owen Deputy Michael Welbank

Alderman Gordon Haines (Ex-Officio Member)

Barbara Newman (Ex-Officio Member) Jeremy Simons (Ex-Officio Member)

For Consideration of business relating to West Ham Park Only:

Catherine Bickmore

Robert Cazenove

Richard Gurney

Justin Meath-Baker

The Rev. Stennett Kirby

Councillor Joy Laguda

- Elected by the heirs-at-law of the late John Gurney
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- Nominated by the Benefice of West Ham Park
- Nominated by the London Borough of Newham

Charlotte Evans - Nominated by the London Borough of Newham

Observers: Verderer Peter Adams - Observer Nominated by the Epping Forest &

Commons Committee

Tony Ghilchick - Observer Nominated by the Hampstead Heath, Highgate Woods, and Queen's Park Committee

Enquiries: Edward Foale

tel. no.: 020 7332 1426

edward.foale@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

Chris Duffield

Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. MINUTES

To agree the public minutes and summary of the meeting held on 25 April 2012 (copy attached).

For Decision (Pages 1 - 8)

4. **DECISION TAKEN UNDER DELEGATED AUTHORITY PROCEDURES**Report of the Town Clerk (copy attached).

For Information (Pages 9 - 12)

5. PROVISIONAL ADDITIONAL WORKS PROGRAMME 2013/14 AND 2014/15 Report of the City Surveyor (copy attached).

For Discussion (Pages 13 - 19)

Part A - West Ham Park

6. SUPERINTENDENT'S UPDATE

The Superintendent of West Ham Park & City Gardens to be heard.

For Information

Part B - Open Spaces

7. SEETHING LANE GARDEN

Report of the Director of Open Spaces (copy attached).

For Decision (Pages 20 - 36)

8. ANNUAL REVIEW OF VOLUNTEER WORKING ON THE OPEN SPACES

Report of the Director of Open Spaces (copy attached).

For Information (Pages 37 - 47)

9. RESPONSIBLE DOG OWNERSHIP – GOVERNMENT CONSULTATIONS AND INITIATIVES

Presentation from the Director of Open Spaces.

For Information

Part C - City Gardens

10. SUPERINTENDENT'S UPDATE

The Superintendent of West Ham Park & City Gardens to be heard.

For Information

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

12. URGENT ITEMS

Part 2 - Non-Public Agenda

13. 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 as follows:-

<u>ltem No.</u>	Paragraphs in Schedule 12A
14	3
15&16	-

14. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 25 April 2012 (copy attached).

For Decision (Page 48)

- 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED