



Open Spaces, City Gardens & West Ham Park Committee

Date: MONDAY, 23 JULY 2012
Time: 1.45 pm
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	- Elected by the heirs-at-law of the late John Gurney
	Robert Cazenove	- Elected by the heirs-at-law of the late John Gurney
	Richard Gurney	- Elected by the heirs-at-law of the late John Gurney
	Justin Meath-Baker	- Elected by the heirs-at-law of the late John Gurney
	The Rev. Stennett Kirby	- Nominated by the Benefice of West Ham Park
	Councillor Joy Laguda	- 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 11 June 2012 (copy attached).

For Decision
(Pages 1 - 8)
4. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**
Report of the Town Clerk (copy attached).

For Decision
(Pages 9 - 20)
5. **CHIEF OFFICER APPOINTMENT**
Report of the Town Clerk (copy attached).

For Information
(Pages 21 - 22)
6. **CONSOLIDATED REVENUE OUTTURN 2011/12**
Joint Report of the Chamberlain & Director of Open Spaces (copy attached).

For Information
(Pages 23 - 28)
7. **REVENUE OUTTURN 2011/12- OPEN SPACES, CITY GARDENS, AND WEST HAM PARK**
Joint Report of the Chamberlain & Director of Open Spaces (copy attached).

For Information
(Pages 29 - 36)

Part A - West Ham Park

8. **SUPERINTENDENT'S UPDATE**
The Superintendent to be heard.

For Information
9. **FRIENDS OF WEST HAM PARK - ANNUAL UPDATE**
Report of the Director of Open Spaces (copy attached).

For Information
(Pages 37 - 42)

10. WEST HAM PARK MANAGEMENT PROGRESS REPORT

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

For Information
(Pages 43 - 54)

Part B - Open Spaces

11. ANNUAL REPORT

The Director to be heard.

For Information

12. OPEN SPACES DEPARTMENT BUSINESS PLAN - FIRST QUARTER PROGRESS REPORT 2012/13 AND REVIEW OF PERFORMANCE IN 2011/12

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

For Information
(Pages 55 - 66)

13. DOG CONTROL ORDERS

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

For Decision
(Pages 67 - 80)

Part C - City Gardens

14. SUPERINTENDENT'S UPDATE

The Superintendent to be heard.

For Information

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

16. URGENT ITEMS

Part 2 - Non-Public Agenda

17. 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>Item No.</u>	<u>Paragraphs in Schedule 12A</u>
18	3
19-20	-

18. DEBT ARREARS - INVOICED INCOME FOR PERIOD ENDING 31 MARCH 2012

Joint Report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 81 - 88)

- 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**