



Hampstead Heath Highgate Wood and Queen's Park Committee

Date: MONDAY, 28 JANUARY 2013
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL
Members: Jeremy Simons (Chairman)
Deputy Michael Welbank (Deputy Chairman)
Deputy John Barker
Deputy Dennis Cotgrove
Deputy Stella Currie
Revd Dr Martin Dudley
Sophie Fernandes
Clare James
Barbara Newman
Deputy John Owen-Ward
Virginia Rounding
Alderman Simon Walsh
Alderman Robert Hall (Ex-Officio Member)
Dr Peter Hardwick (Ex-Officio Member)

For Consideration of Business Relating to Hampstead Heath Only:

Councillor Melvin Cohen - (London Borough of Barnet)
Councillor Sally Gimson - (London Borough of Camden)
Charlotte Kemp - (English Heritage)
Tony Ghilchik - (Heath & Hampstead Society)
Maija Roberts - (Ramblers Association/Open Spaces Society)
Martyn Foster - (RSPB)

Enquiries: **Jacky Compton**
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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 26 November 2012 (copy attached).

For Decision
(Pages 1 - 6)
4. **TERMS OF REFERENCE**
In accordance with an Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

For Decision
(Pages 7 - 8)
5. **DECISION TAKEN UNDER DELEGATED AUTHORITY**
Report of the Town Clerk (copy attached).

For Information
(Pages 9 - 10)
6. **SCHEDULE OF VISITS 2013**
Report of the Town Clerk (copy attached).

For Decision
(Pages 11 - 14)

Hampstead Heath

7. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information
8. **HAMPSTEAD HEATH HYDROLOGY (STRATEGIC RISK 11) - PROGRESS REPORT**
Joint Report of the Director of Open Spaces and City Surveyor (copy attached).

For Information
(Pages 15 - 24)
9. **REVIEW OF HAMPSTEAD HEATH CONSTABULARY**
Report of the Superintendent of Hampstead Heath (copy attached).

For Information
(Pages 25 - 38)

10. **WEST HEATH OUTREACH WORK UPDATE**
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 39 - 48)

Highgate Wood & Queen's Park

11. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

For Information

12. **CONSERVATION MANAGEMENT PLAN - HIGHGATE WOOD**
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 49 - 258)

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

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

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

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 26 November 2012 (copy attached).

For Decision
(Pages 259 - 260)

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**