



Open Spaces, City Gardens & West Ham Park Committee

Date: MONDAY, 8 OCTOBER 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	- 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 Ghilchik	- 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

John Barradell
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 23 July 2012 (copy attached).

For Decision
(Pages 1 - 10)
4. **DECISION TAKEN UNDER DELEGATED AUTHORITY PROCEDURES**
Report of the Town Clerk (copy attached)

For Information
(Pages 11 - 14)

Part A - West Ham Park

5. **SUPERINTENDENT'S UPDATE**
The Superintendent of City Gardens & West Ham Park to be heard relative to West Ham Park matters.

For Information
6. **WEST HAM PARK TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012**
Report of the Chamberlain (copy attached).

For Information
(Pages 15 - 40)
7. **RISK MANAGEMENT - WEST HAM PARK LOCAL RISK REGISTER**
Report of the Director of open Spaces (copy attached).

For Information
(Pages 41 - 54)

Part B - Open Spaces

8. **NATIONAL PLANNING POLICY FRAMEWORK AND NEIGHBOURHOOD PLANNING - IMPLICATIONS FOR THE CITY OF LONDON'S OPEN SPACES**
Report of the Director of Open Spaces (copy attached).

For Decision
(Pages 55 - 66)

Part C - City Gardens

9. SUPERINTENDENT'S UPDATE

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

For Information

10. ROBERT HOOKE BELL

Report of the Town Clerk (copy attached).

For Information
(Pages 67 - 72)

11. LITTER MANAGEMENT IN THE CITY'S OPEN SPACES

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

For Decision
(Pages 73 - 80)

12. QUEEN ELIZABETH II FIELDS

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

For Decision
(Pages 81 - 86)

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

14. URGENT ITEMS

Part 2 - Non-Public Agenda

15. 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>
16	3
17-18	-

16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 23 July 2012 (copy attached).

For Decision
(Pages 87 - 88)

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

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