

Committee(s) Natural Environment Board	Date: 4 December 2023
Subject: Report of Action Taken	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	N/A
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	N/A
What is the source of Funding?	
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: Town Clerk	For Information
Report author: Blair Stringman, Town Clerk's Department	

Summary

This report advises Members of action taken by the Town Clerk in consultation with the Chair and Deputy Chair, in accordance with Standing Order Nos. 41(a) since the last meeting.

Recommendations

That Members note the action taken since the last meeting of the Natural Environment Board.

Main Report

In accordance with the Boards Terms of Reference and Standing Orders the Board was not able to establish a quorum in the room for minutes or City Garden matters requiring a decision. As a result, the Chairman suggested that the any items of business requiring a decision under these items be approved under urgency procedures.

Urgent Decision: That the Town Clerk, in consultation with the Chairman and Deputy Chairman approve those items of business on the Natural Environment Board agenda for the 16th of October 2023 which require a quorum in the room for decision.

Item 3- Minutes

Recommendation- To approve the public and non-public summary minutes of the meeting of Natural Environment Board held on the 10th of July 2023.

Item 11- Commemorative Benches and Tree Policy

Recommendation – Endorse the changes to the Commemorative Benches and Trees Policy as agreed at Streets and Walkways Sub-Committee.

Item 12- Bunhill Fields Combined Management Plan

Recommendation- Endorse the Bunhill Fields Burial Ground Conservation Management Plan as a resource to guide management, and to enable the development of a City Gardens operational plan.

Item 18 - Non-Public Minutes

Recommendation- To approve the non-public minutes of the meeting of the Natural Environment Board held on the 10th of July 2023.

REASON FOR URGENCY: The Board is not scheduled to meet again until December 2023, approval is therefore sought under urgency procedures.

Blair Stringman

Town Clerk's Department

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