Hampstead Heath Highgate Wood and Queen's Park Committee

Date:	**MONDAY, 15 APRIL 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
Dennis Cotgrove
Revd Dr Martin Dudley
Clare James
Barbara Newman
Deputy John Owen-Ward
Virginia Rounding
Alderman Simon Walsh
Alderman Robert Hall (Ex-Officio Member)
Vacancy (Ex-Officio Member for Open Spaces)
Vacancy
Vacancy

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**
Tel. no.: 020 7332 1174
Jacky.compton@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. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**
   To agree the public minutes and summary of the meeting held on 28 January 2013 (copy attached).

   For Decision
   (Pages 1 - 6)

4. **HAMPSTEAD HEATH CONSULTATIVE COMMITTEE - MINUTES**
   To receive the minutes of the meeting held on 11 March 2013 (copy attached).

   For Information
   (Pages 7 - 16)

5. **OPEN SPACES DEPARTMENT BUSINESS PLAN 2013-2016 - KEY PROJECTS**
   Report of the Director of Open Spaces (copy attached).

   For Decision
   (Pages 17 - 20)

Hampstead Heath

6. **SUPERINTENDENT'S UPDATE**
   Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.
   For Information

7. **HAMPSTEAD HEATH PONDS PROJECT - ASSESSMENT OF THE DESIGN FLOOD**
   Report of the Superintendent of Hampstead Heath (copy attached).

   For Decision
   (Pages 21 - 90)

8. **HAMPSTEAD HEATH EDUCATION SERVICE - ANNUAL REPORT 2012**
   Report of the Superintendent of Hampstead Heath (copy attached).

   For Information
   (Pages 91 - 98)

9. **REVIEW OF HAMPSTEAD HEATH 2012 OLYMPIC AND PARALYMPIC GAMES - GREEN TO GOLD ACTIVITIES**
   Report of the Superintendent of Hampstead Heath (copy attached).

   For Information
   (Pages 99 - 106)

10.   REVIEW OF AFFORDABLE ART FAIR ON HAMPSTEAD HEATH IN 2012 AND PROPOSALS FOR 2013 AND BEYOND
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 107 - 120)

11.   REVIEW OF THE HAMPSTEAD HEATH SUMMER EVENTS PROGRAMME 2012
Report of the Superintendent of Hampstead Heath (copy attached).

For Information
(Pages 121 - 126)

12.   PROVISIONAL ADDITIONAL WORKS PROGRAMME 2014/15
Report of the City Surveyor (copy attached).

For Decision
(Pages 127 - 134)

Highgate Wood & Queen's Park

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

For Information

14.   DECISION TAKEN UNDER DELEGATED AUTHORITY
Report of the Town Clerk (copy attached).

For Information
(Pages 135 - 138)

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

16.   ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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:-

Item No.	Paragraphs in Schedule 12A
18	3
19	3
20-21	-

Part 2 - Non-Public Agenda

18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 28 January 2013 (copy attached).

For Decision
(Pages 139 - 140)

19. **CITY OF LONDON PARKING SERVICE CONTRACTS**
Report of the Director of the Built Environment (copy attached).

For Decision
(Pages 141 - 148)

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

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