

WEST HAM PARK COMMITTEE
Tuesday, 15 February 2022

Minutes of the meeting of the West Ham Park Committee held in a hybrid format in Committee Room - 2nd Floor West Wing, Guildhall and via Teams on Tuesday, 15 February 2022 at 12.15 pm

Present

Members:

Oliver Sells QC (Chairman)
Caroline Haines (Deputy Chairman)
Rev. Simon Nicholls
Graeme Doshi-Smith
Alderman Ian Luder
Wendy Mead
Deputy Barbara Newman
Deputy John Tomlinson
Andrew McMurtrie
Cllr James Asser
Catherine Bickmore
Justin Meath-Baker
Richard Gurney
Cllr Joy Laguda

In attendance:

Jamie Huard - Bates Wells

Officers:

Richard Holt	- Town Clerk's Department
Kristina Drake	- Town Clerk's Department
Edward Wood	- Comptroller and City Solicitor's
Edward Martin	- City Surveyor's Department
Juliemma McLoughlin	- Executive Director of Environment
Martin Rodman	- Superintendent, West Ham Park and
Gerry Kiefer	City Gardens, Environment Department

1. APOLOGIES

There were no apologies received in advance of the meeting.

2. DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT

Councillor Joy Laguda made a declaration of interest on Item 9. Councillor James Asser also made a declaration of interest in Item 9 and explained that, further to legal advice received, he would reclude himself from discussions under Item 9.

3. MINUTES

The Committee considered the public minutes and non-public summary of the West Ham Park Committee meeting held on the 7th of December 2021.

RESOLVED- That the public minutes of the West Ham Park Committee held on the 7th of December 2021 be approved as an accurate record.

4. **SUPERINTENDENT' UPDATE**

The Committee considered a report of the Executive Director Environment which updated Members of the West Ham Park Committee on management and operational activities at West Ham Park since December 2021.

RESOLVED- That the report be noted.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions received in the public session.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**

There was no business considered in the public session.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: 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.

8. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the West Ham Park Committee meeting held on the 7th of December 2021.

RESOLVED- That the non-public minutes of the West Ham Park Committee held on the 7th of December 2021 be approved as an accurate record.

9. **WEST HAM PARK NURSERY RESIDENTIAL DEVELOPMENT DISPOSAL DEVELOPER SELECTION**

The Committee considered a joint report of the City Surveyor and Executive Director of Environment on the West Ham Park Nursery residential development disposal developer selection.

RESOLVED- That the report be approved.

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There was one question received in the non-public session.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was one item of business received in the non-public session.

12. **CONFIDENTIAL REPORT OF ACTION TAKEN**

The committee received a report of the Town Clerk on the action taken outside of the meeting.

RESOLVED- That the report be noted.

The meeting ended at 1.11 pm

Chairman

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